The meeting was called to order at 7:05 p.m.

B. Public Communications: No public comment

C. Action Items:

1. Elect Nominating Committee – In accordance with our Standing Rules (Article IV, Section 3). The Chair shall appoint a nominating committee subject to the confirmation of the group. The duty of the committee shall be to contact each member of the Group to determine those willing to serve during the following year. All names of such candidates shall be placed in nomination. Additional Group names may be placed in nomination by a member of the Group with the concurrence of the nominee prior to actual balloting. Presenter: Lavertu

   Chair Lavertu wishes to appoint Custeau and Woodruff to the nominating committee.

   Motion: nominate Custeau and Woodruff to 2021 Officer nominating committee.

   M/S: (Lavertu/Shaffer)

   Vote: Aye (10); No (0); Abstain (0); Absent (4); Vacant (1)

   Motion: Passes

2. Rite Aid Signage Request, located at 661 Sweetwater Rd. Previously approved and coming back to the Group for final approval. Minor changes in the elevations, so they wanted to bring it back to our
planning group for review. Minor change to the store frontage square footage package which has dropped slightly to 113 sq. ft. Opaque background is still on the pole sign. Lowes asked if the pole sign will change color at night. No, the dark is dark only because it’s opaque and the light won’t show thru at night. The rendering is a illustration of approximately what the sign will look like at night.

**Presenter: Snyder; Proponent: Seaman**

**Motion: approve as presented**

M/S: Snyder/Pearson)

**Vote: Aye (10); No (0); Abstain (0); Absent (4); Vacant (1)**

**Motion: Passes**

3. **Jamacha Blvd Traffic Concerns,** update from the last TAC (Traffic Advisory Committee). Concerns were raised by member of the public about the number of accidents on Jamacha Blvd, especially from Sweetwater Springs Blvd to SR-94. **Presenter: Custeau.** Custeau shared a power point presentation illustrating the operational issues on this roadway.

**Motion:** The Spring Valley Community Planning Group recommends that County Traffic Engineering look into operational issues of Jamacha Blvd between Sweetwater Springs Blvd and SR-94 which we believe are contributing to the high accident rate on this section of highway. Specifically, we request that the following changes, but not limited to, be considered:

- No left turn on Trace Rd. northbound at Jamacha Blvd.
- Eliminate center left turn median between Calavo and SR-94. to be replaced with double yellow center median with a left turn pocket of sufficient length turning onto Trace Rd.
- Eliminate left turns out of private driveways from Apartments on North side of Jamacha Blvd east of Calavo Dr.
- Work with the transit company to try and find safer locations for bus stops along this stretch of roadway.
- Red curb some of the current parking adjacent to the apartments to assist in line of site issues.
- Support installation of sidewalks along this stretch of highway.

Lastly, we request a cost estimate for remedies to the operational issues on this roadway.

M/S: (Custeau/Robles)

**Vote: Aye (10); No (0); Abstain (0); Absent (4); Vacant (1)**

**Motion: Passes**

4. **Spring Valley Community Planning Group Records,** Request to store past records, that the county has indicated that we no longer need to keep in our possession, with the Spring Valley Historical Society. **Presenter: Lavertu.**

**Motion:** Donate boxes of the Spring Valley Community Planning Group historical records to Spring Valley Historical Society.

M/S: (Lavertu/Lowes)

**Vote: Aye (10); No (0); Abstain (0); Absent (); Vacant (0)**

**Motion: Passes**

D. **Approval of Minutes of 12/08/2020**

**Motion:** Approve minutes as amended

M/S: (Lavertu/Lowes)

**Vote: Aye (10); No (0); Abstain (0); Absent (); Vacant (0)**

**Motion: Passes**
E. GROUP BUSINESS
1. Announcement: Vacancy Notice of Seat 12. Application to apply can be found at
   https://bit.ly/SVCPGAPPLY or on the County website:
   https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/Application.pdf
2. Reports: none
4. Next meeting: January 12, 2021

F. ADJOURNMENT: 8:15 PM