

**County of San Diego
Spring Valley Community Planning Group
P.O. Box 1637, Spring Valley, CA 91979**

**Regular Meeting Minutes
January 26, 2021; 7:00 p.m.**

Meeting Location: Access meeting online:

Join Meeting on-line:

<https://zoom.us/j/91088777423?pwd=Y1hUWmR5NkJ5RHNYb0JTWTljVUoxZz09>

Meeting ID: 910 8877 7423

Passcode: 449003

by phone: +1 (669) 900-6833

Meeting ID: 910 8877 7423

Passcode: 449003

E-mail: JIMCUSTEAUSVCPG@COX.NET; Facebook: [Spring Valley Planning Group](#)

A. Members

seat	Name	absent	seat	Name	absent
1	Tiffany Gonzalez		9	VACANT	
2	Lora Lowes		10	Chris Pearson	
3	Jesse Robles		11	James "Jim" Custeau Chair	
4	Mark Kalsho	X	12	VACANT	
5	VACANT		13	Edward Woodruff	
6	John Eugenio		14	Robert "Bob" Eble	
7	Scott Harris		15	Tim Snyder Vice-Chair	
8	Scott Shaffer Secretary				

The meeting was called to order at 7:00 p.m.

B. Public Comment: David Dumas introduced himself as an individual that has filed for one of the vacancies on the planning group.

C. Action Items:

1. Election of Seat #5, In accordance with County, Planning and Sponsor Group Policies and Procedures – (I-1) and SVCPG By-laws, the group will vote to recommend a candidate for appointment to the Board of Supervisors. Presenter: Custeau

Candidates: Marilyn Wilkinson

Motion to approve Wilkinson for Seat #5. Motion / Second (Pearson / Eugenio)

Wilkinson received 11 affirmative votes, 0 opposed, 0 abstentions, 1 absent, and 3 vacancies.

Marilyn Wilkinson elected to fill Spring Valley Community Planning Group Seat 5

D. Approval of Minutes of January 12, 2020 meeting.

Motion: Approve the minutes of January 12, 2020 meeting as amended

M/S:(Robles/ Snyder)

Vote: Aye (10); No (0); Abstain (1, Pearson); Absent (1); Vacant (3)

Motion: Passes

E. GROUP BUSINESS

1. Announcement: We have two seat vacancies: Seat 9 & 12.
2. Reports: Chick Fil A update. Appears to be a miscommunication within the Planning Department as we have already approved signage. There does not appear to be any further action required.
3. New projects: None
4. Next meeting: February 9, 2021

F. ADJOURNMENT: 7:33 PM