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

Regular Meeting Minutes February 9, 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: <u>IIMCUSTEAUSVCPG@COX.NET</u>; 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		12	VACANT	
5	VACANT		13	Edward Woodruff	
6	John Eugenio		14	Robert "Bob" Eble	
7	Scott Harris	X	15	Tim Snyder Vice-Chair	
8	Scott Shaffer Secretary				

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

B. **Public Comment:** John Eugenio, speaking as a community member, brought up he wrote a letter about the parking issues at parking lot by the steel bridge. Lora Lowes, speaking as a community member, asked the board to consider writing a letter against the permitting of dispensaries. Kathleen Lippitt speaking against the proposal to allow commercial marijuana in the unincorporated area.

C. Action Items:

1. Election of Seat #9, 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: David Dumas, Caroline Lagler, Rodney Gibbons, Victoria Abrencia

Dumas received 0 votes, Lagler received 0 votes, Gibbons received 7 votes, and Abrencia received 4 votes

Rodney Gibbons elected to fill Spring Valley Community Planning Group Seat 9

2. Election of Seat #12, 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: David Dumas, Caroline Lagler, Victoria Abrencia

Dumas received 0 votes, Lagler received 0 votes, and Abrencia received 11 votes

Victoria Abrencia elected to fill Spring Valley Community Planning Group Seat 12

D. Approval of Minutes of January 2, 2020 meeting.

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

M/S:(Pearson / Snyder)

Vote: Aye (9); No (1, Robles); Abstain (1, Kalsho); Absent (0); Vacant (3)

Motion: Passes

E. GROUP BUSINESS

- 1. Announcement: Next meeting we will hear both the needle and marijuana exchange. The Chair brought up the idea of going to one meeting and look at the cost for meeting notification. Pearson asked for data from the county for the most effective medium to reach the community. Members need to complete their ethics, I-1, and other requirements.
- 2. Reports: CSA-128 Plan on opening in a couple of months. The parks department has bought over 100 trees for planting. The group is looking for a opportunity to plant.
- 3. New projects: None
- 4. Next meeting: February 23, 2021

F. ADJOURNMENT: 8:39 PM