Regular Meeting Minutes  
TUESDAY, October 12, 2021, 7:00 P.M.

Join Meeting on-line:  
https://zoom.us/j/98026178712?pwd=QmcwWDhTUUFqWERObHpp3c1d6c2pWdz09  
Meeting ID: 980 2617 8712  
Passcode: 500221

Phone in: +1 669 900 6833 (same meeting ID and Passcode)

E-mail: JIMCUSTEASVCPG@COX.NET; Facebook: Spring Valley Planning Group

A. Members

<table>
<thead>
<tr>
<th>seat</th>
<th>Name</th>
<th>absent</th>
<th>seat</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Tiffany Gonzalez</td>
<td></td>
<td>9</td>
<td>Rod Gibbons</td>
</tr>
<tr>
<td>2</td>
<td>Lora Lowes</td>
<td></td>
<td>10</td>
<td>Chris Pearson</td>
</tr>
<tr>
<td>3</td>
<td>Jesse Robles</td>
<td>Joined at 8:03</td>
<td>11</td>
<td>James “Jim” Custeau Chair</td>
</tr>
<tr>
<td>4</td>
<td>Mark Kalsho</td>
<td>X</td>
<td>12</td>
<td>Victoria Abrenica</td>
</tr>
<tr>
<td>5</td>
<td>VACANT</td>
<td></td>
<td>13</td>
<td>Edward Woodruff</td>
</tr>
<tr>
<td>6</td>
<td>John Eugenio</td>
<td></td>
<td>14</td>
<td>Robert &quot;Bob&quot; Eble</td>
</tr>
<tr>
<td>7</td>
<td>Scott Harris</td>
<td></td>
<td>15</td>
<td>Tim Snyder Vice-Chair</td>
</tr>
<tr>
<td>8</td>
<td>Scott Shaffer</td>
<td></td>
<td></td>
<td>Secretary</td>
</tr>
</tbody>
</table>

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

B. Public Comment:

Mr. Malcolm Gettmann spoke in favor of the construction of a bridge and solution for the flooding on Query Road. Ms. Judi Strang spoke against cannabis licensing.

C. Action Items:

1. PDS2021-STP-21-005, Discount Tire Signage, 491 Sweetwater Rd; The group will address proposed signage for the new Discount Tire Store currently under construction. Proponent: ( ); Presenter: Lowes

Snyder asked if they would be included in the tenant sign.

Mr. Malcolm Gettmann, member of the public, questioned the location of the monument sign.

Motion: Recommend approval of monument and building sign as presented
M/S: (Lowes / Pearson)
Vote: Aye (12); No (0); Abstain (0); Absent (2); Vacant (1)

Motion: Passes

2. Develop PLDO Prioritization List for 2021-22; Lowes; the group will address community needs which can appropriately be funded by PLDO funds in guiding development of the list.

Eble and Lowes presented the list for park priorities and programming. Gonzalez asked for small libraries to be added. Abrenica asked for small libraries and planting more trees to be placed at a higher priority.

Heaven Morgan, member of the public, advocated for more art in the community. Howard Lee, member of the public, advocated for more trees, removing trees that don’t contribute biologically, and urged the group to consider other options besides grass. Lowes mentioned that many members in the community do not have grass lawns and enjoy visiting grass parks.

Motion: To approve the list as modified.
M/S: (Pearson / Shaffer)
Vote: Aye (13); No (0); Abstain (0); Absent (1); Vacant (1)

Motion: Passes

3. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

Howard Lee, member of the public, advocated for more remote options due to the increased participation by the community.

Motion: To find there is a proclaimed state of emergency and state and local officials have imposed or recommended measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e).
M/S: (Lowes / Shaffer)
Vote: Aye (12); No (1 – Pearson); Abstain (0); Absent (1); Vacant (1)

Motion: Passes

4. Potential impact of County of San Diego’s Independent Supervisorial Redistricting Commission. At one time Spring Valley was dissected into two Supervisorial Districts. Currently, our community is represented by District #2 Supervisor, Joel Anderson. Representation for our community could possibly change depending on the outcome of the current redistricting process.

Abrenica provided an overview of the proposals being considered. Shaffer expressed support for a letter stating our opposition to splitting Spring Valley into multiple districts.

Motion: To send a letter to the San Diego County Independent Redistricting Commission on behalf of the Planning Group to express opposition of splitting Spring Valley into two separate districts.
M/S: (Abrenica / Robles)
Vote: Aye (13); No (0); Abstain (0); Absent (1); Vacant (1)

Motion: Passes
D. Approval of Minutes of September 14, 2021 meeting.
   Motion: Approve the minutes of September 14, 2021 meeting
   M/S: (Pearson/Lowes)
   Vote: Aye (11); No (0); Abstain (2 – Gonzalez, Lowes); Absent (1); Vacant (1)
   Motion: Passes

E. GROUP BUSINESS
   1. Announcement: Abrenica announced an upcoming cleanup and costume contest in the community.
   2. Reports: Traffic- Custeau provided an update about collision rates occurring on Sweetwater Rd.
   4. Next meeting: October 26, 2021

F. ADJOURNMENT: 9:07 PM