Minutes Approved September 27, 2022 (Custeau/Schaffer) (9 - YES)(6-ABSENT)

Spring Valley Community Planning Group

County of San Diego
P.O. Box 1637
Spring Valley, CA 91979
*** MEETING AGENDA***
TUESDAY, September 13, 2022, 7:00 P.M.

Join Meeting on-line:

https://us06web.zoom.us/j/82975672233?pwd=T1lyZ096dGlIOWZMeXdsdXI3UmRaQT09

Meeting ID: 829 7567 2233

Passcode: 581529

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

Chairperson: Tim Snyder; email: tsnydersvcpg@gmail.com

A. ROLL CALL – QUORUM

13 PRESENT, 2 ABSENT

sea	Name	absent	seat	Name	absent
1	Tiffany Gonzalez Secretary	A	9	Rod Gibbons	
2	Lora Lowes		10	Chris Pearson	A
3	Jesse Robles		11	James "Jim" Custeau	
4	Chris Pierce		12	Victoria Abrenica Vice-Chair	
5	Hoger "Roger" Saleh		13	Edward Woodruff	
6	John Eugenio		14	Robert "Bob" Eble	
7	Scott Harris		15	Tim Snyder Chair	
8	Scott Shaffer				

- **B.** Notification is hereby provided that the SVCPG meeting may be recorded for purposes of preparation of the meeting minutes.
- **C. PUBLIC COMMUNICATION** Opportunity for the public to speak to the Planning Group on any subject matter within our jurisdiction that is not on the posted agenda.
 - 1) KATHLEEN LIPPIT Wants to thank CPG for their service to the community. LIPPITT shared her concerns with language in proposed ballot measures around cannabis and hemp.

D. Action Items:

1. Meghan Kelly, Project Manager Climate Action Plan/Sustainability Planning, County of San Diego, Planning and Development Services will present an overview of the current status on the County's Climate Action Plan and provide a focus of the plan relating to the Spring Valley Community Planning Area. Information only – no vote or motion

- KELLY presented "Climate Action Plan Update" as the 'beginning' of a series of meetings/consultations with the CPG as part of the Countys CAP update process.
- The County will continue to engage the CPG as drafts are available
- The CAP update team can be reached at <u>CAP@sdcounty.ca.gov</u> and online through bit.ly/CAP_Update
- LOWES: The County should consider rail options for this region. Until there are meaningful improvements to public transit and general infrastructure, we are really moving emissions from one place to the other.
- CUSTEAU: The CAP update is being asked to accomplish things that are beyond their span of control because there are many factors that cannot be controlled (nature, etc); Spring Valley will be especially strained as most decarbonization efforts are expensive and its residents may not be able to afford electric vehicles, solar panels and battery storage.
- SNYDER: There is a battery storage project proposed for SV. Will we see more of these moving forward as part of this plan?
- EUGENIO: What about state projects—like high speed rail—how will those projects impact the grid when they go online?
- 2. Stephanie Gaines, Project Manager | Watershed Structural Projects & Development Support will present on Trash capture devise, particularly the benefits of investigating the location of Lamar Park to implement trash capture. Information only no vote or motion
 - Chalres Mohrlock and Stephanie Gaines presented on a trash capture device proposed for Lamar Park,
 - LOWES: Spring Valley should not be singled out for these types of project. Trash comes from upstream and is generated everywhere
 - CUSTEAU: What are the safety controls to prevent flooding? Charles MOHRLOCK (engineer): The system is redundant so there will not be any additional stress to the system
 - PIERCE: How is Green Streets Clean Water related to this? GAINES: GSCW is the same team, and this type of
 project would fit into that framework. PIERCE: What if the device was placed at the convergence of the two
 streams to capture more volume/acreage? What are the replacement cycles for the covers? MOHRLOCK: There
 is not enough clearance to do so and the replacement cycle was unknown, but they would research per specs of
 the materials.
 - Thomas KREJCI: Same concerns as previously shared. but additional concern for homeless people opening covers and inhabiting the spaces underground. COUNTY: Covers may be bolted.
 - The County will continue to study the project and is expected to be completed by April 2023
- 3. Consider updates to County Parks and Recreation PLDO List for 2022/2023 and prepare for submission.
 - SNYDER asked for input on the standing PLDO list.
 - ABRENICA asked that the group prioritize the replacement of play ground surfaces from wood chips to a synthetic material
 - LOWES: The first 5 should remain
 - PIERCE: PLDO funds exist for these types of projects and are available but they do run out. The topic of the rubberized surfaces has come up in CSA meetings, but the surface replacement has been quoted to cost \$160,000

- O CUSTEAU: The PLDO list is always a frustration for the group because the County does not provide feedback or updates on the requests from the group. How can the group accomplish some of its goals, with the County, and with- or without PLDO funds?
- SNYDER will work with County to get a list of outstanding questions answered:
 - What is the PLDO budget?
 - How can projects get completed outside of PLDO funding?
- PIERCE: Would like to move the Loop Trail to #2 and to change the request to add shade at the Dog Park, to request to a seating area with trees (for shade)
- **4. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).** The group will vote to continue meeting on-line for the next 30 days. Motion: Pursuant to Government Code section 54953(e)(3), a motion to find the legislative body has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measures to promote social distancing. [This motion is intended to apply to all the legislative body subcommittees this legislative body has created.] Presenter: Snyder MOTION: EUGENIO/LOWES

11 YES - 2 NO - 2 ABSENT

sea	Name	absent	seat	Name	absent
1	Tiffany Gonzalez Secretary	A	9	Rod Gibbons	Y
2	Lora Lotwes	Y	10	Chris Pearson	A
3	Jesse Robles	Y	11	James "Jim" Custeau	N
4	Chris Pierce	Y	12	Victoria Abrenica Vice-Chair	Y
5	Hoger "Roger" Saleh	Y	13	Edward Woodruff	Y
6	John Eugenio	Y	14	Robert "Bob" Eble	Y
7	Scott Harris	N	15	Tim Snyder Chair	Y
8	Scott Shaffer	Y			

11y-2n-2a

E. Approval of Minutes: 8/23/2022 13 YES - 2 ABSENT

sea	Name	absent	seat	Name	absent
1	Tiffany Gonzalez Secretary	A	9	Rod Gibbons	Y
2	Lora Lotwes	Y	10	Chris Pearson	A
3	Jesse Robles	Y	11	James "Jim" Custeau	Y
4	Chris Pierce	Y	12	Victoria Abrenica Vice-Chair	Y
5	Hoger "Roger" Saleh	Y	13	Edward Woodruff	Y
6	John Eugenio	Y	14	Robert "Bob" Eble	Y
7	Scott Harris	Y	15	Tim Snyder Chair	Y
8	Scott Shaffer	Y			

F. GROUP BUSINESS

- 1. Announcements:
- 2. Reports:

Chair:

CSA 128:

TAC:

Highway cleanup:

Other:

3. Assign Projects:

4. Next meeting: September 27, 2022

G. ADJOURNMENT

PUBLIC DISCLOSURE

We strive to protect personally identifiable information, by collecting only information necessary to deliver our services. All information collected becomes public record, subject to inspection and copying by the public, unless an exemption in law exists. In the event of conflict, governing the County's disclosure of records, the County ordinance or other law will control.

You can review any personal information collected about you. You may recommend changes to your personal information, which you believe is in error, by submitting a written request that shows, credibly, the error. If you believe your personal information is being used for purposes other than those intended, you may contact us. In all cases, we will take reasonable steps to verify your identity, before granting access or making corrections.

Purpose of Planning and Sponsor Groups

Advise the County on Discretionary projects as well as on planning and land use matters that are proposed within their respective community planning or sponsor group area.