A. ROLL CALL – QUORUM

B. Notification of recording is hereby provided that this Planning Group 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.

D. INFORMATIONAL ITEMS:

1. Sweetwater Authority – An introduction to the Sweetwater Authority and the reservoir with our group’s interest being in recreational opportunities in and around the reservoir, both current and potential. The presentation will be made by the Director of Water Quality, Justin Brazil, and the Director of Engineering and Distribution, Erick DelBosque.

2. Department of Public Works – Apple Street Sidewalks Improvement Project. Ryan Lau, Project Manager, will present the 50% level design.

3. PDS2022-ZAP-22-009, 9125 Lamar Street - Battery Storage Facility introduction for discussion and group input. Presenter is Pierce, proponent is Skyler Tennis, Director of Operations for EnerSmart Storage.

4. The California Strategic Growth Council is recommending approval of the Transformative Climate Committee award for Spring Valley. The official announcement will be made on Monday, 10.24.22, with a hearing on 10.27.22 for public input. Our County is being recommended by the Strategic Growth Council (SGC) staff to be awarded the Transformative Climate Communities (TCC) planning grant award for the application titled Spring Valley S.E.E.D.S. – Sustainable Environment & Engaged Development Strategies. We were the highest scoring application in the state among 21 applications. This is the first time that they have awarded a TCC grant to a disadvantaged unincorporated community. Here is the link to the SGC staff recommendation (Item 6 on October 27): Council Meetings | October 27, 2022 - Strategic Growth Council (ca.gov)

5. Vacancy. Seat #5 of the Spring Valley Community Planning Group is now vacant. Due to this vacancy coinciding with the general election, questions on process are being asked of County Counsel.
6.

E. ACTION ITEMS:

1. Park Land Dedication Ordinance (PLDO) Annual Priority List. Discussion, completion and vote on the 2022-2023 list.

2. San Diego County Traffic Advisory Committee is considering radar certification on Jamacha Road from Osage Street to Sweetwater Road (a distance of 0.70 miles) in Spring Valley (Thos. Bros. 1290-H2). Presenter is Custeau.

F. Approval of Minutes: 9/27/2022 and 10/11/2022

G. GROUP BUSINESS

1. Announcements:
2. Reports:
   Chair:
   CSA 128:
   TAC:
   Highway cleanup:
   Other:
3. Assign Projects:
4. Next meeting: November 8, 2022

H. 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.