

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

**Regular Meeting Minutes
TUESDAY, November 8, 2022, 7:00 P.M.**

Join Meeting on-line:

<https://us06web.zoom.us/j/85107326350?pwd=Qkxvd24xaVZRWEEd1ZWJYdUNDdEhKUT09>

Meeting ID: 851 0732 6350

Passcode: 242768

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

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

A. Members

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

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

B. Public Comment:

No public comment

C. Action Items:

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

Abrenica asked to change our request for trees to native trees, for public restrooms in parks, and public pools. Emmet Aquino from San Diego County Park Project Manger with Development Division attended to provide insight in the PLDO process. Pierce requested a waterfront / park at the northern end of the reservoir and to change the request for public pools to a aquatic center. Pierce recommended removing the redundant dog park benches and adding swimming programming.

Member of the public Heaven Morgan cited the petition by the public to replace wood chips with rubber surface and cited the hazards of wood chips.

Motion: Accept 2022-2023 for the physical elements and recreational programming PDLO list.

M/S: (Snyder / Woodruff)

Vote: Aye (13); No (0); Abstain (0); Absent (1); Vacant (1)

Motion: Passes

2. Request for exemption from site plan permit processing requirements for “D” special area regulations, APN 578-011-05-00, 8632-8634-8636 Ildica Street. Addition to existing dwelling units. Presenter is Gibbons, Proponent is ZhangXa, Timles Architecture Studio.

Gibbons provided a project overview and cited the lack of landscaping plan.

Motion: Site plan exemption not recommended, requires full site plan.

M/S: (Gibbons / Eble)

Vote: Aye (13); No (0); Abstain (0); Absent (1); Vacant (1)

Motion: Passes

3. B 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: Continuance of teleconferencing.

M/S: (Shaffer / Lowes)

Vote: Aye (11); No (2 – Pearson, Custeau); Abstain (0); Absent (2); Vacant (0)

Motion: Passes

D. Vacancy. Seat #5 of the Spring Valley Community Planning Group is now vacant. There are candidates in process for application and certification. The application can be found at: <https://www.sandiegocounty.gov/content/sdc/pds/CommunityGroups.html>

E. GROUP BUSINESS

1. Announcements.
 - a. Lowes still working on Harness Street issues.
2. Reports:
 - a. Otay Water identified as the potential site for return to person to person meetings
 - b. CSA-128: Abrenica voted on PLDO and Project list week. And voted on letter to Board of Supervisor for rubber surface at Lamar Park.
 - c. TAC: Radar certification for section of Highway 125 Jamacha Road.
3. Assign projects:
 - a. Cell phone project – Rod Gibbons and Jim Custeau

4. Next meeting: December 13, 2022

F. ADJOURNMENT: 9:10 PM

DRAFT