



Spring Valley Community Planning Group

P.O. Box 1637, Spring Valley, CA 91979

MEETING MINUTES

Tuesday, April 14th, 2026 at 6:00 P.M.

A. ROLL CALL: Meeting called to order at 6:00 pm.

PRESENT (12): Chavez, Lowes, Robles, Wallace, Harding, Lawson, Pearson, Amaral, Gettmann, Woodruff, Christie (Late), Smith.

EXCUSED (3): Pierce, Ramsis, Gibbons

ABSENT (0): NA

B. PLEDGE OF ALLEGIANCE: Led by Andrew Lawson

C. PUBLIC COMMUNICATION:

1. No public comments were given at this meeting.

D. AGENCY & GROUP UPDATES:

1. No local government representatives were present at this meeting.
2. No local community updates were given at this meeting.
3. No subcommittee updates were given at this meeting.

E. ACTION ITEMS

1. **Group Secretary Election:** Jesse Robles nominated Chris Harding, who accepted. Jesse Robles motioned, Angelica Wallace seconded. VOTE: 12 YES / 0 NO . Motion Passes.
2. **Approval of 1/13/2026 Meeting Minutes:** Angelica Wallace motioned, Andrew Lawson seconded. VOTE: 11 YES / 0 NO / 1 ABSTAIN (Lowes). Motion Passes.
3. **Approval of 1/27/2026 Meeting Minutes:** Angelica Wallace motioned, Andrew Lawson seconded. VOTE: 11 YES / 0 NO / 1 ABSTAIN (Lowes). Motion Passes.
4. **Approval of 2/10/2026 Meeting Minutes:** Angelica Wallace motioned, Gilbert Chavez seconded. VOTE: 10 YES / 0 NO / 2 ABSTAIN (Harding, Lawson). Motion Passes.
5. **Approval of 2/24/2026 Meeting Minutes:** No meeting occurred on this date. No minutes to consider.
6. **Approval of 3/24/2026 Meeting Minutes:** Edward Woodruff motioned, Andrew Lawson seconded. VOTE: 12 YES / 0 NO / 0 ABSTAIN. Motion Passes.
7. **Group Polling for Special Meeting:** Group decided against scheduling a special convene and instead agreed to review and volunteer for upcoming projects via email.

F. INFORMATION ITEMS

1. **Standing Rules Addendum: 7.1 Meeting Minutes Preparation And Approval.** Goal is to establish a process to review and approve meeting minutes in a timely manner. Chris Harding recommended draft meeting minutes be distributed to the group within 72 hours, versus 48 hours.

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.

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2. **Standing Rules Addendum: 7.2 Audio & Video Recording of Meetings.** Goal is to establish parameters and guidelines for anyone desiring to record meetings. Group agreed that any member of the public in attendance is allowed to record. Angelica Wallace recommended the group seek clarification on if a sitting board member can record for personal use, or if it automatically becomes an official record, due to the boardmember's official capacity.
3. **Standing Rules Addendum: 7.3 Member Privacy And Personal Information Protection.** Goal is to provide guidelines to ensure safeguarding of boardmember's Personally Identifiable Information (PII). Board agreed to limit contact info roster to just email addresses. Boardmembers may choose to share their own information (phone #, etc) with others, but shall not share other members' information without that member's expressed consent.
4. **Standing Rules Addendum: 7.4 Member Participation, Roles, And Project Conduct.** Goal is to provide clarification for boardmembers duties and responsibilities when gathering information on behalf of the group in an official capacity (committees, assigned projects, etc). No comments on this item.
5. **Standing Rules Addendum: 7.5 Member Conduct.** Goal is to provide guidelines on conduct during planning group meetings. No comments on this item.
6. **Standing Rules Update:** Malcolm Gettmann disagreed with prioritizing creation and discussion of addendums and would rather the group attempt to review/update standing orders directly. Jesse Robles stated the standing orders review has been ongoing with little to no progress for a considerable amount of time and hopes the formation of the addendums would facilitate the standing orders revision. Angelica Wallace recommended the group schedule a special convene meeting with all board members present, to focus solely on updating the standing orders. Group agreed to agendize the discussion for a standing orders special convene, at the next meeting.

G. GROUP BUSINESS

1. Reports:

- a. Chair - NA
- b. CSA 128 - meeting minutes for 4/7/2026 shared via email.
- c. TAC - NA
- d. Highway Cleanup & Street Stewards - NA
- e. APG - NA
- f. Other - NA

2. **Next scheduled SVCPG Meeting:** April 28, 2026 at San Miguel Fire District Headquarters: 2850 Via Orange Way, Spring Valley, CA 91978.

H. ADJOURNMENT: Meeting adjourned at 8:36 pm

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