Regular Meeting Minutes

Meeting held at: San Miguel Fire District Headquarters
2850 Via Orange Way
Spring Valley, CA 91978

April 8, 2014

Members
1. Robert Eble
2. Lora Lowes
3. Jeff Hansen
4. Marilyn Wilkinson (a)
5. Vacant
6. John Eugenio, Secretary
7. Richard Preuss
8. Michael Daly, Vice Chairman (a)
9. Clifton Cunningham
10. Vacant
11. Vacant
12. Walter Lake
13. Edward Woodruff
14. James Comeau, Chairman
15. L. Ben Motten

Chairman James Comeau called the meeting to order at 7:10 p.m. with a quorum of 8 present. Walter Lake arrived at 7:15 and Richard Preuss arrived at 7:40.

Minutes from March 25, 2014, reviewed and corrected. Corrected minutes approved 10-0-0-2-3

1. Public Communication:

A: John Eugenio, 10314 San Carlos Dr. spoke regarding motor homes, trailers and boats on trailers being stored on Campo Road east of Jack In The Box and Wienerschnitzel. Mr. Eugenio would like to have signs installed that indicates no vehicles for sale and storage of vehicles is not authorized.

B: Chris Heiserman, 2036 S. Bacelona St. announced the 15th Annual Safety Officers Appreciation Dinner, Friday, May 9, 2014, 6 pm to 9 pm at the East County Center Auditorium, 3845 Spring Drive, Spring Valley, CA. SVCPG member are invited to attend.

C: Lisa DiMeo, 3584 Fairway Dr. spoke about the speed limit on Fairway Dr. and that a number of motorists do not obey the speed limit. She would like stepped up patrols and installation of traffic calming speed bumps. She would also like the dirt removed from the median. She is concerned that Fairway Dr. does not have sidewalks and that a pedestrian could be struck.

2. Action Items/Informational Items/Projects:

A. Request for Exemption from Site Plan Permit Processing Requirements for "B" Special Area Regulation. 8939B Troy Street: Proponent: Jared Adame Presenter: Comeau and Motten. The Exemption would eliminate the requirement for site plans that address landscaping, lighting, signage, trash collection, sewage, customer parking, handicap parking, noise abatement, and other issues required in a site plan. Motion to approve Site Plan Permit Processing Requirements Exemption. Motion failed 3-7-0-2-3 (Cliff Cunningham, Walter Lake and James Comeau approved motion)

B. Central Avenue Rezoning and General Plan Change. 2911 - 2940 Central Avenue: Proponent: Nancy Grimm Presenter: Lowes. The following Spring Valley property owners spoke during the public input regarding rezoning of specific addresses along Central Avenue, Dana Springs, 2934 Central Ave and Daniel Perez, 2030 Chardonnay Tr., Chula Vista.
2911 to 2940 Central Ave. Spring Valley, CA are currently zoned commercial. Residents of those properties would like to have the zoning changed to residential.

A letter is being prepared that addresses those concerns and will be addressed to PDS, and copy to affected residents.

Motion to support and approve change from commercial to residential for properties located at 2911 to 2940 Central Ave. Spring Valley, CA.

Motion passed 10-0-0-2-3

**F. Vacancy Notice:** There are four vacant chairs on the SVCPG.

**3. Projects Assigned:**

**A. Prioritization request for roadway pavement maintenance and capital improvement projects in the SVCPG area:**

Presenter: Walter Lake

**4. Representative Report:**

**A. I-1 Training, there are still two members that need to complete required training.**

**B. James Comeau attended the regularly held CSA meeting.**

**C. James Comeau will be attending the "Community Planning and Sponsor Group Chairs" on Saturday, April 12, 2014 @ 9:30a.m. 5520 Overland Avenue, San Diego, CA 92123**

**D. James Comeau announced the resignation of Richard Preuss from the SVCPG effective 4/8/2014.**

**5. Announcements:**

**A. Next SVCPG meeting April 22, 2014**

**B. Adjourn 8:47 p.m.**