A. Chairman James Comeau called the meeting to order at 7:05 p.m. with a quorum of 10 present.

B. Minutes of May 27, 2014, were reviewed and corrected. Motion to approve corrected minutes of May 27, 2014. Approved 10-0-0-1-4.

C. Public Communication: Jim Custeau is concerned with the rapid decline of the shopping center buildings at Austin Dr. and Sweetwater Springs Blvd. Mr. Custeau attended the recent coffee with Supervisor Dianne Jacob and expressed his concerns and provided her with photographs of declining building conditions and monument signs.

D. Action Items/Informational Items/Projects:

1. PDS 2013.TM.5576 Vista De Lamar Tentative Map. 3053 and 3055 Bancroft Drive. Reconsideration of project’s proposed access in light of opposition received during public comment period. Presenter: Lowes. Proponent: Larry Walsh. There were a number of issues discussed including on site limited parking; only one entry and exit to Avenida De Lamar; and the probability that residents would utilize Avenida De Lamar for parking due to limited parking spaces. Veronika Spagnolo expressed concern with the density of the project. Jake Christie said that there is currently a building on the property. Jim Custeau was also concerned with the parking situation in Vista De Lamar.

Motion to recommend two methods of egress and ingress from this site. Motion passed 9-1-0-1-4.

2. Tree Removal 579 Elkelton Boulevard. Presenter: Daly. Proponent: Steve Nelson. Chinese elm tree’s roots have destabilized sidewalk; root pruning would destabilize tree. According to Steve Nelson, DPW, the tree would be removed on request or if DPW determines that damage to sidewalk, gutter, curb, street is evident.

If a resident of SVCPG submits a complaint to DPW requesting a tree be removed, the request would be forwarded to the SVCPG for review.

Motion to support tree removal on condition that a free replacement tree be offered to the resident. Note: Replacement tree must be planted on resident property and not on county easement. Motion passed 9-1-0-1-4.

Austin Drive, from Sweetwater Springs Blvd, westerly to South Barcelona Street, is posted 40 MPH, not radar enforced. Westerly to Montemar Drive, the road is unposted. The Traffic Advisory Committee (TAC) recommends extending the 40 MPH segment to Montemar Drive, and making both segments radar enforced.

Motion to request the Transportation Advisory Committee to extend the 40 MPH segment from South Barcelona to Montemar Drive and make both segments radar enforced. Motion passed 9-1-0-1-4.

4. Vacancy Notice: There are four vacant seats on the SVCPG. Interested Spring Valley resident registered voters should attend a meeting for additional information on how to become a member.

E. Group Business:

1. Members Wilkinson and Daly met with Bob Gosnell regarding The Pointe project. According to Gosnell The Pointe project has revised plans to include three restaurants and 20,000 square feet of retail space. The previously planned golf course and resort complex are not in the revised plans. The Pointe project is planning to build homes on the space that was planned for a golf course.

F. Announcements:

1. CSA-26 and CSA-128 are in the Spring Valley CPG. Sweetwater Springs Blvd. is the dividing line. PLDO funds are spent within Spring Valley Community Planning Group jurisdiction and not within the Valley De Oro Planning Group area.

G. Projects:

1. PDS 2014.TM.5586 Agua Dulce Terrace, 2047 Sweetwater Road, Spring Valley. This is a condo conversion. Presenter: Woodruff, Lowes and Cunningham.

2. No site plans are required for Villas San Carlos. This site only requires a ministerial permit, because subdivision was approved sometime in the past.

H. Meetings:

1. Next SVCPG meeting June 24, 2014, at 7:00 p.m.

I. Adjourn 9:06 p.m.