

Spring Valley Community Planning Group & Design Review Board
P.O. Box 1637
Spring Valley, CA 91978

Regular Meeting Minutes

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

October 14, 2014

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

A. Chairman James Comeau called the meeting to order at 7:04 p.m. with 8 members present.

B. Public Communication: Jeff Hansen reported that there was grading on property, not sure if permitted.

C. Review and Approval of Minutes:

1. Minutes of August 26, 2014 were approved as presented. Lowes/Cunningham 8-0-0-2-5.

2. Minutes of September 23, 2014 were approved as corrected. Lowes/Eble 8-0-0-2-5.

D. Action Items/Informational Items/Projects:

1. Jamacha Blvd. Phase Two Sidewalk Project. Proponent: Michael Long. Presenter: Comeau. Michael Long presented the scope and timeframe for missing ramps, driveways, and sidewalks on Jamacha Blvd. Michael also advised that the project was fully funded and requested concurrence from the SVCPG.

Motion to concur with project as presented. Comeau/Cunningham, motion passed 8-0-0-2-5.

2. Presentation. Design Review Process Especially B and D designators, and B Waivers. Presenter: Dag Bunnemeyer, Sheri McPherson, Eric Lardy and Steve Murray. Presentation on the differences between B and D designators, and when a B Waiver is authorized. It was suggested by the SVCPG that B Waiver PDS Form-554 be revised to include comments from the Spring Valley Community Planning Group. Dag Bunnemeyer suggested that the SVCPG send change/revision recommendations to Eric Lardy or Dag Bunnemeyer.

3. Park Lands Dedication Ordinance 2014-2015 Project Priority List and Recreation Programming Priority List.

Continued from 23 Sept. 2014 meeting. Presenter: Cunningham. Proponent: William Saumier. Cunningham along with assistance from Barbara Warner presented the CSA-128 priority list as follows: 1. Lamar Park Concept Plan, 2. La Presa Middle School Field Improvement. 3. Sweetwater Loop Trail. and 4. Skateboard Park.. James Comeau suggested that Via Del Parque Park be included as number five on the priority list.

Motion that 2014/2015 PLDO projects priority list be the same as the 2014 list with the addition of Via Del Parque Park as #5. Cunningham/Eble, motion passed 8-0-0-2-5.

4. Unknown Project Number and Permit Type. Metro PCS at 8626 Jamacha Blvd. #4: Presenter: Eugenio. Proponent: Ken Light.

Initial proposal was to have 35 square feet sign at the entrance to the place of business and 35 square feet sign on the back of the business. Due to sign guidelines noted in the "Spring Valley Design Guidelines," the proponent and the SVCPG agreed to a smaller square footage, however, the agreed upon square footage exceeds the Spring Valley guidelines. "For multi-tenant projects. For each individual tenant, 1/2 square foot of sign area per lineal foot of tenant frontage, to maximum of 25 square feet." The SVCPG approved 19.6 square feet for the rear signage and 28.6 square feet for the entrance signage.

Motion to approve project as amended. Eugenio/Cunningham motion passed 8-0-0-2-5

5. PDS2014.STP.14.021 Duplexes Sweetwater Road, 2059 Sweetwater Road: Item Continued

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

E. Group Business:

1. Announcements: William Perno, Institute for Public Strategies, will present Liquor License Requirements at the next meeting.

2. Projects: None Assigned

3. Meetings: Next SVCPG meeting October 28, 2014, at 7:00 p.m.

F. Adjourn 9:20 p.m.