

County of San Diego Spring Valley Community Planning Group & Design Review Board
P.O. Box 1637
Spring Valley, CA 91979
Regular Meeting Minutes
Tuesday, January 13, 2015, 7:00 P.M.
Meeting Location:
San Miguel Fire District Headquarters
2850 Via Orange Way
Spring Valley, CA 91978

Administrative Items:

A. Members:

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

Chairman James Comeau called the meeting to order at 7:03 p.m. with a quorum of 10 members present.

B. Approval of minutes for the meeting of 9 December 2014.

Motion by Eugenio/Spagnolo to approve minutes of 9 December 2014 as presented.

Vote: Aye: 10 No: 0 Abstain: 0 Absent:1 Vacant: 4

Motion Passed.

C. Public Communication:

1. Spring Valley resident Mr. Robert Parkhill spoke briefly about curb development, street lights and area presentation on South Granada Ave.
2. El Cajon resident Mr. George Istambouli spoke briefly regarding requirements to install an advertisement ballon on the rooftop at the liquor store on Dale Ave.

D. Action Items:

1. Presentation. Replacement of Street Lights: County intends to replace 2300 existing 250 watt high pressure sodium street light, countywide, with LED lights. Presenter: Comeau. Proponents: Carl Hickman, Murali Pasumarthi, DPW. There are 399 high pressure sodium street lights in the Spring Valley/Casa De Oro area. It is anticipated that work will commence in the March 2015 timeframe to replace high pressure sodium street light with LED lights. Once the 250 watt sodium lights are replaced they will start on the 570, 100-watt sodium lights under the jurisdiction of the DPW located in the Spring Valley area.

2. Herrera Member Application. Eduardo Herrera's residence has been certified by the Registrar Of Voters. Presenter: Comeau. Proponent: Eduardo Herrera Jr.

Motion by Custeau/Cunningham to approve Mr. Herrera appointment to the Spring Valley Community Planning Group.

Vote: Aye: 10 No: 0 Abstain: 0 Absent: 1 Vacant: 4

Motion Passed.

3. Rules of Order (Standing Rules) Amendments. Changes have been proposed. Presenter: Eble. Eble presented the changes in a handout to all SVCPG members attendance.

Motion by Eble/Eugenio to approve amendments.

Vote: Ayes: 10 No: 0 Abstain: 0 Absent: 1 Vacant: 4

Motion Passed.

4. Reimbursement. James Comeau has receipts which total \$92.02. Presenter: Comeau

Motion by Lowes/Eugenio to approve reimbursement.

Vote: Ayes: 10 No: 0 Abstain: 0 Absent: 1 Vacant: 4

Motion Passed.

E. Group Business:

1. Announcements:

- a. Updated SVCPG roster sent to all SVCPG members via e-mail with Seats 5 & 11 filled.
- b. I-1 training deadline to complete is Jan. 31, 2015.
- c. Sweetwater Village community input to conceptual park design at 27 January 2015 meeting.
- d. Bancroft Elementary School sidewalk project going to BOS for contract award, per Michael Long.
- e. SVCPG meeting on March 10, 2015 will be held at the Spring Valley Library at 836 Kempton St.
- f. SVCPG will apply for a booth at the 2nd Annual Black History Month Celebration at the Spring Valley Library on Kempton St. Comeau, Eugenio, Lowes and Spagnolo will staff the booth from 1:00 to 4:00 pm.

2. Projects:

- a. PDS 2014-MUP-82-066W2. Public Storage at 1247 Sweetwater Road. Presenter: Lowes and Motten
- b. ABC License for Smart and Final. Presenter: Cunningham and Custeau.

3. Meetings: Next SVCPG meeting January 27, 2015, at 7:00 p.m.

F. Adjournment 8:25 p.m.

Disclaimer Language:

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.

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.

