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 27 January 2015.

Motion by Custeau/Spagnolo to approve minutes of January 13, 2015 as corrected.

Vote: Aye: 9 No: 0 Abstain: 1(Herrera) Absent:2 (Hansen & Cunningham) Vacant: 3

Motion Passed.

C. Public Communication:

1. Spring Valley resident Larry Wyer spoke briefly about a local resident parking in an area that he uses to pick up his handicap father. The area is in the Cuyamaca and San Bernardino St. location. He would like to see a 15 foot section of the curb painted red to eliminate residents blocking his egress to his father's residence. He spoke to Murali Pasumarthi, DPW Traffic who advised Mr. Wyer to contact the SVCPG. Walter Lake advised that he would contact the DPW and ascertain if the curb could be painted red as administrative matter.

2. Mr. Richard Collins, Community Emergency Response Team addressed the concern about storage of their equipment. It was determined that his request should be sent to city of San Diego and he was referred there.

D. Action Items:

1. **PDS-2014-MUP-82-066-W2. Public Storage Spring Valley. 1247 Sweetwater Road, Coushatta Lane.** New three-story mini-warehouse storage building; 124,560 square feet; 896 units; access from existing driveway; some signs replaced. Presenters: Lowes, Motten. Proponent: Rose Bacinski. Jim Fitzpatrick, Public Storage, Development Real Estate Group, introduced Rose Bacinski who provided a brief overview of the project, covering landscaping, lighting and signage.

The existing driveway will be utilized to access the compound. The landscaping at the rear of the complex will be improved. The letters in the new signs will be the same size as currently installed. There will be lighting on the back of the new three-story building. There is a single family dwelling behind the new structure that may have some historical value due to its age. The county is reviewing the historical value.

Motion (Motten/Custeau) to approve the project as presented with letters of any new signage to be the same size as currently installed.

Vote: Aye 10 No: 0 Abstain: 0 Absent: 2 (Hansen & Cunningham) Vacant: 3
Motion Passed

E. Group Business:

1. Announcements:
   a. SVCPG meeting on March 10, 2015 will be held at the Spring Valley Library at 836 Kempton St.
   b. SVCPG has applied for a booth at the 2nd Annual Black History Month Celebration at the Spring Valley Library on Kempton St. Comeau, Lowes and Spagnolo will staff the booth from 1:00 to 4:00 pm. February 21.
   c. Smart & Final withdrew request for a new alcohol permit at Sweetwater Road location.
   d. Tree on Garwood will be removed. It is creating damage to the homeowner's sewer system.
   e. Coffee with the Sheriff is scheduled for next Tuesday, February 17, from 0800 to 1100 at Dolci Cafe Italia, 2650 Jamacha Road, Suite 121, Rancho San Diego.
   f. A Water Academy will be conducted by SD County Water Authority on March 5 to March 11, more to come regarding this topic.

2. Projects:
   a. None assigned

3. Meetings: Next SVCPG meeting February 24, 2015, at 7:00 p.m.

F. Adjournment 7:57 p.m.

Disclaimer Language:

Purpose of Planning and Sponsor Groups
Advises 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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