Chairman James Comeau called the meeting to order at 7:07 p.m. with a quorum of 10 members present.

B. Minutes for the meeting of 28 April 2015 were tabled due to absence of the Secretary.

C. Public Communication:

1. Janet Bergland with the Dictionary Hill Neighborhood Watch Association made a presentation about efforts their organization undertakes to keep the neighborhood safe, neat and clean. Their association is hosting a summer block party on June 13, 2015 - 3 to 7 p.m. They are formally inviting member of the Planning Group to attend the event. A flyer was handed out to those in attendance.

D. Action Items:

1. GPA 14-001; REZ-14-001; SV-201. Draft Plan for 2015 General Plan Cleanup Amendment and Rezone Two Lots located Harness Street at Sweetwater Road. Language clean-up - straight forward 0.9 acres, 2 lots and text changes in one vote. Plan according to land owner is for single family homes.

Motion (Comeau/Lowes) to approve changes.

Vote: Aye: 10 No: 0 Abstain: 0 Absent: 3 (Cunningham, Eugenio & Motten) Vacant: 2

Motion Passed

2. Membership Application: R. Scott Harris. Residence in Spring Valley has been certified by Registrar of Voters. Presenter: Comeau. Harris is a registered architect and has time to devote to the Spring Valley Community Planning Group.

Motion (Custeau/Spagnolo) to approve and accept R. Scott Harris membership application to the Spring Valley Community Planning Group and Design Review Board.

Vote: Aye: 10 No: 0 Abstain: 0 Absent: 3 (Cunningham, Eugenio & Motten) Vacant: 2

Motion Passed

E. Group Business:

1. Announcements:

a. Lake reported that about 6 weeks ago the SVCPG had a presentation regarding the traffic around the shopping center at the corner of Sweetwater Rd. and Jamacha Blvd. There will be a meeting this Thursday at Public Works - two of the business
owners will be at the meeting to discuss traffic problems on Jamacha Blvd. The problem is there are multiple entrances into the shopping center on Jamacha Blvd., west of Gillespie St. There have been multiple accidents in this area and one fatality. At this point there are no solutions to the traffic problem. This issue will come back to this group at a later date. On weekends the traffic hazards are made worse due to the close proximity of the swap meet and the tremendous increase in traffic that results. After some discussion, the consensus of the SVCPG is that there needs to be a restriction on left turns into and out of the shopping center from Jamacha Blvd.

b. There is a triangular shaped lot that is within the city of Lemon Grove, (on Broadway behind Fairway Drive) about which a homeowners on Fairway Drive are concerned. The Lemon Grove property owner is asking to build 16 units on 0.5 acres. SVCPG has no jurisdiction over this plot of land due to its location in the city of Lemon Grove.

c. Chairman Comeau also announced the following: Healthier living workshops, CBOS discussion on leap-frog development. There are no issues with leap frogging in our service area. Mt. Miguel High School has hazardous waste - leaking diesel tank that has leaked over the years. There is no plan to do anything about the leak. A question came up about VAPE shops and do they have to meet any of the tobacco laws. There is a lot of controversy related to the use of these products. There seems to be no enforcement laws as these products are not governed by laws regulating tobacco, with the exception of no one under 18 can legally purchase the products.

d. Chairman Comeau will be attending the Kiwanis Safety Officers Appreciation Dinner, on Friday, May 15, 2015.

e. Property owner, Pat Gay of South Barcelona contacted Chairman Comeau and voiced a concern about increased storm water runoff from South Barcelona onto his property since the "safe sidewalks" were up-hill (south) of his property. Chairman Comeau suggested that Mr. Gay contact the county to address this issue. There is a chance that additional sidewalks will be constructed to improve control of storm water.

f. There was a short discussion of renewed Pointe property development for the benefit of Chairman Comeau, who was absent at the last meeting when the potential project was addressed by the new owners during public communication.

2. Projects:

a. Kenora Terrace owners plan to apply for an Administrative Permit as opposed to a "B" Waiver that had been approved by the county. ADA Handicapped requirements have been met. The overall project will result in significant improvements to the parcel.

3. Meetings: Next SVCPG meeting May 26, 2015, at 7:00 p.m. at the San Miguel Consolidated Fire District Headquarters.

F. Adjournment 8:24 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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