

County of San Diego Spring Valley Community Planning Group
P.O. Box 1637
Spring Valley, CA 91979
Regular Meeting Minutes
Tuesday, February 9, 2016, 7:00 P.M.
Meeting Location:
San Miguel Consolidated Fire Protection District Headquarters
2850 Via Orange Way
Spring Valley, CA 91978

A. Members:

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

Chairperson Lora Lowes called the meeting to order at 7:02 p.m. with a quorum of 11 members present.

B. Approval of Minutes:

1. Motion (Eugenio/Motten) to approve corrected January 26, 2016 minutes.

Vote: Aye: 11 No: 0 Abstain: 0 Absent: 3 (Eble, Herrera & Cunningham) Vacant: 1

Motion Passed.

C. Public Communication:

1. No comments from public.

D. Action Items:

- 1. PDS-2015-STR-15-027. 8650 Lamar Street. Continued from January 26, 2016.** Eleven apartments, one ADA unit, two buildings, 33 parking spaces include two ADA parking spaces and garages proposed on .76 acre. Presenters: Spagnolo & Eugenio. Proponent: Steven Worley

Five items of concern that were identified by the SVCPG.

1. Architectural elevation variations need to be revised. 2. Parking spaces are required to be covered. 3. Residential common area needs to be identified on plans. 4. Trash enclosure clearly needs to be identified on site plan. 5. ADA parking spaces required to be identified on site plan.

Proponent will present set of plans to SVCPG stamped and reviewed by County.

Continued until County stamped site plan is presented.

- 2. Pacific Patio, PDS-2015-STP-15.01. 2900 Bancroft Drive. Review of landscaping for previously approved project.**

Presenter: Eugenio & Eble. Proponent: Mark Henderson

There is some concern regarding the palm tree in front that could be a line of site hazard.

Item continued until full size landscaping plans can be presented to SVCPG for review.

Note: Due to Eugenio on authorized absence for next two meetings Bob Eble will present landscaping plans.

- 3. County of San Diego Department of Parks and Recreation Presentation. Review of Park Land Dedication Ordinance (PLDO) Language, and Overview of Proposed Ordinance Re-Write.**

Presenter: Comeau. Proponent: Marcus Lubich, Park Project Manager.

Bill Saumier, Department of Parks and Recreation, made a presentation on the Park Land Dedication Ordinance (PLDO) Update. SVCPG will have an opportunity to submit proposals regarding changes and updates to the current Park Land Dedication Ordinance. Saumier notified SVCPG members on what are authorized PLDO expenditures for parks and trails. PLDO funds are not authorized for parking lots and restrooms after park has been established. PLDO funds are authorized for new parks that meet the current requirements. Saumier advised that if residents or members are concerned with "end of life items" they should be reported and can be replaced or repaired with maintenance funds. Major maintenance list should be submitted by March/April timeframe. PLDO Priority List should be submitted by June 2016. Saumier advised that SVCPG should apply for Community Development Block Grants (CDBG) to assist additional park funding. CDBG could be used to fund Ildica skateboard park. Saumier also advised that federal funds for the La Presa area have been eliminated due to the income rise in the community.

4. Dept Public Works Capital Improvement Projects 2016 Priorities List. Presenter: Comeau.

Following is a tentative SVCPG Priority List of Capital Improvement Projects:

1. Sidewalk Jamacha Blvd. north side from La Presa Ave. east to Huron St./San Diego St.
2. Sidewalk Jamacha Road north side from Elkelton Blvd. west to Osage Drive.
3. Sidewalk Bancroft Drive east side from Troy St. south to Tyler St.
4. Sidewalk Grand Ave. both sides fill in from Jamacha Road south to Jamacha Blvd.
5. Sidewalk Apple St. either side from Grand Ave. east to Capistrano Ave./Galopago St./Maya St.
6. Sidewalk Galopago St./Maya St. from Apple St. south and east to Luther Dr.
7. Sidewalk Jamacha Blvd. north side from Sweetwater Springs Blvd. to State Route 94.
8. Sidewalk Sweetwater Road east side from Tyler St. north to Broadway.
9. Sidewalk Ramona Ave. west side from San Francisco St. north to Jamacha Road.
10. Drainage improvement Bancroft Drive at Arlingdale Way.

This list will be amended and/or approved at next meeting.

E. Group Business: Announcements, Meetings, Correspondence, Projects and Discussion Items.

1. Announcements:

- a. Forms 700 are now due.

2. Projects: None Assigned.

3. Meetings:

- a. Next SVCPG meeting February 23, 2016, at 7:00 p.m., at the San Miguel Consolidated Fire District Headquarters.
- b. Board of Supervisors meet March 1 - 2, 2016.

F. Adjournment: 9:02 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

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