

County of San Diego Spring Valley Community Planning Group & Design Review Board
P.O. Box 1637
Spring Valley, CA 91979
Regular Meeting Minutes
Tuesday, February 23, 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 | 9. Clifton Cunningham (a) |
| 2. Lora Lowes, Vice Chairman | 10. Scott Harris |
| 3. Jeff Hansen | 11. Jim Custeau (a) |
| 4. Eduardo Herrera (a) | 12. Walter Lake |
| 5. Veronika Spagnolo | 13. Edward Woodruff |
| 6. John Eugenio, Secretary (a) | 14. James Comeau, Chairman |
| 7. Vacant | 15. L. Ben Motten |
| 8. Lance Unverzagt (a) | |

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

B. Approval of Minutes:

1. Motion to approve corrected February 9, 2016 minutes.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 5 Vacant: 1

Motion Passed.

C. Public Communication:

1. No comments from public.

D. Action Items:

1. **PIA 9578 – Jamacha Blvd/La Presa** – Previously approved expired site plan (#?) for a gas station/convenience store is being resubmitted. Proponent: Robert Faudoa, Presenter: Lora Lowes

Good site plan presented except landscaping plants need to be updated per current County's recommended drought tolerant plant list. ABC license application will be submitted.

2. **Final list of SV's County Dept of Public Works Capital Improvement Projects 2016 Priorities List.** Presenter: Jim Comeau
Jim presented his recommended list as shown in attachment A.

Motion (Comeau/Lowes) to approve list as presented.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 5 Vacant: 1

Motion Passed

3. **Land Use Group Assignments per By-Laws** Presenter: Lora Lowes

Lora presented her group assignment list as shown in attachment B.

Motion (Lowes/Harris) to approve list as presented.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 5 Vacant: 1

Motion Passed

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

1. Announcements: None

2. Projects: None Assigned.

3. Meetings:

a. Next SVCPG meeting March 8, 2016, at 7:00 p.m., at the San Miguel Consolidated Fire District Headquarters.

F. Adjournment: 8:15 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.

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