

County of San Diego Spring Valley Community Planning Group & Design Review Board
P.O. Box 1637
Spring Valley, CA 91979
Regular Meeting Minutes
Tuesday, March 22, 2016, 7:00 P.M.
Meeting Location:
San Miguel Consolidated Fire Protection District Headquarters
2850 Via Orange Way
Spring Valley, CA 91978

A. Members:

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| 1. Robert Eble | 9. Clifton Cunningham (a) |
| 2. Lora Lowes, Chairperson | 10. Scott Harris |
| 3. Jeff Hansen | 11. Jim Custeau, Vice Chairperson (a) |
| 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 (a) | |

Chairperson Lora Lowes called the meeting to order at 7:04 p.m. with a quorum of 8 members present. Jeff Hansen arrived at 7:10, and Ben Motten arrived at 7:13.

B. Approval of Minutes:

1. Motion (Eugenio/Spagnolo) to approve February 23, 2016 minutes as presented.

Vote: Aye: 8 No: 0 Abstain: 0 Absent: 6 (Herrera, Cunningham, Unverzagt, Custeau, Motten & Hansen) Vacant: 1

Motion Passed.

C. Public Communication:

1. No comments from public.

D. Action Items:

- 1. Presentation of Campo Sewer Replacement Project.** Presenters: Lowes. Proponent: Paula Roberts.

Paula Roberts, Humanability, Community Outreach/Marketing/Communication, introduced Kevin Gibson, P.E., Associate Principal of Rick Engineering Company and Stephen Beppler, P.E., Senior Civil Engineer, Otay Water District. Presentation of the approximately \$7 million sewer replacement project, included project schedule which is expected to commence summer 2016 and be complete by spring 2018. Primary construction activities will pause from March through August each year to address environmental concerns. Project begins at Avocado Blvd. and ends adjacent to Rancho San Diego Town Center. The old sewer line will be abandoned and possibly filled with cement. Work to install the new 15" sewer line will be conducted between the hours of 9 p.m. and 5 a.m.

- 2. Request for Reimbursement Lora Lowes. Post Office box rental for 6 months.**

Motion (Comeau/Spagnolo) to approve reimbursement in the amount of \$87.84 to Lora Lowes for \$85.00 post office box rental and \$2.84 postage.

Vote: Aye: 10 No: 0 Abstain: 0 Absent: 4 (Herrera, Cunningham, Unverzagt & Custeau) Vacant: 1

Motion Passed

- 3. Final presentation of letter to BOS on Marijuana Dispensaries.** Presenter: Lowes

Motion (Motten/Comeau) to approve changes to marijuana dispensaries letter being sent to Board of Supervisors.

Vote: Aye: 10 No: 0 Abstain: 0 Absent: 4 (Herrera, Cunningham, Unverzagt & Custeau) Vacant: 1

Motion Passed

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

1. Announcements:

- a. Forms 700 are now due.
- b. Thursday, April 21 National Hiway Clean-up.
- c. Lowes reported that Casa De Oro Community Alliance Group boundaries are identified from Valley Farms Market East to SR 94 intersection with Campo Road/Sweetwater Springs Boulevard. The south boundary is SR94 and the northern boundary is the base of Mt. Helix.
- d. Adam Meyer introduced as a potential new Spring Valley Community Planning Group member. Adam would fill Seat #7 if approved by BOS. Adam has experience in Economic Urban Planning.

2. Projects:

- a. PDS2016-TM-5491TE, Condo Conversion, 8702 - 8718 Ildica Street. Presenter: Eble
- b. PDS2016-AD-16-008, Discretionary Permit, 9155 Ivy Lane. Presenter: Eble

3. Meetings:

- a. Next SVCPG meeting April 12, 2016, at 7:00 p.m., at the San Miguel Consolidated Fire District Headquarters.
- b. Board of Supervisors will meet April 12-13, 2016.

F. Adjournment: 8:05 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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