A. Members:

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

Chairperson Lora Lowes called the meeting to order at 7:06 p.m. with a quorum of 8 members present.

B. Approval of Minutes:

1. Motion (Comeau / Woodruff) to approve May 10, 2016 minutes as corrected.

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

Motion Passed.

C. Public Communication: Chris Heiserman announced the Safety Officer Appreciation dinner on June 9, 2016 at the Trinity Church Williams Hall. Chris invited all Spring Valley Community Planning Group Members. Honored Guest include Sheriff Deputies, Highway Patrol Officers, Firefighters, Crime Prevention Personnel and Senior Volunteer Patrol. Keynote address will be by Retired Sheriff Captain E. F. "Skip" Murphy, with a special presentation to Richard Allen, Senior Volunteer Award. The Spring Valley Kiwanis will present the Peace Officer Appreciation Scholarship.

D. Action Items:

1. Signalization and left turn prohibition on Jamacha Boulevard between Gillespie Drive and Sweetwater Road at Spring Valley Shopping Center. Proponent: Department of Public Works, Murali Pasumarthi, Manager, Traffic Engineering and Loss Mitigation and Zoubir Ouadah, PE, TE, County Traffic Engineer. Presenter: Walter Lake.

Murali Pasumarthi, presented the findings on accidents that have occurred over several years at the two intersections to the Spring Valley Shopping Center adjacent to Mc Donald's restaurant. He also presented a temporary fix that installs traffic delineators until the permanent is incorporated. Permanent fix will install traffic lights at the intersection southwest of McDonalds, and raised mediums that would eliminate left turns out of the shopping center. A U Turn lane will be incorporated in the west bound lane at the traffic light intersection.

Motion (Lake / Comeau) to send a letter to Mr. Kenton Jones, Secretary of the Traffic Advisory Committee, Department of Public Works, County of San Diego, stating that the Spring Valley Planning Group endorses the follow action regarding Signalization and Turn Prohibitions on Jamacha Boulevard between Sweetwater Road and Gillespie Drive at the Spring Valley Shopping Center.
Prohibit left turn movements from private driveways by modifying striping to include left turn lanes the use of signs and delineators.

Place this location on the San Diego County's Traffic Signal Priority List.

**Vote:** Aye: 8  No: 0  Abstain: 0  Absent: 6 (Herrera, Unverzagt, Harris, Cunningham, Custeau & Motten)

Motion Passed.

Motion to approve sending a letter to Caltrans in support of the Jamacha Boulevard Signalization.

**Vote:** Aye: 8  No: 0  Abstain: 0  Absent: 6 (Herrera, Unverzagt, Harris, Cunningham, Custeau & Motten)

Motion Passed.

2. **Modification of Major Use Permit for signs and request for "B" Waiver. APN: 505-640-09. 2705 Via Orange Way, Grace Church.** Proponent: Peter Klein: Presenter: Custeau.

1. Request has been Withdrawn.

3. **Review Coreena Mulloy application to fill seat #7 on the SVCPG Board.**

Motion (Lowes / Eugenio) to approve Coreena Mulloy as a member of the SVCPG Board.

**Vote:** Aye: 8  No: 0  Abstain: 0  Absent: 6 (Herrera, Unverzagt, Harris, Cunningham, Custeau & Motten)

Motion Passed.


Motion (Lowes / Comeau) to disapprove "B" Waiver.

**Vote:** Aye: 8  No: 0  Abstain: 0  Absent: 6 (Herrera, Unverzagt, Harris, Cunningham, Custeau & Motten)

Motion Passed.

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

1. **Announcements:**
   a. Otay Water District, 2015 Urban Water Management Plan Preparation is being updated and must be completed by July 1, 2016. The 2015 Urban Water Management Plan is available for public review and comment, with the public hearing on June 1, 2016
   b. Draft Environmental Impact Report on county Agriculture program is available for review and comment.
   c. CSA26 meets 3rd Thursday of the month at Faith Chapel, and it is suggested that a member of SVCPG attend meeting.

2. **Projects:** None assigned.

3. **Meetings:**
   a. **Next SVCPG meeting June 14, 2016, at 7:00 p.m., at the Otay Water District Headquarters.**
   b. Board of Supervisors will meet June 21 - 22 and 28 - 29, 2016.
F. Adjournment: 8:43 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
We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County’s disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information
You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.