Chairperson Lora Lowes called the meeting to order at 7:07 p.m. with a quorum of 11 members present.

B. Approval of Minutes:

1. Motion (Spagnolo / Comeau) to approve July 26, 2016 minutes as corrected.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 6 (Eble, Hansen, Herrera & Unverzagt, Harris & Motten) Vacant: 0

Motion Passed

C. Public Communication: No public comment.

D. Action Items:


Motion (Lowes & Eugenio) to approve variance as submitted.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 6 (Eble, Hansen, Herrera & Unverzagt, Harris & Motten) Vacant: 0

Motion Passed


Heiserman provided a detailed slide presentation on the concepts of the Dictionary Hill Open Space Advocates, "DHOSA" and also provided a synopsis of the litigation that occurred regarding the Dictionary Hill property, owned by Neal Gascon. DHOSA would like the state, county or federal government to purchase the property as Open Space.

Motion (Lowes & Cunningham) that SVCPG prepare a letter to Supervisor Jacob supporting public agency purchase of Gascon property.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 6 (Eble, Hansen, Herrera & Unverzagt, Harris & Motten) Vacant: 0

Motion Passed

3. Letter to Supervisor Jacob on Code Enforcement Cooperation. Presenter: Comeau

Draft letter requires modifications. There may be issues complicating the proposals in the letter. Comeau will investigate and report.
Item Continued.

Draft letter requires changes. It will be revised and presented to CPG.

Item Continued

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

1. Announcements:
   a. Lake reported that traffic control project on Jamacha Boulevard at the Spring Valley Shopping Center was approved by BOS. Interim actions, including delineators, and a traffic signal with raised medians are proposed. County will request an Action Transportation Program grant.
   b. Comeau is waiting for response from CDO Community Alliance and Spring Valley Chamber of Commerce regarding trash removal from SR-94 ramps adjacent to fast food restaurants.
   c. Custeau reminded the group that all odd numbered SVCPG seats need to visit Registrar of Voters in order to file for the November elections, if they would like to run for office.
   d. Wendy's project will return for our next meeting with updates.

2. Projects:
   b. PDS-2016-TPM-21242. 2504 Bancroft Drive. APN: 503-400-45-00.
   c. VAR-16-006. 3320 Central Avenue. Setback

3. Meetings:
   a. Next SVCPG meeting August 23, 2016, at 7:00 p.m., at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.
   b. Board of Supervisors will meet September 13 - 14, 2016.

F. Adjournment: 9:08 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 areas.

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