Chairperson Lora Lowes called the meeting to order at 7:05 p.m. with a quorum of 9 members present. Spagnolo arrived at 7:06 and Cunningham arrived at 7:09.

B. Approval of Minutes:

1. Motion (Eugenio & Spagnolo) to approve August 9, 2016 minutes as corrected.

   Vote: Aye: 8   No: 0   Abstain: 2 (Eble & Harris)    Absent: 5 (Hansen, Herrera, Unverzagt, Cunningham & Motten) Vacant: 0

   Motion Passed

C. Public Communication: Mr. and Mrs. Porter are concerned about 2504 Bancroft Drive lot split and the distance from the property lines.

D. Action Items:


   Motion (Harris & Eugenio) to approve plans as amended that lowers blade signage below rooftop.

   Vote: Aye: 10   No: 1 (Spagnolo)   Abstain: 0   Absent: 4 (Hansen, Herrera & Unverzagt & Motten) Vacant: 0

   Motion Passed


   Item continued.

3. Finalization of letter to Supervisor Jacob regarding Sweetwater Place. Presenter: Lowes.

   Item continued


   Motion (Comeau & Eugenio) to approve letter, regarding Code Compliance as amended.

   Vote: Aye: 11 No: 0   Abstain: 0   Absent: 4 (Hansen, Herrera & Unverzagt & Motten) Vacant: 0
Motion Passed


Saumier presented a summary of proposed park, there is discussion, with Grossmont Union High School District, on maintenance. Saumier noted that a Community Development Block Grant is being sought to fund studies, public meetings, and conceptual drawings.

Tina Carlson, Spring Valley Chamber of Commerce, Barbara Warner and Robin Wood, of CSA 128, are concerned with safety due to visibility from street.

Also, the group is concerned that a skateboard park may not be appropriate for this site. There are also concerns with visibility of the site from Sweetwater Road due to the raised berm between the skateboard park and Sweetwater Road.


A $300,000 Community Development Block Grant, to complete installation of exercise facilities, and to plant additional trees, is being sought.

SVCPG should contact California Regional Water Quality Control Board, regarding stormwater culvert as north east portion of Lamar Park.

a. Motion (Lowes & Spagnolo) to approve a Community Development Block Grant request for $300,000 to complete installing exercise equipment, planting of additional trees and developing a nature play area.

Vote: Aye: 11 No: 0 Abstain: 0 Absent: 4 (Hansen, Herrera & Unverzagt & Motten) Vacant: 0

Motion Passed

Motion (Comeau & Harris) to send a letter to Brian Albright, Director of Department of Parks and Recreation, to expedite dog park funding and completion by October 2016.

Vote: Aye: 11 No: 0 Abstain: 0 Absent: 4 (Hansen, Herrera & Unverzagt & Motten) Vacant: 0

Motion Passed

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

1. Announcements:

a. Reports: None

2. Projects:


3. Meetings:

a. Next SVCPG meeting September 13, 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.

c. Planning Commission will meet October 7, 2016.

F. Adjournment: 9:22 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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