

County of San Diego Spring Valley Community Planning Group
P.O. Box 1637
Spring Valley, CA 91979
Regular Meeting Minutes

Tuesday, November 22, 2016, 7:00 P.M.

Meeting Location:
Otay Water District Headquarters
2554 Sweetwater Springs Boulevard
Spring Valley, CA 91978

A. Members:

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

Chairperson Lora Lowes called the meeting to order at 7:00 p.m. with a quorum of 10 members present. Jeff Hansen arrived at 7:15 pm.

B. Approval of Minutes:

1. Motion (Custeau & Cunningham) to approve October 25, 2016 minutes as corrected.

Vote: Aye: 9 No: 0 Abstain: 1 (Mulloy) Absent: 3 (Hansen, Spagnolo & Harris) Vacant: 2

Motion Passed.

C. Public Communication: Matt Saleska, representative from Senator Joel Anderson's office invited SVCPG to attend "Holiday Legislative Open House" Wednesday December 7, 2016 from 6 - 8 pm at Toyota of El Cajon, 965 Arnele Avenue, El Cajon, CA.

D. Action Items:

1.PDS-2016-TPM-21242. 2504 Bancroft Drive. Lot split into two residential parcels. Proponent: Victor Rodriguez. Presenter: Comeau.

Comeau presented following information: Parcels are CEQA exempt. San Miguel Fire Department does not require a hammer head. Private road development is in process with county. Stormwater management requirements also in process with county. If PDS is satisfied, then so should SVCPG.

Motion (Comeau & Eble) to ratify land development comments.

Vote: Aye: 9 No: 1 (Lowes) Abstain: 0 Absent: 3 (Hansen, Spagnolo & Harris) Vacant: 2

Motion Passed.

2. Parks and Recreation presentation on realignment of Local Park Planning Area (LPPA) with SVCPG boundary. Proponent: Marcus Lubich. Presenter: Lowes.

Marcus Lubich presented charts indicating current boundaries and proposed boundaries.

Motion (Comeau & Lake) to concur with adjustment of LPPA boundary to coincide with SVCPG boundary.

Vote: Aye: 11 No: 0 Abstain: 0 Absent: 2 (Spagnolo & Harris) Vacant: 2

Motion Passed.

3. Approval of Park Land Dedication Ordinance (PLDO) Priority List for 2017. Presenter: Lowes

Following list of PLDO priorities is desired:

- a. Lamar Park Phase 3 off leash fenced area for dogs.
- b. Ildica Park Development
- c. Sweetwater Loop Trail
- d. Hansen's Pond park development - work with developer.

Motion (Comeau & Eugenio) to approve priority PLDO list for 2017.

Vote: Aye: 11 No: 0 Abstain: 0 Absent: 2 (Spagnolo & Harris) Vacant: 2

Motion Passed.

4. PDS-MUP-16-05. Verizon Wireless. 3230 Sweetwater Springs Blvd. (Monte Vista High School) Tower replacements.

Proponent: Jill Cleveland. Presenter: Hansen.

One tower will be removed and replaced, located at track. Tower is located between football bleachers and Sweetwater Springs Boulevard.

Motion (Hansen & Eugenio) to approve MUP.

Vote: Aye: 11 No: 0 Abstain: 0 Absent: 2 (Spagnolo & Harris) Vacant: 2

Motion Passed.

5. Presentation of applicants to fill vacancies. Following applicants are present: Azucena Flores, Pete Saucedo and Adam Meyer. Presenter: Lowes.

Each applicant addressed SVCPG about his/her qualifications.

Prior to a vote, Chairperson Lowes will acquire certification from Registrar Of Voters.

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

1. Announcements:

a. Reports:

1. Walter Lake reported that installation of delineators at exit and entrance to Spring Valley Shopping Center is delayed because County striping equipment is inoperative.

2. Comeau reported that Michael Long said the DPW Capital Improvements Priorities List for 2017 does not need to be updated if there are no changes.

2. Projects:

a. **STP-04-044W2. Verizon Wireless. 532 Grand Ave.**

b. **TPM-5604. 2059 Sweetwater Road.**

3. Meetings:

a. Next SVCPG meeting December 13, 2016, at 7:00 p.m., at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.

b. Board of Supervisors will meet December 13 - 14, 2016.

c. Planning Commission will meet December 9, 2017.

d. Zoning Administrator will meet December 15, 2016.

F. Adjournment: 8:40 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.

Public Disclosure

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