

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

Tuesday, January 24, 2017, 7:00 P.M.

Meeting Location:

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

A. Members:

- | | |
|---------------------------------------|-----------------------------------|
| 1. Elizabeth Lavertu | 9. Clifton Cunningham |
| 2. Lora Lowes, Chairperson | 10. Scott Harris (a) |
| 3. Jesse Robles | 11. Jim Custeau, Vice Chairperson |
| 4. Pete Saucedo (a) | 12. Walter Lake |
| 5. Veronika Spagnolo | 13. Edward Woodruff |
| 6. John Eugenio, Secretary (a) | 14. James Comeau |
| 7. Coreena Mulloy (a) | 15. Azucena Flores (a) |
| 8. Lance Unverzagt (a) | |

Chairperson Lora Lowes called the meeting to order at 7:02 p.m. with a quorum of 9 members present.

B. Approval of Minutes:

1. Motion (Spagnolo & Custeau) to approve January 10, 2017 minutes as amended.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 6 Vacant: 0

Motion Passed.

C. Public Communication: Rod Gibbons said he's here to see if we need help, and to give us update regarding airplane noise at his home. Matthew Settles asked questions about public access to Sweetwater Reservoir.

D. Action Items:

1. Election of Planning Group Officers for 2017.

- a. Motion (Woodruff & Cunningham) to elect Lora Lowes as Chairperson.

Vote: Aye 9 No: 0 Abstain: 0 Absent: 6 Vacant: 0

Motion passed.

- b. Motion (Woodruff & Lowes) to elect Jim Custeau as Vice Chair.

Vote: Aye 9 No: 0 Abstain: 0 Absent: 6 Vacant: 0

Motion passed.

- c. Motion (Woodruff & Spagnolo) to elect John Eugenio as Secretary.

Vote: Aye 9 No: 0 Abstain: 0 Absent: 6 Vacant: 0

Motion passed.

2. Presentation by San Diego County Sanitation Department regarding change in charges for sewer service. Proponent: Daniel Brogadir. Presenter: Lowes.

Fund, paying waste water treatment expenses, will be insolvent by 2019 if not action is taken; half of waste water treatment expense is paid to City of San Diego; rate increase, nine percent per year till 2022, will be sought. Also authorization will be sought to pass through City of San Diego rate increases; San Diego Sanitation District will ask Board of Supervisors in February

for authority to set up April meeting, with notices. There is no program for low income families. No action from us is sought this evening.

3. Tree removal across from 619 Thayer Drive. Proponent: Steve Nelson. Presenter: Saucedo & Lowes.

Motion (Comeau & Custeau) to remove three trees.

Vote: Aye: 8 No: 1 (Lowes) Abstain: 0 Absent: 6 Vacant: 0

Motion Passed.

4. Tree removal request at 3310 Bancroft Drive at Olive Drive. Mexican fan palm. Proponent: Jim Frey. Presenter: Lowes.

Motion (Lowes & Spagnolo) to remove 2 trees.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 6 Vacant: 0

Motion Passed.

5. PIA. Proposed new business, used car sales. 8738 Troy St. Proponents: Nahum Mendez, Jael Mohr and Eric Sanchez.

Presenter: Lowes.

Proponents stated there is room at front of property for 15 – 20 autos, they operate an auto repair business behind tire shop and seek to expand into sales; there is no residence on property. Lowes advised proponents to create a site plan that indicates restrooms, ADA parking and trash enclosures as a minimum.

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

1. Announcements:

- a. Sweetwater Vistas will be on agenda February 14, 2017 with respect to vacation of Jamacha Boulevard (SR 54), and new lower density (210 units vice 243).
- b. New SVCPG roster will be ready soon for publication.
- c. A meeting is scheduled for January 25, 2017 at San Miguel Consolidated Fire District Headquarters to discuss future of district.

2. Reports: None.

3. Meetings:

- a. Next SVCPG meeting February 14, 2017, at 7:00 p.m., at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.
- b. Board of Supervisors will meet February 14 -15, 2017.
- c. Zoning Administrator will meet January 26, 2017.
- d. Planning Commission will meet February 10, 2017.

F. Adjournment: 8:54 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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