A. Members:

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

Chairperson Lowes called the meeting to order at 7:02 p.m. with a quorum of 10 members present. Jesse Robles arrived at 7:12 pm.

B. Approval of Minutes:

1. Motion (Comeau & Harris) to approve April 11, 2017 minutes as amended.

   Vote: Aye: 9  No: 1 (Comeau)  Abstain: 0  Absent: 5 (Robles, Saucedo, Spagnolo, Unverzagt & Flores)  Vacant: 0

   Motion Passed.

C. Public Communication: None

D. Action Items:


   Motion (Mulloy & Custeau) to approve “B” Waiver Application as presented.

   Vote: Aye: 9  No: 1 (Comeau)  Abstain: 0  Absent: 5 (Robles, Saucedo, Spagnolo, Unverzagt & Flores)  Vacant: 0

   Motion Passed.


   Item Continued.

3. Request for reimbursement Chairperson Lowes for 6 months Post Office Box Rental. $99.00.

   Motion (Custeau & Comeau) to approve $99.00 reimbursement.

   Vote: Aye: 11  No: 0  Abstain: 0  Absent: 4 (Saucedo, Spagnolo, Unverzagt & Flores)  Vacant: 0

   Motion Passed.

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

1. Announcements:

   a. April 27, 2017, coffee with Supervisor Jacob, at Butler’s Coffee House in Casa de Oro from 8:30 am – 10:30 am.
b. Lowes reported that Youth and Family Services is collaborating with other agencies to combat the homeless problem at Lamar Park. Goodland Acres on Troy Street will be used as a food storage, distribution center and as a Senior Center. Hours of operation: 9 am to 1 pm four days a week.

c. August 2, 2017 from 8:30 am - 2:00 pm. Spring Valley Library will conduct a backpack give away.

d. Saturday, April 29, 2017 you can dispose of unwanted prescription drugs at Steel Canyon High School.

e. Saturday, April 29, 2017 is Healthy Kids Day® at the Lemon Grove Academy Athletic Field, 3131 School Lane, Lemon Grove, from 10:00 am – 2:00 pm.

f. Monday May 8, 2017 @ 6:00 pm, Human Trafficking Awareness Forum, will be addressed at Lemon Grove Academy Middle School Auditorium, 7866 Lincoln Street, Lemon Grove. (Free Dinner at 5:30).

g. April 27, 2017, Live Well San Diego East Regional Leadership Team meeting at El Cajon Police Department, from 11:00 am – 1:00 pm.

h. Lemon Grove and La Mesa are allowing marijuana sales within city limits.

i. Robles reported that a large landscaping chipper is parked between St. George St. and Stafford Ave. and Sweetwater Rd. adjacent to Smart and Final store.

j. April 29, 2017, 9:00 am – 3:00 pm, Cuyamaca College Water Conservation Garden will be open and will have a butterfly release.

k. Lavertu wanted to know when PDS will offer Community Planning Group training, that will improve communication between CPG and PDS.

l. Casa do Oro Alliance will be invited to attend a CPG meeting in May.

2. Reports:

a. Comeau attended CSA 26 meeting this last Thursday.

b. Comeau reported that illegal junk yard on Grand Ave. south of Jamacha Boulevard is being fined monthly and is still in operation.

c. Lake reported pedestrian walk construction on Blossom Lane at Mount Miguel High School is completed and work was accomplished by Road Crew and Road Stripping Crew.

d. Comeau reported that he received a letter regarding the resurfacing of Jamacha Boulevard.

3. Projects:

a. Signs in Spring Valley. Harris reported that Shelly Tregembo advised him that CPG should make recommendations regarding sign ordnance changes. Changes to sign ordinance requires to be budgeted for PDS review. Custeau and Comeau will assist in developing changes.

4. Meetings:

a. Next SVCPG meeting May 9, 2017, at 7:00 p.m., at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.

b. Board of Supervisors will meet April 26, 2017.

c. Planning Commission will meet May 12, 2017.

d. Zoning Administrator will meet April 27, 2017.

F. Adjournment: 8:08 p.m.
**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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