A. Members:

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

Chairperson Lowes called the meeting to order at 7:01 p.m. With a quorum of 10 members present. Spagnolo arrived at 7:06 p.m.

B. Approval of Minutes:

Motion (Lavertu & Eugenio) to approve May 19, 2017 minutes as amended.

Vote: Aye: 10 No: 0 Abstain: 0 Absent: 5 Vacant: 0

Motion Passed

C. Public Comment:

Jean Strouf, commented about the need of safe passage under the Jamual bridge at Singer Lane. Safe passage is necessary to access the trail from the pathway adjacent to SR94 on the north side.

D. Action Items:

   Yarris and Davies presented their ideas to improve the beautification of business along Campo Road. They noted that a number of the structures along Campo Road have
deteriorated and are in need of repair. Following are some of the comments used to describe some of the commercial buildings along Campo Road: blighted, neglected, little profit with no improvements.

The Casa de Oro Community Alliance (CDOCA) would like DPLU to fund DPLU staff to develop plans to revitalize Camp Road.

CDOCA would like to have a mix use or village concept along Campo Road. They are also looking for civic amenities such as a library, recreation facilities, and parks.

They are requesting that the Casa do Oro Community Planning Group develop community guidelines for future projects.

The Casa de Oro Community Alliance is requesting endorsement from the Spring Valley Community Planning Group.

Allen Arthur spoke in support of the Casa de Oro Community Alliance, Camp Road Revitalization plans.

Mrs. Duggan commented that a major portion of funding would have to come from the business/property owners, and they may not have the necessary funding.

**Motion (Comeau & Custeau) SVCPG endorse Casa de Oro Community Alliance to support professional Urban Planning assistance for Revitalization of Casa de Oro.***

**Vote: Aye: 7 No: 3 (Eugenio, Lake & Lowes) Abstain: 1 (Flores) Absent: 4 Vacant: 0**

Motion did not pass.

2. Training on new laws regarding Accessory Dwelling Units. Presenter: Lowes

The enactment of SB1069 allowed Accessory Dwelling Units (ADU) in single family homes. AB2299 required local government to approve Accessory Dwelling Units.

AB2406 permits junior ADU to have a kitchen, however a bathroom is not required and max space is 500 SF.


**Motion (Spagnolo & Comeau) to have tree removed by county.**

**Vote: Aye: 10 No: 0 Abstain: 0 Absent: 5 (Flores stepped out) Vacant: 0**
E. Group Business: Announcements, Meetings, Correspondence, Projects and Discussion Items.

Announcements:

1. Absence from meetings. Chairperson Lowes is concerned that SVCPG members are not meeting their obligation to attend meetings. As of May 23, 2017 Chairperson Lowes will enforce unauthorized absence in accordance with SVCPG Rules of Order.
2. Spagnolo reported that squatters were staying on the empty lot at 836 Ramona Avenue. She was advised to contact the Sheriffs Department and report the problem.
3. Lavertu queried the SVCPG as to what they would like to see on the SVCPG Facebook Page.
4. Eugenio reported that he would like all SVCPG members to join Nextdoor. There has been a lot of local discussion on the Commercial property at the corner of Austin and Sweetwater Springs Blvd.
5. Comeau reported that Kathy Palmer would like to make a presentation on Code Compliance to the SVCPG.
6. Comeau reported that 1.5 mile of Jamacha Boulevard will not be resurfaced due to not being funded.
7. Eugenio reported that the bus stop/park area where the county recently installed pavers at Huron Street is starting to look blighted. He was advised to utilize the "Tell Us Now" app to report the problem.

Correspondence:

1. Casa de Oro Community Alliance, Community Clean Up. Saturday June 10, 2017 @ Casa de Oro Professional Center, 9628 Campo Road from 9am to 11am.
2. Vital Aging, Friday June 2, 2017. Faith Chapel, 9400 Campo Road. Registration from 8:00 - 8:30 am.
3. Rancho San Diego Sheriff's Station is holding a Coffee the Community on Thursday June 29, 2017, 6:30p.m. - 8:00p.m. at the Rancho San Diego Branch Library, 11555 Via Rancho San Diego.
4. MAAC Project training "How to Budget", June 14, 2017 from 1000 - 11:30am at 9119 Jamacha Road, Spring Valley, 91977.

Projects:


**Meetings:**

a. Next SVCPG meeting June 13, 2017, at 7:00 p.m. at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.
b. Board of Supervisors will meet June 20 - 21, 2017.

**Adjournment:** 9:06 p.m.