A. Members:

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

Chairperson Lowes called the meeting to order at 7:02 p.m. A quorum of 12 members present. Cunningham arrived at 7:04 p.m.

B. Approval of Minutes:

Motion (Comeau & Mulloy) to approve May 23, 2017 minutes as amended.

Vote: Aye: 12 No: 0 Abstain: 1 (Cunningham) Absent: 2 (Unverzagt & Custeau) Vacant: 0

Motion Passed

C. Public Comment: None

D. Action Items:

1. DPW Capital Improvement Program, Request a Vote of Concurrence. Install sidewalk along Jamacha Boulevard from Pecos Street to Huron Street. Proponent: Richard Pettie. Presenter: Lowes.

Install sidewalk; curbs and ramps on the north side of Jamacha Boulevard between Pecos Street and Huron Street. Property owners will develop property between La Presa Street and Pecos Street. It is estimated that sidewalk project will cost $350,000. Construction is anticipated to commence prior to end of year.
Motion (Comeau & Woodruff) to support the complete project, with priority between Pecos Street and San Miguel Street.

Vote: Aye: 13  No: 0  Abstain: 0  Absent: 2 (Unverzagt & Custeau)  Vacant: 0

Motion passed.


Motion (Robles & Saucedo) to approve sign request as presented.

Vote: Aye: 13  No: 0  Abstain: 0  Absent: 2 (Unverzagt & Custeau)  Vacant: 0

Motion passed.


Item continued due to problems with County.


Motion (Lowes & Comeau) to support concept of safe passage from the east side to west side of SR94 including Singer Lane to steel bridge. SVCPG would like to see final plans.

Letters and e-mail from various agencies regarding this topic are included:

a. April 8, 2017 support letter from Jean Strouf to concerned residents regarding Safe Passage Project Under SR94 Concrete Bridge Near Singer Lane
b. November 9, 2016 e-mail to Supervisor Jacob from Jean Strouf.
c. November 28, 2016 letter from Supervisor Jacob to Jean Strouf.
d. December 13, 2016 letter from Brian Albright, Director DPR, County of San Diego to Jean Strouf.
e. December 27, 2016 letter from Marcelo M. Peinado, P.E., District Division Chief of Traffic Operations, Department of Transportation, to Jean Strouf.

Vote: Aye: 12  No: 0  Abstain: 1 (Lavertu)  Absent: 2 (Unverzagt & Custeau)  Vacant: 0
Motion passed.


Next year Jamacha Boulevard from Sweetwater Springs Boulevard to SR94 is next to be repaved. Roadway from Maya Drive to Spring Glen Drive is not in good shape.

SVCPG members will submit input to Chairperson Lowes for inclusion in a final letter from SVCPG.

Item Continued.


There was concern from the SVCPG regarding the structural integrity of the new façade being installed on the top portion of the building.

Motion (Eugenio & Saucedo) to approve “B” Waiver Application.

Vote: Aye: 7 No: 6 (Lowes, Spagnolo, Cunningham, Harris, Woodruff & Comeau) Abstain: 0 Absent: 2 (Unverzagt & Custeau) Vacant: 0

Motion did not pass.

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

Announcements:

1. It was reported that someone is in the process of purchasing the vacant lot south of Ramberto”s and the Jack in the Box at 1047 Sweetwater Road. It was reported that a drive thru Japanese restaurant is being planned for this location.

2. Lavertu notified people on Nextdoor that she will be at Butlers Coffee at 5 p.m. on Thursday if residents would like to share concerns.

Correspondence: None.

Projects:
1. PDS-2016-GPA-16-005, ER-02-2A-001 Planning Commission Hearing Report on General Plan Amendment to update the Housing and Safety elements.

2. STP-17-025. 1056 Leland Street. 2 New Duplexes. Presenter: Lavertu

Meetings:

a. Next SVCPG meeting June 27, 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: 8:54 p.m.