

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

Tuesday, June 27, 2017, 7:00 P.M.

Meeting Location:

Otay Water District Headquarters
2554 Sweetwater Springs Boulevard
Spring Valley, CA 91978
E-mail: loralowessvcpg@yahoo.com

A. Members:

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

Chairperson Lora Lowes called the meeting to order at 7:01 p.m. with a quorum of 10 members present. Harris arrived at 7:04 and Cunningham arrived at 7:12 p.m.

B. Approval of Minutes:

1. Motion (Robles & Woodruff) to approve June 13, 2017 minutes as amended.

Vote: Aye 10 No: 0 Abstain: 1 (Custeau) Absent: 4 (Spagnolo, Mulloy, Unverzagt & Cunningham) Vacant: 0

Motion Passed.

C. Public Communication: Lavertu advised that there have been home burglaries on Dictionary Hill. This information has been broadcast on Nextdoor. It was suggested that she contact the Sheriff's Department.

D. Action Items:

1. PIA. Drive Thru Restaurant.

Todd Dwyer presented his design, which included parking, signage, lighting, parking and trash enclosure.

2. STP-14-012. Request for exemption of SDG&E from undergrounding of utilities. Proponent: Awed Martinez. Presenter: Lowes

Motion (Comeau & Eugenio) that we recommend the approval of the request for exemption from undergrounding along San Diego Street, except from the pole to the property.

Vote: Aye 12 No: 0 Abstain: 0 Absent: 3 (Spagnolo, Mulloy & Unverzagt) Vacant: 0

Motion Passed.

3. Update of Spring Valley Sign Guidelines. Presenter: Harris

Item continued, further discussion necessary to conduct a total review.

4. Community Improvement Award. Presenter: Lowes

Lowes should check with PDS to determine if SVCPCG is within authorized guidelines. Tina Carlson, Spring Valley Chamber of Commerce, would like be involved.

Motion (Lowes & Harris) to continue to work on the Community Improvement Project concept.

Vote: Aye 12 No: 0 Abstain: 0 Absent: 3 (Spagnolo, Mulloy & Unverzagt)

Vacant: 0

Motion Passed.

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

1. Announcements:

- a. STP11-009TE. 3364 Helix Street. Site plan expired on June 19, 2017. PDS2015-STP-11-0096TE (Time Extension)
- b. PDS2015-TM-5604 and PDS2014-STP-14-021. Sweetwater Road Duplexes. Public Disclosure Notice/CEQA exemption process. Log # PDS2015-ER-15-18-003.
- c. James Comeau submitted his letter of resignation effective close of business June 27, 2017.
- d. Lavertu asked about construction at Capistrano Avenue on Dictionary Hill.

2. Projects: Nothing new.

3. Meetings:

- a. Next SVCPG meeting July 11, 2017, at 7:00 p.m., at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.
- b. Board of Supervisors will meet July 18-19, 2017.
- c. Planning Commission will meet July 14, 2017.
- d. Zoning Administrator will meet July 27, 2017.

F. Adjournment: 8:47 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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