

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

**Regular Meeting Minutes**  
**Tuesday, July 11, 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 (a)              |
| 2. Lora Lowes, Chairperson          | 10. Scott Harris (7:07 arrival time)   |
| 3. Jesse Robles (7:55 arrival time) | 11. James Custeau, Vice Chairperson    |
| 4. Pete Saucedo                     | 12. Walter Lake                        |
| 5. Veronika Spagnolo                | 13. Edward Woodruff                    |
| 6. John Eugenio, Secretary (a)      | 14. James Comeau (retired/resigned)(a) |
| 7. Coreena Mulloy                   | 15. Azucena Flores                     |
| 8. Lance Unverzagt (a)              |                                        |

Chairperson Lowes called the meeting to order at 7:05 p.m. with a quorum of nine members present. Scott Harris arrived at 7:07, and Jesse Robles arrived at 7:55.

**B. Approval of Minutes:**

Approval of the June 27, 2017 minutes was tabled by Chairperson Lowes until next meeting.

**C. Public Communication: None**

**D. Action Items:**

**1. Presentation of Award to Curtis Duggan of Duggan Collision.** Presenter: Lowes. Awards were given out by both V. Floyd from County Supervisor Diane Jacob's office and the Spring Valley Community Planning Group to Curtis Duggan for his longtime work improving the Spring Valley community, and for his own well-maintained business on Grand Avenue.

**2. MUP PDS2013-LOREFL-007- 8723 Troy Street. – Changes to previously approved plan adds three buildings to current approved site plan.** Proponent: Fitzmaurice. Presenter: Lowes. Proponent obtained a major use permit in 2013 and requests approval to add three buildings, with the following uses: recycling center, storage for antique vehicles, and storage for granite slabs. The owner is performing work to level out part of the property, and to re-pour concrete, in order to create a slope to direct water into required containment on the east side of the property. Landscaping will be installed along the entire east side of the property. The proponent will return to the Planning Group for sign approval. All outside lighting will be attached to the building and pointed downwards.

Motion (Lowe & Lake) to approve the addition of the three buildings with the following conditions:

- Complete landscaping to run the entire east and south sides of the property.
- Monument sign to comply with Spring Valley Community Planning Group Sign Guidelines.
- Sound/noise attenuation to be installed in Building A.
- Building A at north and west exposures to include "architectural relief."
- Fence between Building A and Building B to be solid or slatted.

**Vote: Aye: 10 No: 0 Abstain: 1 (Robles) Absent: 3 (Eugenio, Unverzagt, Comeau) Vacant: 0**  
**Motion Passed.**

**3. Acceptance of Resignation of James Comeau Effective June 27, 2017.**

Motion (Custeau & Woodruff) to approve resignation of James Comeau.

**Vote: Aye: 11 No: 0 Abstain: 0 Absent: 3 (Eugenio, Unverzagt, Comeau) Vacant: 0**  
**Motion Passed.**

**4. Vote to Remove Lance Unverzagt from Seat 8 for Excessive Absence.**

Motion (Custeau & Woodruff) to remove Lance Unverzagt from Seat 8 for excessive absence.

**Vote: Aye: 11 No: 0 Abstain: 0 Absent: 2 (Eugenio, Unverzagt) Vacant: 1**  
**Motion Passed.**

**5. Initial Presentation of Applicants for Vacant Seat 14.** Scott Schaeffer and Robert Eble.

Two candidates, Schaeffer and Eble, gave short introductions regarding their applications for a seat on the Planning Group. A vote to appoint new members will be conducted at a future meeting. No action taken.

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

**1. Reports:** None

**2. Announcements:**

a. Elizabeth Lavertu commented on the status of the Facebook page for the SVCPG.

b. Coreena Mulloy announced that the San Diego Water Authority will be holding its Citizen Water Academy in October. The Academy is open to future and emerging leaders in the San Diego region who want to learn about critical projects and programs related to water. Nominations are due August 28, and applications are due September 5. Mulloy asked to be contacted if anyone requests further information.

**3. Projects:** None

**4. Meetings:**

a. Next SVCPG meeting July 25, 2017, at 7:00 p.m., at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.

**F. Adjournment:** The meeting adjourned at 8:36 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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