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. Vacant
9. Clifton Cunningham (a)
10. Scott Harris (a)
11. Jim Custeau, Vic Chairperson
12. Walter Lake
13. Edward Woodruff
14. Vacant
15. Azucena Flores

Chairperson Lowes called the meeting to order at 7:02 p.m. with a quorum of 11 members present. Cunningham was absent due to a medical procedure.

B. Approval of Minutes:

1. June 27, 2017 minutes. **Item Continued.**

2. Motion (Custeau & Mulloy) to approve July 11, 2017 minutes as presented.

   Vote: Aye: 11 No: 0 Abstain: 0 Absent: 2 (Cunningham & Harris)
   Vacant: 2

   Motion Passed

C. Public Comment: None.

D. Action Items:


   Lot size: 13,000 sf. 2520 sf per unit. Zone VR15 (R2). Amended to add two additional duplexes for a total of 4 duplexes.
One guest parking space is being converted to a tot lot. There is a total of nine parking spaces with one listed as a visitor parking.

Proponent requested that this project be tabled until the following items were identified on the site plan: Landscaping, gas meter location, type and location of all fencing, and 100 sf of private space per unit.

Item Continued.


Motion (Spagnolo & Flores) to table the nomination and election due to additional qualified candidates.

Vote: Aye: 8  No: 3 (Lavertu, Woodruff & Lake)  Abstain: 0
Absent: 2  Vacant: 2

Motion Passed

4. New Site Plan Waiver Formats. The County has designed a new form and format, that would allow some applicants not to file for a site plan if the site complies with all guidelines for Design Review. Presenters: Lowes, Custeau and Mulloy.

There were many questions regarding the new format, and this discussion will occur later. Planning Group will invite Dag Bunnemeyer, PDS, to attend a meeting in order to review new format and to answer questions.

Item Continued.

5. Request for endorsement. New Navy program for students at STEAM academies for recruitment and educational purposes.

SVCPG determined that this matter was not within the Planning Group’s purview to provide comment.


Send approved letter to Richard Crompton.

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

Announcements:
1. CSA-128 Citizen Advisory Board has an opening for new membership. CSA-128 meets on the first Tuesday of the month at 6:30 p.m., at the Community Center.

**Correspondence:** None.

**Projects:**


**Meetings:**

a. Next SVCPG meeting August 8, 2017, at 7:00 p.m. at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.

b. Board of Supervisors will meet Aug 1 - 2, 2017.


**Adjournment:** 8:34 p.m.