

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

***** FINAL MEETING AGENDA *****

TUESDAY, , October 10, 2017 7:00 P.M.
Otay Water District Headquarters, Lower Training Room
2554 Sweetwater Springs Blvd.

NOTE: Entry Gate Locks at 8:00pm – Exit Gate locks at 10:00pm electronically

A. ROLL CALL – QUORUM

B. APPROVAL OF MINUTES OF: September 26, 2017

C. PUBLIC COMMUNICATIONS – Opportunity for the public to speak to the Planning Group on any subject matter within our jurisdiction that is not on the posted agenda.

D. ACTION ITEMS

1. **STP-17-036 - 5 Condominiums on Meghan Ct.** Proponent – B. Hofster; Presenter – Flores
2. **STP-17-035 1025 Sweetwater Rd. Yoshinoya Restaurant;** Proponent – Dwyer; Presenter - Cunningham
3. **Update of Rules of Order regarding Vacancies.** Presenter – Lowes
4. **Finalize PLDO needs for 2018** – Presenter – Lowes
5. **Proposal to create Consent Agenda for SVCPG. - This would be the same procedure used by the Board of Supervisors for their meetings. The agenda becomes a larger document. Any action item would contain all the information needed so the members may be informed enough to vote on it, i.e. the members' inspection of the site, the issues that came up and how those issues were resolved. The Group member does not present the action item. Therefore, the inspection information must be complete along with recommendations or concerns. Any Group members' questions should already be answered in the documentation. If all questions are not answered, the item may be pulled before the meeting starts from the consent agenda and heard separately. The rest of the consent agenda may be approved and only items that have questions or are incomplete, will be heard after the consent agenda is voted on. If the public has a problem with a consent agenda item, they also may request to have it pulled and heard. This action could save the Group an hour of meeting time if properly done. I have checked with Lisa Fitzpatrick and she said there was not a problem with initiating the procedure from her end.** Presenter Lowes.

E. GROUP BUSINESS

1. Announcements
2. Report
3. Next meeting:

F. ADJOURNMENT

PUBLIC DISCLOSURE

We strive to protect personally identifiable information, by collecting only information necessary to deliver our services. All information collected becomes public record, subject to inspection and copying by the public, unless an exemption in law exists. In the event of conflict, governing the County's disclosure of records, the County ordinance or other law will control.

You can review any personal information collected about you. You may recommend changes to your personal information, which you believe is in error, by submitting a written request that shows, credibly, the error. If you believe your personal information is being used for purposes other than those intended, you may contact us. In all cases, we will take reasonable steps to verify your identity, before granting access or making corrections.

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 area.