

**County of San Diego Spring Valley Community Planning Group**

**P.O. Box 1637**

**Spring Valley, CA 91979**

**Regular Meeting Minutes**

**October 10, 2017**

**Meeting Location:**

**Otay Water District Headquarters**

**2554 Sweetwater Spring Boulevard**

**Spring Valley, CA 91978**

**Gate closes electronically at 10:00 p.m.**

**E-mail: [Loralowessvcpg@yahoo.com](mailto:Loralowessvcpg@yahoo.com)**

**Facebook: Spring Valley Planning Group**

**A. Members**

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

The meeting began at 7:02 p.m.

**Approval of Minutes:**

Spagnolo moved to approve the minutes for October 10, 2017 this must be the Sept. mins. as these are the 10/10 minutes as corrected. Woodruff seconds.

**Vote: Aye: 13      No: 0      Abstain: 0      Absent: 2      Vacant: 0**

**Motion Passed.**

- A. **Public Comment:** Concern from Jake Christie that a project on Broadway "Sun Beam" is slowing down. This project is not within the SVCPG jurisdiction. However, it is adjacent to Spring Valley homes.

**B. Action Items:**

**1. STP-17- 036 - 5 Condominiums on Meghan Ct. Proponent – B. Hofstee; Presenter – Flores**

Five-unit condominium project; with units 2,3,4,5 will have a one-car garage and will include an extra covered parking spot for each unit. Unit 1 will include a two-car garage. Each unit will include a private yard. Additionally, there will be an open space for kids with synthetic turf. There will be five bio filtration basins on the property. Trash containers will be individual to each unit. Density of the project is a concern.

There were concerns that the proponent did not have enough space for required 24' driveway and parking spaces are not noted as covered. Guest parking would be taken up by legal driveway. What are the other landscape features besides the trees?

Flores makes motion to pass with concerns: 24' roadway, visitor parking will also be lost, too dense for the site even though the units are small. Eble seconds. You can just it was moved and seconded Flores/Eble to approve with concerns

**Vote: Aye: 11 No: 1 (Lowes) Abstain: 1 (Custeau) Absent: 2 Vacant: 0**

**2. STP-17- 035 1025 Sweetwater Rd. Yoshinoya Restaurant; Proponent – Dwyer; Presenter - Cunningham**

Proponent would like to develop a Yoshinoya Restaurant on at 1025 Sweetwater Rd. There will be a small curb to avoid access from the Ramberto's Taco shop onto proposed property. Driveways are 24' wide. Plans for signage will be submitted at a later time.

Cunningham moved to approve the site plan with concerns of signs, the traffic concern and lighting will be submitted later. Seconded by Lake.

**Vote: Aye: 13 No: 0 Abstain: 0 Absent: 2 Vacant : 0**

**3. Update of Rules of Order regarding Vacancies. Presenter – Lowes**

Lora Makes motion to approve with corrections. Eble seconds.

**Vote: Aye: 13 No: 0 Abstain: 0 Absent: 2 Vacant: 0**

**4. Finalize PLDO needs for 2018 – Presenter – Lowes**

(PLDO priority list for Lamar Park and other parks)

Priority list as follows:

1. Off leash dog area –Modification to Lamar Park -. Maintenance from County to augment CSA128 funds
2. Ildica St. - park development plans to be approved. Maintenance augmented CSA128 funds requests. Endorse plan form Mt. Miguel Students
3. Old CALTRANS right of way for the abandoned 54 freeway. East of proposed Sweetwater Place development off Calavo (9.3 acres) parallel to Jamacha Blvd. Purchase from CALTRANS from \$13M fund then develop plans for possible large sports complex for different sports – Maintenance entity to be a sport Corporation like Padres, or hockey or basketball or football entity.
4. Top of Dictionary Hill – County purchase out of funds at a later date. Property to be open space with only trail (part of the loop system) and maybe a few seats around the site trails for rest. Passive Park with no environmental impact. Minimal maintenance needed if at all except occasional brush thinning to minimize fire danger (can be done by fire hand crews- CalFire)
5. Old staging area for CALTRANS- Sweetwater Rd. County Purchase from \$13Million set aside fund. Undeveloped land used by CALTRANS to build Hwy. 125 from Orville St. to St. George. Consider development as BMX Bicycle Park to accommodate children 12 and over. Maintenance by BMX club/corporation assisted by County Fund request.

6. Del Parque – At the end of Ave. del Parque in original Rancho San Diego adjacent to Loma Elementary School. Suggestions for development- a bike path up and down the hill from Loma Elementary School to a park for families

Recommendations for parks programs:

- Senior needs
- Sing along
- Art classes
- Van to pick up seniors for lunch

Eble moved to approve. Spagnolo seconded.

**Vote: Aye: 13 No: 0 Abstain: Absent: 2 Vacant:**

### **5. Proposal to create Consent Agenda for SVCPG. - Presenter Lowes.**

There was a discussion about possibly implementing Consent Agenda for SVCPG meetings. There are concerns it may complicate the agenda process. The consensus was to not implement the Consent Agenda.

No motion was made.

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

**Announcements:** Eugenio: Business across the street from Duggan's on Grand and Jamacha is putting in gravel instead of asphalt as planned.

**Projects:** No new projects have come in as of 10/10/17

#### **Meetings:**

Next Meeting: October 23, 2017

**Adjournment:** 9:18 p.m.