REGULAR MEETING MINUTES
TUESDAY
February 6, 2018 7:00PM
Bonita-Sunnyside Fire Station 4900 Bonita Road, Bonita, CA 91902

Administrative Items

Co-Chair Steve Stonehouse brought the meeting to order at 7:00

Item #1: Roll call: Steve Stonehouse co-chair, Harriet Taylor, co-chair, Liz Stonehouse, secretary, Uwe Werner, James Stokos, Mark Kukuchek, Michael Garrod, James Stokos, Mark Kukuchek, Irene Blacklock, Sheri Todus, Judy Tieber, Tony Tieber, Diane Carter, Daryl Hern

Excused: John Taylor

Item #2: December 5, 2017 minutes corrections are as follows; Judy Tieber was there. Mad should be made, and the notice of pole or otherwise should have had the words “downward facing” to explain where the lights should face. Mark motioned to accept with corrections. Rick seconded. 11 aye, three abstentions: Doc Stokos, Uwe Werner, Harriet Taylor. Fourteen voting one excused.

Item #3: A request to put the situation on Bonita Meadows Lane on a future agenda was made by Sheri Todus. Bonita Meadows Lane should have a 40’ Right-of-Way but this has shrunk to ten feet. Sheri agreed to follow up with County and get back to Liz.

Robin Higginson from Bonita Alliance introduced herself and stated that her group was against building in the River bottom. We thanked her for her views and informed her that that was Chula Vista property and we have no purview there.

Action Items

Item #4: A request was made by Co-Chair Steve Stonehouse to put this item after the other action items. It passed with 14 members voting aye.

Item #5: Mike Aguliar, project manager Public Works presenting Bonita Area Road repair and improvement list carried over from December. After discussion the Group voted on the following: To push San Miguel Road from Conduit to Proctor Valley Road and
Corral Canyon Road from Central to the Chula Vista City line pushed to the front of the re-pavement list. Motion to accept this was made by Tony seconded by Rick. Vote 14 aye, no noes, one excused. There was Discussion as to the length of her term. The vacant seat requires reelection or reappointment in 2016. Vote: 12 Aye no Noes. Unanimous.

Item #6: PDS2015-TPM-21226- Lot split three parcels, 3510 Tennis Court Lane cross street Sweetwater Road. Stacio Castillo, SoCAL Plan+Design+Build, Presenting, After hearing and viewing what was planned, the following motion was made by Diane: To approve the plan as presented provided that large service vehicles are able to turn around without using any private driveways. Mark seconded. Vote 14 aye, no noes, one excused.

Item #7: Parking change from parallel to angled on North side of San Miguel Road near Sunnyside elementary School. Kenton Jones, DPW Traffic Engineer, County of San Diego presenting. There was a great deal of discussion on this: Kenton Jones explained what would be done, the principal of Sunnyside School came out to endorse this, but a large number of members had reasons why it was a bad idea, among them the idea that cars could park in the slots and stay there, that backing cars could be hit by oncoming cars, that the teachers probably wouldn’t use the spaces. Rick motioned: that we accept the recommendation from County to change the parking along San Miguel Road on the North Side near Sunnyside School from parallel to angled parking. Mark Seconded. 3 aye Michael Garrod, Rick and Irene Blacklock, 11 noe- Judy and Tony Tieber, Daryl Hern, Doc Stokos, Sheri Todus, Diane Carter, Uwe Werner, Harriet Taylor, and Steve and Liz Stonehouse.

Item #4: Nomination of officers for 2018, election to follow. After everyone looked around, Rick nominated the same people as last year. Mark seconded. Aye, 12. Three recused themselves, Steve Stonehouse, Co-Chair, Harriet Taylor, Co-Chair, Liz Stonehouse, Secretary.

Non-Action Items

Item #8: Victor Avina with a community update. Victor was not present, but Harriet had this from him: Auto Zone is still on a site plan waiver. Ace Storage is having an issue with County over a hydrology report. There is to be a staff meeting in January to review
the analysis. They will return to us when the County agrees that all their requirements have been met.

Item #9. Trails Report: Diane Carter/Mark Kukuchek: The horse trails are in fine shape. Clean up San Diego gathered at the Western Gateway and Morrison Pond one hundred fifty people came from other communities plus those in Bonita to clean and maintain the area. Questions that arose were: What do we do about fallen branches? How do we clean up shrubs? Who can we call if we see this, and Where can we put the debris? Thanks to Mark who helped collect a ton a day of debris mostly left by homeless people.

Supervisor Cox went on a ride on some of the trails. He is dedicated to getting the Sweetwater Reservoir Loop Trail completed.

Item #10: Updates and announcements:

There will be a meeting about the PLDO recommendations. The neighborhood garden idea is out for design but there is no one to maintain the garden at the present time. Tony wanted to know whether people could ‘bank’ money until they needed it for maintenance. PLDO money cannot be used for that. Steve noted that at the last Chair’s meeting that was not brought up.

There is a meeting about Climate Action Plan on February 14th.

Harriet wanted to thank everyone for their kind thoughts and support of her daughter Emily.

Adjournment: 9:20PM

Liz Stonehouse, Secretary

Next meeting March 6, 2018 Bonita-Sunnyside Fire Station.