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, Irene Blacklock, Sheri Todus, Judy Tieber, Tony Tieber, John Taylor, Daryl Hern

Excused: Michael Garrod, Rick Blacklock, Diane Carter.

Item #2: Move to approve: Tony, second Doc. Aye11 noe0 abstention 1- Sheri Todus

Item #3: Citizen Michael stated that Proctor Valley Road had been cleaned up by Chula Vista and San Diego County. There were 18 piles of trash by bridge under SR 125. Uwe stated that the property across the street from him had a wooden fence torn down Near Bonita Meadows. The chickens are gone but there are trailers and what seems to be a business there instead. Mr. Mumby came to address the issue of the blockade of Frisbie Street. After several minutes it became apparent that Mr. Mumby was mistaken in some of his beliefs and referred back to the appropriate people.

Action Items

Item #4: Auto Zone signage approval. Jerry Murdock, Jones Sign Company presenting. Kathy Corvin of Jones Sign Company came to present. The presentation concerned both the lighting and the signage. Both issues were resolved to the benefit of the Group. Sheri made motion: that Autozone signs be measured at 24” in height and downward lit. they are to be placed in two locations chosen by Autozone. Uwe seconded. Vote- Aye 11 noe 0 Abstention-1, Doc Stokos. Three members excused.
Item #5: Removal of tree corner of San Miguel and Proctor Valley Road. Victor Avina said the County had given 7K to remove the tree. After a lot of discussion back and forth Mark motioned: Move to remove the tree. Judy seconded. Vote Aye 4 Noe 8 Irene, Daryl, Sheri, John, Doc, Uwe, Harriet, Liz. Abstention 0 Vote defeated.

Non-Action Items
Item #6: Election notice Harriet Taylor Presenting. The deadline for submission for either re-election or election to the Sweetwater Community Planning Group is Friday, August 10. There will be NO exceptions to this.

Item #7: Short presentation by Jeff Phair concerning vista San Miguel-Quarry Road project. Armida Torres from Phair Group presenting. This development is to be single story 25 or 30 single family residences in a duplex configuration. This is to be an ‘active senior retirement cottage’ area: the cottages will be rentals. There will be no assisted living. There will be easements to trails, front porches on all buildings, and a community room for activities. It will be completely ADA compliant. There will be a one car garage per unit and visitor parking. There will be benches and trees dotted along the area’s trails for resting. There will be open space as well. Mark mentioned the trails by number that went near or thorough the area for reference as to what trails need linkage. Sheri wondered where the fill for this land would come from. Carriage Hill (the project on the other side of the road) was the answer. Harriet was worried about the trees surrounding the Grant House. She was told that the area around the Grant House was not allowed to be disturbed.

Item #8: Victor Avina with update from Supervisor’s office. Change of State of Bonita date. The State of Bonita will be Tuesday August 14 at the Community Room. San Miguel Road stop signs are to be changed out for flashing yellow sign light. At some time in the future a street light will be installed that flashes from yellow to red to stop traffic. Right now the beacon lights are there. When asked about the corner of Belle Bonnie Brae
and Central he said that one of the overhead lights would be going in there. He then showed us a picture of them. Sheri thanked him for making the lid wider.

Item #9: Trails Report Mark Kukuchek/Diane Carter: The bike park is coming along as is the Community Garden, which has gone out for bid, and the Cemetery Trail. We’ll hear more about this at State of Bonita. Our PLDO has been approved by Board agreeing to 87K in signage at Morrison Pond. There was a homeless issue in Palmer Canyon which was cleared out. At the Western Gateway 4 40 yard dumpsters were taken out. On September 15th Morrison Pond will once again be cleaned.

Item #10: Ace Self Storage is once again on the agenda. As of this writing the meeting place for Planning Group will be at Bonita Mesa Middle School in Chula Vista.

Daryl on behalf of Bonita Museum had this: the Plein Aire exhibit is coming down on the 15th. Our next exhibit ‘the life of Maestro Jahja Ling’ will be up from 28 August to 30 September. Maestro Ling Conducted the San Diego Symphony for 13 years.

Bonitafest is September 22, with the Twilight parade on the 20th. Bonitafest is once again at Bonita Vista High School where there will be booths and entertainment. The 26th annual Melodrama will start September 29.

Move to adjourn Steve: second Uwe

Adjournment: 9:40 PM

Liz Stonehouse, Secretary

Next meeting June 5, 2018 Bonita-Sunnyside Fire Station.