

MINUTES OF THE MEETING: DECEMBER 5, 2017

Location

Otay Water District Headquarters
2554 Sweetwater Springs Blvd
Spring Valley, CA 91978
Training Room, Lower Level

Meeting called to Order: 7:00 PM, David Johnston, Chair

A. ATTENDANCE

- **Members Present:** 15 (Johnston, Burley, Tinsley Becker, Baillargeon, Bickley, Feathers, Herron, Hyatt, Kenny, Nold, Schuppert, Steele, Zimmerman) * Baillargeon, Kenny, and Schuppert arrived late after attendance and approval of minutes*
- **Members Absent:** 2 (Kossman and Myers)
- **Member Vacancies:** 0

B. APPROVAL OF MINUTES

- **Minutes to Approve:** November 7, 2017 VDO CPG Meeting
- The CPG adopted the minutes from the November 7, 2017 meeting
- **VOTE:** 7 / 0 / 3 / 5 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

D. ACTION ITEMS

Item 1:

- **Start Time:** 7:03 p.m.
- **CPG Presenter:** Johnston
- **Applicant Speakers / Representatives:** Liz Lavertue
- **County Representative:** None
- **Abstentions or Disqualifications:** None
 - **Abstain Vote Explanation:** N/A
- **Item issue Summary:** The community member is requesting support from the VDO CPG for the Sheriff's Department, the California Highway Patrol (CHP), and the County Department of Public Works (DPW), to reduce speed and late-night auto racing in Rancho San Diego in the vicinity of Jamacha Road, Willow Glen Drive, Brabham Street, and Wieghorst Way.
- **Public Comment:** Tiffany Zittle – Area residents have video of the street racing to prove illegal and dangerous activity.
- **CPG Discussion Points:** The VDO CPG recommended that the community contact Kenton Jones at the County of San Diego, Officer Pearlstein at the CHP, and Supervisor Jacob's Office for additional assistance beyond the VDO CPG's support.
- **Motion:** To prepare a letter to recommend the Sheriff's Department, the CHP, and the County DPW provide assistance with the auto racing issue in Rancho San Diego.
- **Second:** Kenny
- **VOTE:** 13 / 0 / 0 / 2 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)

Item 2:

- **Start Time:** 7:23 p.m.
 - **CPG Presenter:** Steele
 - **Applicant Speakers / Representatives:** Gary Nguyen, Design VA
 - **County Representative:** None
 - **Abstentions or Disqualifications:** None
 - **Abstain Vote Explanation:** N/A
 - **Item issue Summary:** The applicant is requesting a B Waiver / site plan exemption for the installation of new menu board signage at the McDonalds located at 2646 Jamacha Road. A facade remodel project at the property was previously approved for a site plan waiver in early 2017; however, the menu boards were not included in the previous project description. The existing menu signage is 48 square feet; the proposed signage would be approximately 30 square feet, and would be illuminated with LED technology.
 - **Public Comment:** None
 - **CPG Discussion Points:** When will the previously approved facade improvement project start? The signage applicant is uncertain.
 - **Motion:** Approve the B waiver.
 - **Second:** Kenny
 - **VOTE:** 13 / 0 / 0 / 2 / 0
- Order: (Yeah / Nay / Abstain / Absent / Vacant)

Item 3:

- **Start Time:** 7:30 p.m.
- **CPG Presenter:** Johnston
- **County Representative:** None
- **Abstentions or Disqualifications:** None
 - **Abstain Vote Explanation:** N/A
- **Item issue Summary:** A committee to identify the VDO CPG 2018 officers will be led by Schuppert, who will be communicating with all members to solicit interest in an officer position.
- **Public Comment:** None
- **CPG Discussion Points:** None
- **Motion:** N/A – information Item only
- **Second:** N/A – information Item only
- **VOTE:** N/A – information Item only

E. GROUP BUSINESS:

- Member contact list: is being updated; please verify your contact information.
- County of San Diego Parks & Recreation Department: will present to the VDO CPH in January to provide results of the public workshop for the Estrella Park improvement project.
- Literacy First: meeting to show updates to project with Bickley, Nold, and Myers to attend.
- Resmar Road TM approved in November 2017: the planner contacted Schuppert re: if soils in the open space easement are referenced in the 1975 soil study. Baillargeon to request a copy of the 1975 study from the County.
- Skyline Church – VDO CPG committee to prepare a letter to send to County / Skyline in response to the scoping letter received.
- In-person and online CPG training is required for the 2018 year.

F. ADJOURNMENT: 8:13 p.m.

Submitted by: Wendy L. Tinsley Becker