MINUTES OF THE MEETING JUNE 5, 2018

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: 10 (Johnston, Tinsley Becker, Herron, Baillargeon, Burley, Kenny, Kossman, Nold, Schuppert, Steele,)
- Members Absent: 5 (Bickley, Myers, Feathers, Hyatt, Zimmerman)
- Member Vacancies: 0

B. APPROVAL OF MINUTES
- Minutes to Approve: May1,2018 VDO CPG Meeting
- The CPG adopted the minutes from the May1,2018 VDO CPG meeting
- VOTE: 8 / 0 / 2 / 5 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS
Woody Downing spoke on safety and impact issue of gravel trucks through the neighborhoods, large trucks going by three schools. Asking for signs to protect the neighborhood. Johnson reports there is a study, contention of traffic comparison between Fuerte and Fury.
Victoria Turner runs a animal rescue interested in agenda item at for a portion of a dog park at Eucalyptus Park.
Comment from Kenny regarding sale of marijuana on Campo Road. Bob Yaris of the CDO Alliance reported on a meeting with Supervisor Jacobs.
D. ACTION ITEMS

Item 1:

- Start Time: 7:10 p.m.
- CPG Presenter: _Burley
- Applicant Speakers / Representatives: _Henning
- County Representative: ____________________________________________
- Abstentions or Disqualifications: ____________________________________
  - Abstain Vote Explanation: _______________________________________
- Item issue Summary: D & B-designator waiver. Young Actors Theater - Property address is 9620 Camp Rd (APN 500-191-17-00). Canopy to protect rear entrance to theatre in rear of building. Parents requesting covered storage to make room for actors inside the theater. Enclosed structure. County reports project meets all setback requirements, but requesting review because it was an addition. Johnson notes key visibility issue not in effect and not a detriment to the community character.
- Public Comment: None
- CPG Discussion Points:

  Clarification and review of presentation including pictures of property and area of proposed covered storage area.

- Motion: Johnson moves to approve minor deviation.
- Second: Kenny___________
- VOTE: 10 / 0 / 0 / 4 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)
Item 2:

- **Start Time:** 7:21 p.m.
- **CPG Presenter:** _Schuppert
- **Applicant Speakers / Representatives:** Larry Walsh
- **County Representative:**
- **Abstentions or Disqualifications:** __________________________________________
  - Abstain Vote Explanation: __________________________________________________

**Item issue Summary:** PDS2018-TPM-21261 Tentative Parcel Map. The project is a vacant 2.6 acre parcel located on Fuerte Drive in the unincorporated portion of El Cajon. The General Plan Land Use Designation is Semi-Rural Residential (SR-0.5) 1 DU/0.5 AC. We are proposing a 3 parcel subdivision. The site is relatively flat with an average slope of 4%. Access to Parcel 1 will be from the private road on the north. Parcels 2 and 3 will front Fuerte Drive. All parcels will have an advanced septic system.

**Public Comment:**
- Comment regarding specific conditions placed on the property and the need for design guidelines.
- Steven Stone comment regarding need for water study and concern regarding diversion of water from the properties. Line of sight concern regarding speed and location of driveway potentially causing danger. Suggested dividing property in two rather than three. Soil study from county received and development allowed. Response from developer discussed grading plan intended to address water flow and treatment and release. Discussion of state storm water regulations require proof drainage will not impact other properties. These regulations are stricter than ever.
- Question about consideration of drainage plan given other development of properties nearby. They are considered individually but based on a “starting condition”.
- Comment regarding presentation to group.
- Comment regarding line of sight interrupt by driveway.
- Douglas Daub is concerned about making the right decision.

**CPG Discussion Points:**
- Comments on wall around blind corner near an elementary. Line of sight restrictions and discussion of prohibit wall on south parcel (3), walls allowed on Parcel 1 & 2 but should not interfere with sight around corner.
- Comment regarding water issues on Fuerte and water collection systems not being maintained by Department of Public Works.
- Comment from Kossman regarding too much traffic and too much density. Safety concern.
- Schuppert noted about lot size minimum area is mostly .50 acre.
- Comment regarding sidewalks to address line of sight.
- Kingsley Becker requested support from county staff for consultation on traffic calming measures on Fuerte.
- Question on sewer availability and guidelines of walls and fences.

**Motion:** _Schuppert__________
**Second:** Kenny______________
**VOTE:** 8 / 1 / 0 / 6 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)
Item 3:

- **Start Time:** 8:39 p.m.
- **CPG Presenter:** Nold
- **Applicant Speakers / Representatives:** Lisa Stewart
- **County Representative:** ___________________________________________________________________
- **Abstentions or Disqualifications:** __________________________________________________________
  - Abstain Vote Explanation: ___________________________________________________________________
  - ______________________________________________________________________________________
  - ______________________________________________________________________________________

- **Item issue Summary:** Casa de Oro Alliance Policy Committee update and presentation/video: A Case For Deemed Approved Ordinances. Working for the last two years on high-risk businesses. Not asking for endorsement, but for collaboration into the future.
- Explanation of CUP/DAO with two videos focused on alcohol. Two handouts were also provided. Ed B. reports on specific plan as overlay plan. County planning for specific plan funding from SANDAG.
- **Public Comment:**

- **CPG Discussion Points:**
  - Comments regarding homeless and need to improve business environments to address.
  - Concerned about qualifications and making good decisions.
  - Recommendation to take to sub-committee for review and further discussion.
  - Discussion of survey for Business Improvement District.

- **Motion:** __None_________________
- **Second:** _____________________________________________________________________________
- **VOTE:** N/A Order: (Yea / Nay / Abstain / Absent / Vacant)
E. GROUP BUSINESS:

- Short Term Rentals, Kossman met with Supervisor Jacob but legal counsel says cannot regulate a portion of unincorporated county. Community special district use requires voter approval for funding.
- Subcommittee report Casa de Oro Alliance – meeting June 28 at Casa de Oro Library at 7:00 p.m.

F. ADJOURNMENT: 9:42 p.m.

Submitted by: Michael Herron