MINUTES OF THE MEETING TUESDAY AUGUST 7, 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:** 11 (Johnston, Tinsley Becker, Herron, Burley, Feathers, Kenny, Kossman, Nold, Schuppert, Steele, Zimmerman)
- **Members Absent:** 4 (Baillargeon, Bickley, Hyatt, Myers)
- **Member Vacancies:** 0

B. APPROVAL OF MINUTES
- **Minutes to Approve:** July 3, 2018 VDO CPG Meeting
- The CPG adopted the minutes from the July 3, 2018 meeting
- **VOTE:** 10 / 0 / 1 / 4 / 0 (Burley Abstains) Order: (Yea / Nay / Abstain / Absent / Vacant)

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS
No Public Comments.
Feathers noted impact of air traffic pattern changes to noise issues in some neighborhoods and offered to provide a number to call on the issue.

Meeting Minutes: August 7, 2018
D. ACTION ITEMS
Item 1: PDS2018-MUP-18-016 Major Use Permit. 9307 Tropico Drive La Mesa 91941. 499-510-78-00.
• Start Time: 7:08 p.m.
• CPG Presenter: Kossman
• Applicant Speakers / Representatives: Chong
• County Representative:
• Abstentions or Disqualifications:
  - Abstain Vote Explanation:
  - 
  - 
• Item Issue Summary:
  Rebecca’s Retreat is a Senior Day Care Program with business hours of 8:30 am – 3:30 pm.
  We have a current capacity of 6 clients. We wish to increase our capacity to 14. There are no
  other modifications being made with the exception of adding a fire suppression system to
  residence. No structural, architectural, or land use changes being proposed. We are seeking
  to only increase our capacity. Access and parking is very accommodating; no changes are
  anticipated or planned.
• Public Comment:
  None
• CPG Discussion Points:
  Request from 20-year resident operating a licensed day care program for people with dementia for the
  last 4.5 years to increase capacity.
  There is a waiting list of 3-4 people. Current plan is not to expand to maximum (few more than 6)
  Operates M-F 8:30 -3:30 -ingress/egress in driveway.
  Double lot – space in rear used for program.
  Neighbors contacted/Open House
  Required changes include increase staff and fire suppression.
  There are 19 adult day care centers in San Diego County operating largely without regulation – social
  services defers to fire marshal – regulation of space per person. Sprinklers required due to state
  requirements.
  Question regarding noise – music is included in the program at background levels and is buffered from
  neighbors.
  Rebecca’s retreat does not use signage.
• Motion: Motion to approve by Kossman
• Second: Kenny
• VOTE: 11 / 0 / 0 / 4 / 0
  Order: (Yea / Nay / Abstain / Absent / Vacant)
Item 2: KFC. 506-130-04-00 2949 Jamacha Road El Cajon Ca. 92019.

- **Start Time:**
- **CPG Presenter:** Johnson
- **Applicant Speakers / Representatives:** Sorrell
- **County Representative:**
- **Abstentions or Disqualifications:**
  - Abstain Vote Explanation:
- **Item issue Summary:**
  Special area regulation “P.” Replace old signs with new signs reflecting updated branding.

- **Public Comment:**
  None
- **CPG Discussion Points:**
  Remodel and Painting to include new signage
  Front Signage 47’ (133’ Allowed)
  Side Signage 133’ (339’ Allowed)
  Driveway Signage 65’ (331 Allowed)
  New Awning
  National Program

- **Motion:** Motion to approve by Johnson.
- **Second:** Kenny
- **VOTE:** 11 / 0 / 0 / 4 / 0 
  Order: (Yea / Nay / Abstain / Absent / Vacant)

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COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP
3755 Avocado Blvd. #187
La Mesa, Ca. 91941

Item 3: Capital Real Estate Ventures is requesting removal of a large ficus tree located at 9960 Campo Road.
   ● Start Time:
   ● CPG Presenter: Johnson
   ● Applicant Speakers / Representatives: Stasch
   ● County Representative: 
   ● Abstentions or Disqualifications: 
      ○ Abstain Vote Explanation: 
      ○ 
      ○ 
   ● Item issue Summary: 
     Tree roots are creating a trip hazard on the sidewalk and the property. Request permit to remove at property owners expense.

   ● Public Comment: 
     None
   ● CPG Discussion Points: 
     Suggestion to use product from Rubbersidewalk Inc  
     Question about replacement of trees  
     Point made loss of Ficus would be detrimental and need to replace.  
     Appreciation of trees, not roots.  
     Point of gathering more information – correct recommendation, big picture view given replanning effort.  
     Need to review and understand land-line/parcel map/easements.  
     Suggestion of letter from Johnson to County, client, GMIA and CDO Alliance  
     Question of water availability

   ● Motion: motion to defer by Johnson
   ● Second: Schuppert
   ● VOTE: 11 / 0 / 0 / 4 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)

E. GROUP BUSINESS:
Discussion of poor landscape maintenance at CVS, need to review minutes from approval meeting where landscape maintenance was discussed.
Update on short-term rental – city is moving first on this issue – will test legalities of regulation.
Update on specific plan – SANDAG approved grant for specific plan for the CDO commercial corridor. Next step is for the project to be put out-to-bid.
Discussion of Skyline Church project for proposed developed of parcel previously set aside for open space. No action at this time.
A discrepancy on the Capital Improvements Project (CIP) list was found when an issue related to Carmen Drive was raised and it was not included in the list. CIP subcommittee to review.

F. ADJOURNMENT: 8:52 p.m.

Submitted by: Michael Herron

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