MINUTES OF THE MEETING OCTOBER 2, 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, Herron, Bickley, Burley, Feathers, Kenny, Kossman, Myers, Nold, Schuppert, Steele,)
   • Members Absent: 4 (Tinsley Becker, Baillargeon, Hyatt, Zimmerman)
   • Member Vacancies: 0

B. APPROVAL OF MINUTES
   • Minutes to Approve: September 4, 2018 VDO CPG Meeting
   The CPG adopted the minutes from the ____________________________ meeting
   • VOTE: 10 / 0 / 1 / 4 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS
Angie Salazar was not noticed, wanted to attend, would like notice in the future.
D. ACTION ITEMS

- Start Time: ______________ p.m.
- CPG Presenter: Burley
- Applicant Speakers / Representatives: Habib
- County Representative: ________________________________________________________________
- Abstentions or Disqualifications: _______________________________________________________
  - Abstain Vote Explanation: ____________________________________________________________
- Item issue Summary: Special area regulation “D” design review. Addition to existing one-story
  single family: new bedroom with bath and walk-in closet, enclose existing porch to enlarge
  family room and breakfast room, enclose entry porch, new detached 2 car garage. /
  Fits in guidelines and setback
  Does it meet character of area?
  Owner occupied
  Materials to match existing

- Public Comment:

- CPG Discussion Points:
  County waiting for VDOCPG feedback after review of setback and siteplan.
  Question on pool in setback and roof overhang

- Motion: by Burley to approve without conditions__________________________
- Second: ____ by Kenny__________________________
- VOTE: 11 / 0 / 0 / 4 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)
Item 2: Crown Castle cell site amendments PDS2017-SDP017-046 amendment

- Start Time: 7:19 p.m.
- CPG Presenter: Presenter did not show
- Applicant Speakers / Representatives: Levesque
- County Representative: ________________________________
- Abstentions or Disqualifications: ________________________________
  - Abstain Vote Explanation: ________________________________

Item issue Summary: Tabled presenter did not show

- Public Comment:
- CPG Discussion Points:

- Motion: ________________________________
- Second: ________________________________
- VOTE: Order: (Yea / Nay / Abstain / Absent / Vacant)
Item 3: Special “B” regulation, minor deviation, new signs. 502-150-20-00.
3667 Avocado Blvd. La Mesa, Ca. 91941.
- Start Time: 7:25 p.m.
- CPG Presenter: Johnston
- Applicant Speakers / Representatives: Nadolsk
- County Representative: ______________________________
- Abstentions or Disqualifications: ____________________________
  - Abstain Vote Explanation: ________________________________
  - ________________________________

Item issue Summary: New branded signs for RealNet Property Management and Sales. Front wall sign, rear wall sign and new graphics on front door. Replacing Keller Williams Office.
- Signs at less than allow size.
  Similar or smaller than rest of existing signs
  Lighted LED sign on timer.

- Public Comment:

- CPG Discussion Points:

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

- Short Term Rentals, Kossman
- Subcommittee report Casa de Oro Alliance – white paper is being developed and reviewed.
- Skyline Church, Feathers
- Estrella Park, Myers & Feathers – Potential start early 2019 ADA options
- Subcommittee report CIP
- Helix Canyon Estates, Baillargeon
- Ivanhoe Ranch, Johnston

F. ADJOURNMENT: 7:45 p.m.

Submitted by: Michael Herron