

MINUTES OF THE MEETING TUESDAY, JUNE 4, 2019

Location

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

Meeting called to Order: 7:00 PM, Wendy Tinsley Becker, Chair

A. ATTENDANCE

Present: 10 (Baillargeon, Burley, Feathers, Hermann, Herron, Myers, Schuppert, Steele, Tinsley Becker, Zimmerman)

Absent: 5 (Bickley, Gerhart, Johnston, Hyatt, Kossman)

B. APPROVAL OF MINUTES

- **Minutes to Approve:** May 7, 2019 VDO CPG Meeting
- **Motion to approve: Feathers**
- **Second:** [not recorded]
- **Yea: 8** (Burley, Feathers, Hermann, Herron, Myers, Schuppert, Steele, Tinsley Becker)
- **Nay:** (None)
- **Abstain: 2** (Baillargeon, Zimmerman [both not present May 7, 2019])
- **Absent: 5** (Bickley, Gerhart, Johnston, Hyatt, Kossman)
- The CPG adopted the minutes from the May 7, 2019 meeting

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

D. INFORMATION ITEMS

None

E. ACTION ITEMS

Item E1:

- **Start Time: 7:05 p.m.**
- **Item issue Summary:** Minor Deviation – Signage - Target Store
2911 Jamacha Rd, El Cajon CA 92019-4342 APN: 506-130-16-00
- **CPG Presenter:** Burley
- **Applicant Speakers / Representatives:** Kurt Rubenacker
- **County Representative:** (None)
- **Abstentions or Disqualifications:** (None)
- **Public Comment:** (None)
- **CPG Discussion Points:**
Burley: New signage 340 total square footage less than 350 maximum permitted
Schuppert: Change in façade?
Tinsley Becker: Not on the Request for Recommendation form;
Rubenacker: Signage interior lit, turned off after hours.
- **Motion: to approve minor deviation: Burley**
- **Second: Feathers**
- **Yea: 10** (Baillargeon, Burley, Feathers, Hermann, Herron, Myers, Schuppert, Steele, Tinsley Becker, Zimmerman)
- **Nay:** (None)
- **Absent: 5** (Bickley, Gerhart, Johnston, Hyatt, Kossman)

- **Motion: to approve associated façade exterior paint and wood paneling: Tinsley Becker**
- **Second: Hermann**
- **Yea: 10** (Baillargeon, Burley, Feathers, Hermann, Herron, Myers, Schuppert, Steele, Tinsley Becker, Zimmerman)
- **Nay:** (None)
- **Absent: 5** (Bickley, Gerhart, Johnston, Hyatt, Kossman)

F. GROUP BUSINESS:

Start Time: 7:20 p.m.

- F1:** 3rd Quarter Planning & Sponsor Group Chairs Meeting; Tinsley Becker
- F2:** Subcommittee Update – Local Streets; Tinsley Becker
94-125 Interchange Update: Liz Lavertu advisory coalition spokesperson; Groups involved:
Grossmont Mt. Helix Improvement Association, Casa de Oro Alliance, Jamul CPG, Spring Valley
CPG
List of street, curb, and gutter projects from County updated
- F3:** Subcommittee Update – Short-Term Rentals Subcommittee Update; Tinsley Becker
(No update)
- F4:** Subcommittee Update – Skyline Church Project Subcommittee Update; Feathers
(No update)
- F5:** Subcommittee Update – Estrella Park Project Subcommittee Update; Myers, Feathers
(No update)
- F6:** Subcommittee Update – Helix Canyon Estates; Baillargeon
(No update)
- F7:** Subcommittee Update – Casa de Oro Business Corridor; Tinsley Becker
RFP for specific plan preparation to be issued this week to on-call consultants
- F8:** Subcommittee Update – Literacy First Charter High School; Myers
Johnston, Kossman met with applicant for a Q&A
- F9:** VDO CPG Liaison Update – Fire Safe Council; Herron
FSC Board approved. 2nd meeting to be held June 22. Considering grants available and
community education events.
- F10:** [Skipped]
- F11:** Cottonwood Sand Mining Project; Tinsley Becker
Scoping letter received, see drop box for details
- F12:** Small Cell Wireless draft zoning ordinance; Tinsley Becker
Uploaded to drop box
- F13:** Member attendance and distribution of projects; Tinsley Becker
Discussion to increase attendance and involvement in assignments
- F14:** Next Scheduled Meeting; Tinsley Becker; July 2, 2019

G. ADJOURNMENT: 8:35 p.m.

Submitted by: David Zimmerman