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