

MINUTES OF THE MEETING TUESDAY, AUGUST 06, 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: 12 (Baillargeon, Bickley, Burley, Feathers, Hermann, Herron, Johnston, Kossman, Myers, Steele, Tinsley Becker, Zimmerman)

Absent: 3 (Gerhart, Hyatt, Schuppert)

B. APPROVAL OF MINUTES

- **Minutes to Approve:** June 4, 2019 VDO CPG Meeting
 - **Motion to approve:** Myers
 - **Second:** Steele
 - **Yea: 10** (Baillargeon, Burley, Feathers, Hermann, Herron, Johnston, Myers, Steele, Tinsley Becker, Zimmerman)
 - **Nay:** (None)
 - **Abstain: 2** (Bickley, Kossman [both not present June 4, 2019])
 - **Absent: 3** (Gerhart, Hyatt, Schuppert)
- The CPG adopted the minutes from the June 4, 2019 meeting

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

- Member of the public interested in being part of the VDO CPG: Nick Zundel
- Appreciation voiced for new stop signs on Fury Lane
- (Feathers) Expressed annoyance at drone hovering and overflight, asked if others had similar concerns
- (Bickley) Pointed out that expected cell tower discussions had not moved forward

D. INFORMATION ITEMS (NONE)

E. ACTION ITEMS

Item E1:

- **Start Time: 7:17 p.m.**
- **Item issue Summary:** Kenwood Drive Sidewalk Improvement Project (construction of new concrete curb, gutter, sidewalk, and ADA compliant curb ramps along the east side of Kenwood Drive from Kenora Drive to Campo Road) Review completed design. If approved by Board of Supervisors vote Sept 25, expected to be under construction January – March 2020.
- **CPG Presenter:** (none)
- **Applicant Speakers / Representatives:**
- **County Representative:** Chrun Sambath, County Project Manager
- **Abstentions or Disqualifications:** (None)
- **Public Comment:**
Bob Yarris, Casa de Oro Alliance, voiced full support for the project. Affected property owners on board and plan to improve adjacent land if project completed. Well serve as a welcome point for the Casa de Oro community.
- **CPG Discussion Points:** (None)
 - **Motion to support** the Kenwood Drive Sidewalk Improvement Project: Herron
 - **Second:** Feathers
 - **Yea:** 12 (Baillargeon, Bickley, Burley, Feathers, Hermann, Herron, Johnston, Kossman, Myers, Steele, Tinsley Becker, Zimmerman)
 - **Nay:** (None)
 - **Absent:** 3 (Gerhart, Hyatt, Schuppert)
 - **Abstentions:** 0
 - **The CPG voted to support** the Kenwood Drive Sidewalk Improvement Project

Item E2:

- **Start Time: 7:28 p.m.**
- **Item issue Summary:** Fuerte Drive at Avocado Boulevard and Calavo Drive Intersection Improvement Project (replace medians located on the south and north sides of Avocado Boulevard and install berms and pedestrian ramps. A new median would be installed on Calavo Drive and a berm on Fuerte Drive at the intersection with Calavo Drive). River rock medians, concrete curb and gutter.
- **CPG Presenter:** (none)
- **Applicant Speakers / Representatives:**
- **County Representative:** Chrun Sambath, / Nael Areigat, County Project Manager
- **Abstentions or Disqualifications:** (None)
- **Public Comment:** (none)
- **CPG Discussion Points:**
Tinsley Becker: School bus stop would be safer for school children
Kossman: Dangerous nearby Puebla and Avocado intersection also needs remediation
- **Motion to support** the Fuerte Drive at Avocado Boulevard and Calavo Drive Intersection Improvement Project: Tinsley Becker
- **Second:** Bickley
- **Yea:** 12 (Baillargeon, Bickley, Burley, Feathers, Hermann, Herron, Johnston, Kossman, Myers, Steele, Tinsley Becker, Zimmerman)
- **Nay:** (None)
- **Absent:** 3 (Gerhart, Hyatt, Schuppert)
- **Abstentions:** 0
- **The CPG voted to support** the Fuerte Drive at Avocado Boulevard and Calavo Drive Intersection Improvement Project

Item E3:

- **Start Time: 7:46 p.m.**
- **CPG Presenter:** Bickley
- **Applicant Speakers / Representatives:** (None)
- **County Representative:** (None)

Item issue Summary: Capacity of the Avocado Boulevard and Madrid Way Intersection. Intersection is dangerous for both motorists and pedestrians. Adjacent to park and ride. Crosswalk from Park & Ride to Madrid Way is hazardous. Bickley has pursued county remediation for three years without effect. Density of stop signs in the local area is apparently in violation of state code.

- **Public Comment:**
- **CPG Discussion Points:**
 - Herron: Suggested a stop light
 - Tinsley Becker: all connected with general issue of Avocado Blvd thoroughfare
 - Herron: 40% of local traffic attributed to missing 94/125 interchange
 - Bickley: A safer intersection would make Park & Ride more attractive
 - Herron: Immediate solution may be obsolete when 94/125 interchange completed
 - Baillargeon: Models for traffic growth could indicate long term needs

Tinsley Becker: Refer the matter to the local streets subcommittee further action

F. GROUP BUSINESS:

Start Time: 8:18 p.m.

- F1:** Administrative – Resignation of Secretary; Tinsley Becker
Kyle Hermann volunteered to take over the secretarial duties. Tinsley Becker motion to accept; Myers second; motion passed unanimously
- F2:** Subcommittee Update – Local Streets; Burley / Herron
(No update) Subcommittee to add Bickley, drop Tinsley Becker
- F3:** Subcommittee Update – Short-Term Rentals Subcommittee Update; Kossman
(No update)
- F4:** Subcommittee Update – Skyline Church Project Subcommittee Update; Feathers
Planning Committee to meet 9 am Sept 13. Prior discussion needs item added to next month's agenda
- F5:** Subcommittee Update – Estrella Park Project Subcommittee Update; Myers, Feathers
Feathers: one bid received, significantly in excess of budget, new bid request issued. Bob Yarris, Casa de Oro Association, indicated that group's opposition to the project.
- F6:** Subcommittee Update – Helix Canyon Estates; Baillargeon
Tinsley Becker: received notice that the project was cancelled. Burley to confirm
- F7:** Subcommittee Update – Casa de Oro Business Corridor; Tinsley Becker
(No update)
- F8:** Subcommittee Update – Literacy First Charter High School; Bickley
Traffic report still not available
- F9:** VDO CPG Liaison Update – Fire Safe Council; Hermann
Meeting focused on community education and statement for funds applications. Instagram up and running
- F10:** Next Scheduled Meeting; Tinsley Becker; September 3, 2019

G. ADJOURNMENT: 9:04 p.m.

Submitted by: David Zimmerman

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

Baillargeon	Karibia
Bickley	Stephen
Burley	Alyssa
Feathers	Josan
Gerhart	Catherine
Hermann	Kyle
Herron	Michael
Hyatt	Dan
Johnston	David
Kossman	Charles
Myers	Lori
Schuppert	Mark
Steele	David
Tinsley Becker	Wendy