

MEETING MINUTES: Tuesday, October 1, 2019

Location

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

Meeting called to Order: 7:02 PM, Alyssa Burley, Vice Chair

A. Roll Call

Present: 10 (Baillargeon, Bickley, Burley, Feathers, Gerhart, Hermann, Herron, Johnston, Kossman, Myers, Schuppert, Steele)

Absent: (Hyatt, Tinsley Becker, Zimmerman)

B. Approval of Previous Meeting Minutes

- **Minutes to Approve:** August 6, 2019 VDO CPG Meeting
- **Motion to approve:**
- **Second:**
- **Yea: 9** (Baillargeon, Bickley, Burley, Feathers, Hermann, Herron, Johnston, Kossman, Steele)
- **Nay:** (None)
- **Abstain: 3** (Gerhart, Myers, Schuppert) [Not present August 6, 2019]
- **Absent: 3** (Hyatt, Tinsley Becker, Zimmerman)
- The CPG adopted the minutes from the August 6, 2019 meeting

C. Public Communication

1. Art Patoff, resident of Fuerte Farms. Would like response to 'Under what circumstances will the housing project proposed by Shea Homes be brought back to the group?
Initial responses: Schuppert- We will not rehear the project; Myers- We will likely do a design review.
2. Art Patoff, resident of Fuerte Farms. Neighbor wants to put up fence. He wanted to inform us of changes taking place on Damon Lane. The fence will go across the road, which would displace cars up the street. Doesn't block entrance to Damon Lane County Park.
Initial responses: Schuppert- Might be code enforcement issue; Burley- Possible group assignment

D. Information Items

None

E. Action Items

Item E1:

- **Start Time: 7:13pm**
- **Item issue Summary:** Wieghorst Way Overnight Parking Prohibition
- **CPG Presenter:** None
- **Applicant Speakers / Representatives:** None
- **County Representative:** Benjamin Baker
- **Abstentions or Disqualifications:** (None)
- **Public Comment:** (None)

No presenter or representative in attendance. Item skipped.

Item E2:

- **Start Time: 7:13pm**
- **Item issue Summary: Casa de Oro Plaza Facade Improvement Project Site Plan Exemption for "D" Area 9736 Campo Road APN 500-192-29-00**
- **CPG Presenter:** Baillargeon
- **Applicant Speakers / Representatives:** Lerik Silva, ATC Design Group. Robert Houck, Property owner
- **County Representative:** None
- **Abstentions or Disqualifications:** (None)
- **Public Comment:** (None)
- **CPG Discussion Points:**
 - Schuppert: Signs getting put back as is?
 - Baillargeon: Will signs be uniform? Can signs be aligned?
 - Houck: No for various reasons.
 - Baillargeon: Are sidewalks being repaved?
 - Houck: No, some parts being cut out for new pillars.
 - Kossmann: Will there still be the same shades and blinds in business windows?
 - Houck: New awnings should block more sunlight.
 - Schuppert: Lighting?
 - Houck: Above lighting minimums.
 - Johnston: Landscaping on Campo Road?
 - Houck: No, that is owned by County and there is no space on the property in question.
- **Motion: Approve recommended design changes: Baillargeon**
- **Second: Bickley**
- **Yea: 12** (Baillargeon, Bickley, Burley, Feathers, Gerhart, Hermann, Herron, Johnston, Kossmann, Myers, Schuppert, Steele)
- **Nay:** (None)
- **Absent: 3** (Hyatt, Tinsley Becker, Zimmerman)

Item E3:

- **Start Time: 7:40pm**
- **Item issue Summary:** Wrap Shack Signage 12098 Fury Lane, Ste. 102 APN: 502-260-10-00
- **CPG Presenter:** Kossmann
- **Applicant Speakers / Representatives:** Steve Roberts (Not in attendance, may not be applicant)
- **County Representative:** (None)
- **Abstentions or Disqualifications:** (None)
- **Public Comment:** (None)
- **CPG Discussion Points:**
 - Kossmann: We have not received any further materials. Called project manager who said that project has taken on new leadership, but was not comfortable handing off information about the new manager. Didn't want to come to the county.
 - Schuppert: Why would they come to us?
 - Baillargeon: What now?
 - Kossmann: Incomplete documentation from owner and county.
 - Myers: Owner not using site plan as a guide.
 - Schuppert: No repercussions for not coming to CPG. Maybe call code violations in as individuals. Other members suggested talking to County.

Herron: Casa de Oro Alliance has called in many violations and has succeeded in that many times someone has come out to inspect.

- **Motion:** No motion was put forth and no vote was taken.

Item E4:

- **Start Time: 7:51 pm**
- **Item issue Summary:** VDO CPG Subcommittee- Recommendation to Group for signage at Madrid Way, Puebla Drive.
- **CPG Presenter:** Burley
- **Applicant Speakers / Representatives:** (None)
- **County Representative:** (None)
- **Abstentions or Disqualifications:** (None)
- **Public Comment:** (None)
- **CPG Discussion Points:**

Burley: Interviewed 2 residents. Subcommittee met and would like to propose sign warning of 'Blind hill and driveways', 'Keep Clear' painting from Puebla and Avocado.
Myers: How does this play in with other improvements?
Burley: Different.
Kossman: People at Crossfit park too close to Avocado which causes accidents
Feathers: Could there be roundabouts?
Herron: 125 problem that will eventually change.
Bickley: County denied proposal to add signs to Madrid/ Avocado Intersection. A man named Ernie said the county would be liable for any accidents.
Burley: After deliberation, the subcommittee recommends a light
Bickley: Liberty Charter High School and 125 impact the street further
Myers: Stress the problem, not the solution
Schuppert: There should be some research done on reported accidents
Feathers: It's a safety problem
Kossman: It's the outcry of a community, we would like the County's recommendation about how to solve it.
- **Motion:** to write a letter to County asking for 'Danger' sign, 'Keep Clear', 'Exit Only' signage at 7-11, 'No Left Turn' sign: Burley
- **Second:** Herron
- **Yea: 10** (Baillargeon, Bickley, Burley, Feathers, Hermann, Herron, Johnston, Kossman, Myers, Steele)
- **Nay: 1** Schuppert
- **Absent: 3** (Hyatt, Tinsley Becker, Zimmerman)
- **Abstain:** (Gerhart)
- **Motion:** Write a letter to County addressing potential solutions for Madrid/Avocado intersection:
Burley
- **Second:** Bickley
- **Yea: 12** (Baillargeon, Bickley, Burley, Feathers, Gerhart, Hermann, Herron, Johnston, Kossman, Myers, Schuppert, Steele)
- **Nay:** (None)
- **Absent: 3** (Hyatt, Tinsley Becker, Zimmerman)
- **Abstain:** (None)

F. GROUP BUSINESS:

Start Time: 8:20 p.m.

F1: Administrative-Tinsley Becker

Actively compiling meeting minutes- Thank you to Herron for providing minutes

F2: Subcommittee Update – Local Streets; Burley / Herron

Herron: San Juan street- deeded back to Santa Sophia Church in 1980's. Kenora Drive behind Albertson's also privately owned.

F3: Subcommittee Update – Short-Term Rentals Subcommittee Update; Kossman

(No update)

F4: Subcommittee Update – Skyline Church Project Subcommittee Update; Feathers

Planning Commission Hearing set for Friday 10/11 9AM at County Operations.

F5: Subcommittee Update – Estrella Park Project Subcommittee Update; Myers, Feathers

Pre-bid meeting last week, hopefully there will be a chosen bidder by November

Lonnie Brewer Park- Surveyed for Dog Park, wants prioritize list.

F6: Subcommittee Update – Casa de Oro Business Corridor;

Halloween through Christmas - Kickoff for the plan; Survey went out for Casa de Oro input

F8: Subcommittee Update – Literacy First Charter High School; Myers: Maybe climate action plan is slowing the project.

F9: VDO CPG Liaison Update – Fire Safe Council; Hermann/ Feathers; Need to schedule next

meeting. Gerhart: SDGE grants available. Hermann/ Feathers: We need to have council meeting to set priorities.

F10: Next Scheduled Meeting; Burley; November 5th, 2019

Additional Administrative Comments: Group administration chart needs PLDO, Cottonwood Sand Mine, Ivanhoe Ranch

G. Adjournment: 8:47 p.m.

Submitted by: Kyle Hermann