

MINUTES OF THE MEETING MAY 2, 2017

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:** 12 (Johnston, Burley, Tinsley Becker, Baillargeon, Bickley, Feathers, Hyatt, Kenny, Kossman, Nold, Schuppert, Steele)
- **Members Absent:** 2 (Myers, Zimmerman)
- **Member Vacancies:** 1 (Seat #5)

B. APPROVAL OF MINUTES

- **Minutes to Approve:** April 4, 2017 VDO CPG Meeting
- The CPG adopted the minutes from the April 4, 2017 meeting
- **VOTE:** 9 / 0 / 3 / 2 / 1 Order: (Yeah / Nay / Abstain / Absent / Vacant)

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

1. No comments were made by members of the public.

D. ACTION ITEMS

Item 1: Campo Self Storage, Plan D Review, PDS2017-STP-17-008, 11902 Campo Road, Spring Valley

- **Start Time:** 7:05 p.m.
- **CPG Presenter:** Kossman
- **Applicant Speakers / Representatives:** Brian Grissinger and David Meinecke, Jordon Architects
- **County Representative:** None
- **Abstentions or Disqualifications:** None
- **Item issue Summary:** This item is a Plan D Review. The proposed project consists of the demolition and clearance of the existing building and ancillary structures on the property and the construction of four new buildings (A through D) to be used as a public storage facility. Building A will be sited closest to Campo Road (along the north side of the road), and Buildings B through C will be sited in order behind Building A. Proposed exterior building materials are: stucco and stacked stone in terra cotta / earth tones. A freestanding sign will be installed in front of the facility, setback approximately 150' from Campo Road.
- **Public Comment:** None
- **CPG Discussion Points:** Explain the need for such a tall sign along Campo Road (Tinsley Becker). The sign is tall enough to be visible to motorists driving along the roadway. To mitigate the height concern, it will be setback approximately 150' from the road. What is the status of the Otay Water District Easement that runs through the property (Hyatt)? The applicant is aware of the easement and has no specific status information. How will the facility be lit? Lights will turn on at sundown and will turn off at 10 p.m.
- **Motion:** To approve the proposed project and Plan D Review (Kossman)
- **Second:** Kenny
- **VOTE:** 12 / 0 / 0 / 2 / 1 Order: (Yeah / Nay / Abstain / Absent / Vacant)

Item 2: Wingstop, Minor Deviation (Replacement Signs), 3759 Avocado Boulevard

- **Start Time:** 7:27 p.m.
 - **CPG Presenter:** Johnston
 - **Applicant Speakers / Representatives:** Stacey, Ford Signs
 - **County Representative:** None
 - **Abstentions or Disqualifications:** None
 - **Item issue Summary:** The proposed project entails installation of new commercial signage for the proposed Wing Stop restaurant within the Avocado Village Shopping Center. The applicant intends to remove the existing 'Starbucks' signage from the previous tenant and install new 'Wingstop' signage in the same location. The signs will be LED, low voltage, with the power supply hidden behind the parapet.
 - **Public Comment:** None
 - **CPG Discussion Points:** The signage meets size / dimension requirements. The color is consistent with the existing 'Starbucks' signage that was previously approved for installation at the same location.
 - **Motion:** Approve the minor deviation.
 - **Second:** Steele
 - **VOTE:** 12 / 0 / 0 / 2 / 1
- Order: (Yeah / Nay / Abstain / Absent / Vacant)

Item 3: Sprint SD34XC678, Site Plan Waiver Request, 4626 Avocado Boulevard, APN: 497-113-31-00

- **Start Time:** 7:35 p.m.
- **CPG Presenter:** Nold
- **Applicant Speakers / Representatives:** Kristin Priesand, Sprint
- **County Representative:** N/A
- **Abstentions or Disqualifications:** None

Item issue Summary: The proposed project entails removal of three existing antennae and installation of six new antennae with six corresponding radio heads on the existing mono-palm pole. Any existing faux fronds that have fallen or are in disrepair shall be repaired or replaced. The pole is battery fed with all batteries and power underground and behind fencing. The proposed project would not increase noise emitted from the pole.

- **Public Comment:** None
 - **CPG Discussion Points:** Is a Section 106 [of the National Historic Preservation Act] required for this project (Tinsley Becker)? No, Section 106 was not required. Does the applicant have before and after coverage maps (Hyatt)? No. What is the range of the proposed antennae (Schuppert)? One mile.
 - **Motion:** To approve the site plan waiver.
 - **Second:** Kenny
 - **VOTE:** 12 / 0 / 0 / 2 / 1
- Order: (Yeah / Nay / Abstain / Absent / Vacant)

Item 4: Notice of Vacancy for VDO CPG Seat #5

- **Start Time:** 7:49 p.m.
- **CPG Presenter:** Johnston
- **Applicant Speakers / Representatives:** N/A
- **County Representative:** N/A
- **Abstentions or Disqualifications:** N/A

Item issue Summary: Eileen Tierney, former VDO CPG Secretary has resigned from the group, which has created a vacancy for seat #5. At this time no candidates or potential applicants have indicated interest or submitted application documents in support of filling the vacant seat.

- **Public Comment:** None
- **CPG Discussion Points:** N/A

- **Motion:** N/A
- **Second:** N/A
- **VOTE:** N/A

Item 5: Otay Water District – Information Item – Hillsdale Road Water and Sewer replacement Project

- **Start Time:** 7:50 p.m.
- **CPG Presenter:** None
- **Applicant Speakers / Representatives:** Tenille Otero and Steve Butler, Otay Water District
- **County Representative:** N/A
- **Abstentions or Disqualifications:** None

Item issue Summary: The proposed project entails installation of a 12" water line for .75-miles and installation of an 8" 800' sewer line at each end of the water line. The existing lines dates to the 1960s and are in poor condition. The new lines will be installed in a new trench with the existing lines to be abandoned in place and encased in a slurry seal. The construction project will occur in front of Valhalla High School and in the vicinity of Vista Grande Elementary School. Work is proposed for completion by Summer 2019. Construction will have phased start hours to accommodate and mitigate traffic concerns in the vicinity of the schools. The County will pave the road after the project is completed.

- **Public Comment:** None
- **CPG Discussion Points:** Hillsdale Road is a bicycle route – please be cognizant of that (Kossmann). When will the Campo Road Sewer Project start? In August or September of 2017. This job will last approximately two years to accommodate biological resources.
- **Motion:** N/A – Information Item Only
- **Second:** N/A
- **VOTE:** N/A

Order: (Yeah / Nay / Abstain / Absent / Vacant)

Item 6: Casa De Oro Alliance Presentation

- **Start Time:** 8:10 p.m.
- **CPG Presenter:** None
- **Applicant Speakers / Representatives:** None in attendance
- **County Representative:** N/A
- **Abstentions or Disqualifications:** N/A

Item issue Summary: The Casa De Oro Alliance did not attend the VDO CPG meeting and did not make a presentation on their organization's activities as planned for Item No. 6. This item was not cancelled, rescheduled, or removed from the agenda at the start of the meeting.

- **Public Comment:** None
- **CPG Discussion Points:** N/A
- **Motion:** N/A
- **Second:** N/A
- **VOTE:** N/A

E. GROUP BUSINESS:

- **Start Time:** 8:12 p.m.
- **Vista Grande Traffic Update** – The County of San Diego has denied the request / recommendation of the VD CPG to install speedback digital radar signs along Vista Grande, but has agreed to paint the speed limit on the road surface.

F. ADJOURNMENT: 8:20 p.m.

Submitted by: Wendy L. Tinsley Becker