MINUTES OF THE MEETING JULY 11, 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: 13 (Johnston, Tinsley Becker, Baillargeon, Bickley, Feathers, Herron, Kenny, Kossman, Myers, Nold, Schuppert, Steele, Zimmerman)
   • Members Absent: 2 (Burley, Hyatt)
   • Member Vacancies: 0

B. APPROVAL OF MINUTES
   • Minutes to Approve: June 6, 2017 VDO CPG Meeting
   • The CPG adopted the minutes from the June 6, 2017 meeting
   • VOTE: 9 / 0 / 4 / 2 / 0 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: Avocado Ranch Road Tentative Parcel Map, PDS2017-TPM-21253
   • Start Time: 7:05 p.m.
   • CPG Presenter: Baillargeon
   • Applicant Speakers / Representatives: Brian Sniffin and Carl Fiorica
   • County Representative: None
   • Abstentions or Disqualifications: None
   • Item issue Summary: The proposed project entails splitting off a portion of the existing parcel to create a second parcel. The second parcel would be developed with a single family dwelling as part of a future discretionary approval process. The existing lot would become Parcel No. 1 and would comprise approximately .735 acres. The new parcel, Parcel No. 2, would comprise approximately .868 acres. Both parcels would be serviced by septic rather than sewer connections. The VDO CPG is directed by the County to provide a recommendation to approve or deny the proposed lot split.
   • Public Comment: None
   • CPG Discussion Points: The proposed lot sizes meet the .5-acre minimum and future development at the second parcel should be able to conform to all setback and other zoning requirements.
   • Motion: Approve the requested lot split (Baillargeon)
   • Second: Kenny
   • VOTE: 13 / 0 / 0 / 2 / 0 Order: (Yeah / Nay / Abstain / Absent / Vacant)

Item 2: CVS Pharmacy, 9665 Campo Road | Minor Deviation Request
Item 3: Verizon Wireless PDS2016-MUP-16-019, APN: 500-170-10-00 and 500-191-19-00

- Start Time: 7:45 p.m.
- CPG Presenter: Kenny
- Applicant Speakers / Representatives: Tracy Thomas
- County Representative: None
- Abstentions or Disqualifications: None

**Item issue Summary:** The proposed project involves installation of one 64’ tall mono-eucalyptus tree pole with 12 8’ tall panel antennae, generator, 12 remote radio units with radio cabinets, and other associated equipment within a 22’ by 22’ equipment lease area enclosed by an 8’ tall chain link fence. The proposed pole height exceeds the allowed height by 4’ and as a result a variance is necessary. The VDO CPG is directed to recommend approval or denial of the proposed installation effort including the proposed variance to allow the 64’ pole.

- **Public Comment:** None
- **CPG Discussion Points:** Concerns were expressed regarding the proposed height and overall size and scale of the proposed mono-eucalyptus tree pole, proximity of the facility to the existing playing field and subsequent access and safety concerns for children using the playing field, and paint color of the proposed antennae.

- **Motion:** Approve the proposed facility including the proposed variance to allow installation of the 64’ pole tree with the recommendation that the antennae be painted to match the foliage installed on the tree pole (Kenny)
- **Second:** Myers
- **VOTE:** 13 / 0 / 0 / 2 / 0 Order: (Yeah / Nay / Abstain / Absent / Vacant)
• **VOTE:** 13 / 0 / 0 / 2 / 0  
  Order: (Yeah / Nay / Abstain / Absent / Vacant)

**F. ADJOURNMENT:** 8:15 p.m.

Submitted by: Wendy L. Tinsley Becker