MINUTES OF THE MEETING AUGUST 1, 2017

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

Meeting called to Order: 7:03 PM, David Johnston, Chair

A. ATTENDANCE
• Members Present: 13 (Johnston, Burley, Tinsley Becker, Baillargeon, Bickley, Feathers, Herron, Hyatt, Kenny, Myers, Nold, Schuppert, Steele)
• Members Absent: 2 (Kossman, Zimmerman)
• Member Vacancies: 0

B. APPROVAL OF MINUTES
• Minutes to Approve: July 11, 2017 VDO CPG Meeting
• The CPG adopted the minutes from the July 11, 2017 meeting
• VOTE: 10 / 0 / 1 / 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: Helix Canyon Estates, PDS2015-TM-5606
• Start Time: 7:05 p.m.
• CPG Presenter: Baillargeon
• Applicant Speakers / Representatives: Rick Turner, Kappa Surveying & Engineering
• County Representative: None
• Abstentions or Disqualifications: None
• Item issue Summary: The proposed project entails approval of a Tentative Map to create six parcels between .5 and .85 acres within a 4.9-acre land area. The applicant’s representative is appearing before the VDO CPG to present the latest iteration of the proposed project in advance of a formal submission / resubmission to the County of San Diego.
• Public Comment: None
• CPG Discussion Points: A general discussion pertaining to drainage, erosion, and aesthetic character concerns including: (1) drainage will be addressed by a catch basement, (2) how is the acreage being calculated for open space easements on a slope to minimize development on slopes, (3) an easement is recommended for open space areas, (4) possible land banking opportunities to mitigate open space requirements, (5) how will future single family dwellings be submitted for review to the county - all six designs submitted simultaneously or separately - to address aesthetic character? The applicant is directed to, among other requirements, specifically review and consider the following Specific Plan sections: Vision Statement and Land Use #4, #5, and #6; Community Design Policy #8; Slope Development Policies pages 39-40 Items 1-5; and Policy #11 page 41.
• Motion: None – Information item only
• Second: None – Information item only
• VOTE: None – Information item only
Item 2: CIP Project Vote of Concurrence

- **Start Time:** 8:12 p.m.
- **CPG Presenter:** None (introduced by Chair Johnston)
- **Applicant Speakers / Representatives:** Richard Pettie, P.E. Project Manager
- **County Representative:** Richard Pettie, P.E. Project Manager
- **Abstentions or Disqualifications:** None
- **Item issue Summary:** The County of San Diego is proposing an improvement at the intersection of Steele Canyon Road and Willow Glen Drive to mitigate unanticipated traffic concerns in the area. The improvement entails installation of a second left-turn lane from the northbound side of Steele Canyon Road onto westbound Willow Glen Drive.
- **Public Comment:** None
- **CPG Discussion Points:**
  - **Q:** What does the project include? **A:** The project includes upgrading curbs and ramps at all four corners of the intersection, installation of truncated domes, enlarging the southwest corner of the intersection, and other pedestrian enhancements.
  - **Q:** How is the project being funded? **A:** The project is funded 100% by the Jamul Indian Village.
- **Motion:** Approve the proposed project (Johnston).
- **Second:** Kenny
- **VOTE:** 13 / 0 / 0 / 2 / 0 Order: (Yeah / Nay / Abstain / Absent / Vacant)

Item 3: Safe Passage Under SR-94 Concrete Bridge Near Singer Lane

- **Start Time:** 8:23 p.m.
- **CPG Presenter:** Nold
- **Applicant Speakers / Representatives:** Jean Strouf, Private Citizen
- **County Representative:** None
- **Abstentions or Disqualifications:** None
- **Item issue Summary:** Ms. Strouf is a Jamul resident and is a member of the County’s Jamul Community Planning Group. She is appeared before the VDO CPG as a private citizen requesting support from the VDO CPG on installation of a safe all-season trail to span under the existing SR-94 concrete bridge.
- **Public Comment:** None
- **CPG Discussion Points:** Concerns were expressed regarding whether the existing bridge height is adequate for a pedestrian and equestrian trail (it appears to be tall enough to allow pedestrian and equestrian passage); regarding general safety and existing traffic and rate of speed of motorists along SR-94 which is necessitating the safe trail proposal (difficult for pedestrians, equestrians, and cyclists to cross safely along SR-94); and maintenance of the proposed trail (US Dept. of Fish & Wildlife is in support of the project and would contribute to maintenance).
- **Motion:** Support the request for installation of a safe all-season trail to further connection of the existing trails in the area (Nold).
- **Second:** Feathers
- **VOTE:** 13 / 0 / 0 / 2 / 0 Order: (Yeah / Nay / Abstain / Absent / Vacant)

E. GROUP BUSINESS:

- **Start Time:** 9:00 p.m.
- **CIP Subcommittee** - To provide an update on status of CIP list next month during group business.
- **Casa de Oro Subcommittee** - The committee is being established including selection of members, preparation of scope / mission, and schedule for meetings.

F. ADJOURNMENT: 9:05 p.m.

Submitted by: Wendy L. Tinsley Becker

Meeting Minutes: August 1, 2017