MINUTES OF THE MEETING _MAY 1, 2018

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: 11 (Johnston, Herron, Bickley, Burley, Kenny, Kossman, Myers, Nold, Schuppert, Steele, Zimmerman)
   • Members Absent: 4 Tinsley Becker, Baillargeon, Feathers, Hyatt,
   • Member Vacancies: 0

B. APPROVAL OF MINUTES
   • Minutes to Approve: _ April 3, 2018 _ VDO CPG Meeting
   • The CPG adopted the minutes from the April 3, 2018 meeting
   • VOTE: 11 / 0 / 0 / 4 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS NONE PRESENT
D. ACTION ITEMS

Item 1: Bank of the West: site plan waiver request and plans for 9832 Campo Rd. Spring Valley (APN: 501-173-09-00)

- **Start Time:** 7:05 p.m.
- **CPG Presenter:** Nold
- **Applicant Speakers / Representatives:** Karl Henning
- **County Representative:**
- **Abstentions or Disqualifications:**
  - Abstain Vote Explanation:
  - ________________________________
  - ________________________________
  - ________________________________
- **Item issue Summary:** Bank of the West is to replace new global corporate logo on 6 existing signs.

- **Public Comment:**

- **CPG Discussion Points:**
  - Keeping existing signs
  - No changes to existing heights
  - Reinforcing one sign (pole) structure based on engineering specs

- **Motion:** Nold moves to approve waiver request and plans for the Bank of the West on Campo Road
- **Second:** Kenny
- **VOTE:** 11 / 0 / 0 / 4 / 0
  - Order: (Yea / Nay / Abstain / Absent / Vacant)
Item 2: Modification Major Use Permit - Modification PDS2018-MUP-98-039W1. 12110 Cuyamaca Dr.
Jamacha Rd and Campo Road

- Start Time: ___________ p.m.
- CPG Presenter: _Kossman__________________
- Applicant Speakers / Representatives: ___Dale Richard
- County Representative: __________________________________________________________
- Abstentions or Disqualifications: ____________________________________________
  o Abstain Vote Explanation: ________________________________________________
  o ________________________________________________________________________
  o ________________________________________________________________________

Item issue Summary: Project proposes to convert the existing monopole into a mono eucalyptus faux tree. Requirement from county to convert.

Public Comment:

CPG Discussion Points:
Discussion of Residential Use and west setback limit reduction of wireless attenna setback. 30ft vs 52 ft (height of tower) s-90 holding zone to be considered residential for zoning purposes.
Overall tower height will slightly increase to 54 with branches added.
Discussion of variation of attenna.
Pole will not change but will be painted.
Designs vary among manufacturers
Question about decisions around choice of “tree” based on equipment to be addressed on a particular pole.
Request for pictures for future reference of similar projects
Major use permit will need to go to public hearing
Monopoles need to be done within 15 year of installation. Time expired yesterday.

Motion: ___Kossman moves to accept proposal to accept the modification of the pole to a faux-eucalyptus tree___________
Second: ___Kenny
VOTE: 11 / 0 / 0 / 4/ 0 Order: (Yea / Nay / Abstain / Absent / Vacant)
E. GROUP BUSINESS:

Casa de Oro Business Alliance – Subcommittee report–Nold standing Tinsley Becker
In the process of looking at design guidelines for other areas
Meeting this Friday with County Diane Jacob this May 11.
Message to Johnson regarding meeting to discuss ADA and Parking at Estrella Park.
CIP List need to review and consolidate list
Reimbursement to Johnson $156.00 for mailbox rental.
Myers moves to approve 14/0/2/2
Question from Shuppert regarding direct payment by County.
Frank’s Bakery increased retail space.
Sign posted next to bakery not approved - Johnson to investigate.

F. ADJOURNMENT: 7:35 p.m.

Submitted by: Michael Herron