County of San Diego Spring Valley Community Planning Group P.O. Box 1637, Spring Valley, CA 91979

Regular Meeting Minutes January 28, 2020; 7:00 p.m.

Meeting Location: Otay Water District Headquarters 2554 Sweetwater Spring Boulevard, Spring Valley, CA 91978

E-mail: svpgchair@gmail.com; Facebook: Spring Valley Planning Group

A. Members

seat	Name	absent	seat	Name	absent
1	Elizabeth "Liz" Lavertu (Co-Chair)		9	Clifton Cunningham	
2	Lora Lowes (Co-Chair)		10	Chris Pearson	
3	Jesse Robles	X	11	James "Jim" Custeau (Secretary)	
4	Mark Kalsho		12	Adrian Caminos	
5	Marilyn Wilkinson (Vice-Chair)	X	13	Edward Woodruff	
6	John Eugenio		14	Robert "Bob" Eble	
7	Scott Harris	X	15	Tim Snyder	
8	Scott Shaffer				

The meeting was called to order at 7:00 p.m.

B. Public Comment:

no public comment.

C. Presentation:

Measure A, Presentation from both Yes on A and No on A. SOS, is a ballot initiative that will directly affect the land use of unincorporated parts of San Diego County.

A representative on the No on A presented a power point addressing the reason's they believe Prop A is flawed and should not be supported. The Yes on A representative, although invited, was not in attendance.

D. Action Items:

1. East County Working Group (ECWG) letter of support; request for support on letter to FAA, Airport Noise Advisory Committee, to find solutions to the increase of aircraft noise in East County. Presenter: Lavertu; Proponent: Myers. Ms. Myers presented information about recent changes in the flight patterns on the approaching aircraft, especially from the north. She stated due to FAA mandated changes, noise has increased in our east county community. Pearson said that he believes this is not something he will support. After further discussion on the issue a motion was made.

Motion: Send letter of support on airport noise. M/S: (Shaffer/Caminos)

Vote: Aye (6); No (6, Pearson, Kasho, Cunningham, Eugenio, Snyder, Lavertu); Abstain (0);

Absent (3); Vacant (0)

Motion: fails

2. Minor Deviation for APN 584-520-34-00; new illuminated signage to replace existing signage for Valvoline, located at 483 Sweetwater Road. Presenter: Lavertu: Proponent: LeMenager. There was considerable discussion on the requested signage and concerns with this business's many long displayed "temporary" signs.

Motion: Approve signage as presented with understanding that the company will remove all temporary signage and agree to get permits for any future temporary signage.

M/S: (Lavertu/Shaffer)

Vote: Aye (10); No (2, Cunningham, Lowes); Abstain (0); Absent (3); Vacant (0)

Motion: Passes

3. Site Plan Discretionary Permit for PDS2020-STP-20-001, Premier Roofing CA – Proposed office building, warehouse and parking. Presenters: Custeau/Snyder; Proponent: Sid Scott. Mr. Scott shared his proposal for the property. The group agreed that the proposal will improve the property. Custeau was surprised that the local fire department doesn't have to sign-off on the proposed 499-gallon propane tank and dispensing equipment which will be used to fuel trucks.

Motion:

M/S: (Snyder/Pearson)

Vote: Aye (12); No (0); Abstain (0); Absent (3); Vacant (0)

Motion: Passes

4. Election of New Officers for 2020, Presenter: Woodruff

Chair: Lavertu - aye (11), no (0), abstain (1, Lavertu), Absent (3) Vice Chair: Harris - Aye (12), No (0), Abstain (0), Absent (3) Secretary: Custeau - Aye (12), No (0), Abstain (0), Absent (3)

E. Approval of Minutes of December 10, 2019 and January 14, 2020

M/S: (Pearson/Woodruff) approve minutes of December 10, 2019 meeting as amended.

Vote: Aye (10); No: (0); Abstain: (2, Shaffer, Kalsho); Absent: (3); Vacant: (0)

Motion: Passes

M/S: (Shaffer/Eble) approve minutes of January 14, 2020 meeting as amended.

Vote: Aye (10); No: (0); Abstain: (2, Custeau, Caminos); Absent: (3); Vacant: (0)

Motion: Passes

F. GROUP BUSINESS

- 1. Announcement: Mr. Eble is appointed as Historian.
- 2. Reports/Committees: next meeting, county representative will be here to discuss the quarry bridge.
- 3. New projects: Target signage will be on agenda on March 10.
- 4. Next meeting: February 11, 2019
- G. ADJOURNMENT: 8:30 P.M.