MINUTES OF THE MEETING OCTOBER 2, 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, Feathers, , Kenny, Kossman, Myers, Nold, Schuppert, Steele,)
- Members Absent: 4(Tinsley Becker, Baillargeon, Hyatt, Zimmerman)
- Member Vacancies: 0

B. APPROVAL OF MINUTES

- Minutes to Approve: September 4, 2018 VDO CPG Meeting
- The CPG adopted the minutes from the _____ meeting
- **VOTE**: 10 / 0 / 1 / 4 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

Angie Salazar was not noticed, wanted to attend, would like notice in the future.

Meeting Minutes: October 2, 2018

| em 1 | | /PDS2018-RESALT-004224, 3368 Ashley Park Dr., Jamul, Ca. 91935. | | | |
|------|--|---|--|--|--|
| • | Start Time: CPG Presenter: Burley | | | | |
| • | | | | | |
| • | Applicant Speakers / Representatives: Habib County Representative: | | | | |
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| • | Item issue Summary: Special area regulation "D" design review. Addition to existing one-story single family: new bedroom with bath and walk-in closet, enclose existing porch to enlarge family room and breakfast room, enclose entry porch, new detached 2 car garage. / Fits in guidelines and setback Does it meet character of area? Owner occupied Materials to match existing | | | | |
| | | | | | |
| • | Public Comment: CPG Discussion Points: | | | | |
| • | | | | | |
| Ī | County waiting for VDOCPG feedback after review of setback and siteplan. Question on pool in setback and roof overhang | | | | |
| | Makamahar Dankarata ang | | | | |
| • | Motion: by Burley to apparent Second: _by Kenny | prove without conditions | | | |
| • | VOTE: 11/0/0/4/0 | Order: (Yea / Nay / Abstain / Absent / Vacant) | | | |

Item 2: Crown Castle cell site amendments PDS2017-SDP017-046 amendment

| • | Start Time: 7:19 p.m. | | | | |
|---|--|--|--|--|--|
| • | CPG Presenter: Presenter did not show | | | | |
| • | Applicant Speakers / Representatives: Levesque | | | | |
| • | County Representative: | | | | |
| • | Abstentions or Disqualifications: | | | | |
| | Abstain Vote Explanation: | | | | |
| | 0 | | | | |
| | 0 | | | | |
| | Item issue Summary: Tabled presenter did not show | | | | |
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| • | Public Comment: | | | | |
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| • | CPG Discussion Points: | | | | |
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| • | Motion: | | | | |
| • | Second: | | | | |
| • | VOTE: Order: (Yea / Nay / Abstain / Absent / Vacant) | | | | |

Item 3: Special "B" regulation, minor deviation, new signs. 502-150-20-00. 3667 Avocado Blvd. La Mesa, Ca. 91941.

- Start Time: 7:25 p.m.
- **CPG Presenter:** Johnston _
- Applicant Speakers / Representatives: Nadolsk
- County Representative:

| • | County | y kepresenialive: | |
|---|-----------------------------------|---------------------------|--|
| • | Abstentions or Disqualifications: | | |
| | | Abstain Vote Explanation: | |
| | 0 | | |
| | 0 | | |

Item issue Summary: New branded signs for RealNet Property Management and Sales. Front wall sign, rear wall sign and new graphics on front door. Replacing Keller Williams Office.

 Signs at less than allow size.
 Similar or smaller than rest of existing signs Lighted LED sign on timer.

- Public Comment:
- CPG Discussion Points:

• Motion: by Johnson to approve

Second: by Kenny

• **VOTE:** 11 / 0 / 0 / 4 / 0 Order: (Yea / Nay / Abstain / Absent / Vacant)

E. GROUP BUSINESS:

- Short Term Rentals, Kossman
- Subcommittee report Casa de Oro Alliance white paper is being developed and reviewed.
- Skyline Church, Feathers
- Estrella Park, Myers & Feathers Potential start early 2019 ADA options
- Subcommittee report CIP
- Helix Canyon Estates, Baillargeon
- Ivanhoe Ranch, Johnston

F. ADJOURNMENT: 7:45 p.m.

Submitted by: Michael Herron