SPRING VALLEY COMMUNITY PLANNING GROUP & DESIGN REVIEW BOARD
P.O.BOX 1637 SPRING VALLEY, CA 91977-1637
Phone/Fax 619-670-6932, email: scottmontgomery@cox.net

FINAL AGENDA

OTAY WATER DISTRICT HEADQUARTERS
2554 Sweetwater Springs Blvd., Spring Valley, CA 91977
Tuesday, December 8, 2009

7:00 PM Call to order, roll call, & approval of prior minutes

1. **OPEN FORUM:** An opportunity for members of the public to speak on any subject within the Group's jurisdiction but not on the agenda. No decision or vote. 3-minute limit

2. **ACTION ITEMS / INFORMATIONAL / PROJECTS:**

   A. **Draft of vision of what is desired to be included in potential development of a "Town Center"** at the corner of Sweetwater Springs Bl & Jamacha Bl. This is a 25- acre parcel tentatively to be sold by Caltrans. It is the previous Evergreen Nursery location. Presenter: Montgomery

   B. **Application by Clifton Cunningham for Planning Group Membership**; Presenter: Montgomery & Wilkinson; Proponent: Clifton Cunningham

   C. **Election of Planning Group Officers for 2010**. Presenter: Woodruff & Daly

3. **COMMITTEE REPORTS:**
   A. **Chair Report**: Montgomery
   B. **Pointe Project and Trails:** Wilkinson
   C. **Code Compliance Assistance:** Conley
   D. **Transportation:** Lake
   E. **Crematorium:** Lowes
   F. **Neighborhood Stabilization Project:** Woodruff & Gibbons

4. **ANNOUNCEMENTS / FUTURE ITEMS**

5. **ADJOURN**

- The Public Statements in support or opposition on issues will be limited to 3 minutes each.
- The final agenda will be posted by 7:00 P.M. Saturday at the Spring Valley Community Center, located at 8735 Jamacha Blvd, and the Otay Water District Headquarters (lower level) located at 2554 Sweetwater Springs Blvd.
- The next meeting of the SV Planning Group will be Jan 12, 2010.

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