1. CALL TO ORDER
Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL
PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Warren Larkin, Robert Kuntze, Duane Mason, Tom McNicol, Joseph Moore, Michael Platter, Matt Rabasco, Bob Smith, Jeff Strohminger, Story Vogel
ABSENT: none
PUBLIC: 1

4. MINUTES
Approve Minutes of February 14, 2012 Meeting
MOTION: Joseph Moore, 2nd: Story Vogel, VOTE: 9-0-4

CORRESPONDENCE
- SDG&E Notice of project replacing 1800 wooden poles with Steel Poles in 2013 in the Cleveland National Forest
- DPLU Update - Draft County Climate Action Plan is out for Public Review until March 19, 2012; Board of Supervisors will discuss the remaining Red Tape Reduction Task Force Issues on March 28, 2012

ANNOUNCEMENTS
- County DPW will be installing 55 MPH speed signs on Old 80 between Pine Valley and Guatay
- Vern reminded Group about attendance policy in the standing rules.
- Reminder form County for group members to send in your Conflict of Interest Forms.
- Planning Group Chairs will meet next Tuesday in Diane Jacob office on Red Tape Reduction Task Force recommendations.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS
- Cherry noted that brush along Pine Blvd. and Valley Views growing into the roadway. Vern will contact DPW.
- Vern reviewed the groups past position on FCI and Agricultural Land
6. GROUP BUSINESS - none

7. OLD BUSINESS

A. Continuing review of the proposed Sheriff’s Substation for Pine Valley.
   Item tabled until County returns with revised plans incorporating our input.

B. Continuing review of the select Red Tape Sub-committee on the subject of Planning Groups.

   MOTION: The Pine Valley Planning Group believes we provide a valuable voice for our community in the land development and community planning process; therefore we join in supporting the position of other Planning Group Chairs in District 2 in opposition to the Red Tape Task Force recommendations regarding Planning Groups.

   MOTION: Cherry Diefenbach, 2nd: Joseph Moore, VOTE: Passed 13-0

8. NEW BUSINESS - None

9. ADJOURNMENT
   Meeting Adjourned at 8:23 pm

   Next Regular Meeting: April 10, 2012

Respectfully submitted,

Jeff Strohminger
Secretary

APPROVED 4-10-12