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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Warren Larkin, Duane Mason, Joseph Moore, Jennie Munger, Matt Rabasco, Jeff Strohminger, Story Vogel
ABSENT:
PUBLIC: 3

4. MINUTES
Approve Minutes of November 13, 2012 Meeting
MOTION: Vern Denham, 2nd: Story Vogel, VOTE: 7-0-2
Abstained: Cherry Diefenbach, Joseph Moore

CORRESPONDENCE
- Annual required training for seated Members will be an online class which will be available in January.

ANNOUNCEMENTS
- Welcome to Jennie Munger, newly elected member for Pine Valley
- Vern and Story will attend a meeting on Top of the Pines Subdivision (TPM 20591-RPL3) with P&DS Staff and the applicant to discuss the group’s objections to the project.
- Vacancies for seats 7, 11 (Guatay) and 13 (Mt Laguna) will be noticed at the local post offices.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - none

6. GROUP BUSINESS
- Election of Officers for 2013
  Chair
  Vern Denham nominated by Cherry Diefenbach,
  Warren Larkin Nominated by Vern Denham,
  Vern Denham Elected by vote of 9-0-1 (abstained: Vern Denham)
Vice Chair
Story Vogel nominated by Warren Larkin
Warren Larkin nominated by Terry Glardon
Story Vogel Elected by vote of 7-2-1 (abstained: Story Vogel)

Secretary
Jeff Strohminger nominated by Vern Denham,
Jeff Strohminger elected by vote of 9-0-1 (abstained: Jeff Strohminger)

7. OLD BUSINESS - None

8. NEW BUSINESS

A. Scenic review of new home, barn, and out buildings at 8493 Pine Creek Rd.
Presentation by applicants; Gordon and Mary Day
APN 410-010-16
- Santa Fe style architecture with flat roof, earth tone stucco
- Water tanks will be enclosed in structure, Guest house and Stable are also Santa Fe stucco style
- Original property is 5 acre. Purchased 1.2 Acre from adjacent property to access rear of property.
- Entry way on driveway is setback 50 ft from road and will not conflict with the pathway along Pine Creek Rd.

MOTION: Recommend approval of exemption from Site Plan Permit Process for the S designator for scenic impact on Old Hwy 80.

MOTION: Vern Denham, 2nd: Warren Larkin, VOTE: Passed 9-0-1
Abstained: Matt Rabasco

9. ADJOURNMENT
Meeting Adjourned at 8:15 pm

Next Regular Meeting: February 12, 2013

Respectfully submitted,

Jeff Strohminger
Secretary

APPROVED 2-12-13