AGENDA
Meeting Location: San Miguel Fire District HQ
2850 Via Orange Way, Spring Valley, CA 91978

Tuesday, July 24, 2012

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. **B Waiver** of site plan request. Signs at new Starbucks Coffee at 8626 Jamacha Bl. Wall, pole and drive through signs.
      Presenter: Flynn. Proponent: Tony Rector

   B. **Park Land Dedication Ordinance** project priority list update. PLDO fees are collected one time when a home or unit is built. The money must be used for capital improvements in the community where the fees are collected.
      Presenter: Wilkinson

   C. **Design Review Compliance Checklist**. Review of the draft. Later this summer the Board of Supervisors will consider adoption of a Zoning Ordinance Amendment creating a community design review checklist procedure intended to simplify and streamline the “B” Designator community design review process by providing an exemption to the Site Plan Permit process for applicants who meet specific qualifying design standards and criteria.
      Presenter: Wilkinson

3. COMMITTEE REPORTS:
   A. **Chair Report**: Montgomery
   B. **Parks and Trails**: Wilkinson
   C. **Sanitation**: Flynn
   D. **Transportation**: Lake

4. ANNOUNCEMENTS / FUTURE ITEMS

5. ADJOURN
   - Public Statements in support or opposition on issues will be limited to three minutes each.
   - Agenda posted by 7:00 P.M. the Saturday prior at the Community Center at 8735 Jamacha Blvd.
   - Next meeting: Aug 14, 2012.