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

Tuesday, August 14, 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. **B Waiver** of site plan request at 9245 Jamacha Bl (California Baja Rent a Car).
      Reason: Proposed installation of commercial roof mounted solar panels.
      Presenter: Lowes. Proponent: Joel Ojeda
   
   C. **Request for general plan land use designation change** from Semi Rural 0.5 (SR-0.5) to Village Residential 4.3 (VR-4.3). This would change dwelling units/acre to 4.3. Southwest of corner of Cristobal Dr & Harmony Ln. Presenter: Daly. Proponent: Mark Gefrom
   
   D. **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
   
   E. **POD 08-006 Site Implementation Agreement**-Co Regulatory Code Amendment-Public Review. The proposed ordinance introduces a new framework for a Site Implementation Agreement (SIA). The SIA would serve the function of a companion permit, in most instances, for Subdivision Maps.
      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 28, 2012.