Chairman Comeau called the meeting to order at 7:02 with 9 members present. Members are below. No Minutes to approve.

No minutes to present.

1) Open Forum
   A) Presentation by Sprint
      a. They are extending the box along the curb
      b. Permitting issue: The presenter (Mark Berlin) states that the current site has no landuse permits on record with the county
         a. It is recommended that he present this to the RSDA HOA in the area
         b. James wants to know if they are going to do something with the telephone pole?
            i. Answer no
      c. Is it permitted?
         i. Answer no
      d. Mark Berlin is asking what he should do.
      e. James wanted to know if anyone had ever asked about this site
         i. Answer no
      f. Richard recommended making the site look better.
      g. Walter wanted to know if it was a minor or major use permit
         i. Answer: I think it is major – Mark Berlin
      h. James recommends that Mark Berlin gets with the homeowners association. Rancho San Diego Homeowners – Carol
         i. It is recommended by Richard that art work be put on box to discourage graffiti

2) Presentation of digital billboards – Lora Lowes
a. Lora presented about the meeting about digital billboards. 3 planning groups and 6 digital billboards company.

b. No new billboards
   i. Caltrans is not controlled by this
   ii. Casinos are not controlled by this
   iii. New builds can only replace existing.

c. Companies stated that billboards could be changed to display disasters, amber alerts.

d. No vote needed information

3) Informational
   a. James talked about the Agenda and the listing of the three committees

4) Committee Reports
   a. Chair Report: Chairman Comeau
      i. Sprint Grand Ave.
         1. Jeff and Ben are reviewing Sprint.
      ii. Import Motors.
         1. Lora and John took Import Motors to research the permit land use.
      iii. James got permission to return the fax machine to the county.
   iv. La Mesa Mount/Helix Patch/Social Media – Ben Motten
   v. Revitalization meeting.
   vi. Received an email from Patrick Herman to complain about the on ramp 94 west/sweetwater springs blvd. CALTRAN has to investigate 2 months.
   vii. Email about form 700. It must be turned in.
   viii. The request to speak form. Bob is going to redo form and James asked for input about what could be done with the form to make it better.
      1. Noted the form can be half page
      2. Audio and video record brought up

b. Transportation: Walter given a summary of Supervisor Meeting.
   i. Brian Pennings reported that our area has more than it’s share of accidents concerning pedestrian
      1. Accidents between ped and car is the pedestrian fault
      2. Accidents between cycle and car is usually cycle.
      3. Brian Pennings asked for help.
      4. Walter asked the group if we would like Brian to come to the planning group to present.
         a. It is suggested we invite the community and principals.
         b. Walter suggested that James swap emails with Brian Pennings.

Committee Report done

5) Announcements/Future Items
   a. Noted that future dates was not on the agenda.
6) Adjourn