Chairman James Comeau called the meeting to order at 7:10 p.m. with a quorum of 9 present.

Minutes of November 12, 2013 were reviewed and correction made. Motion made to approve corrected minutes. Motion passed 9-0-0-3-3.

1. **Open Forum**: None

2. **Action Items/Informational Items/Projects**:

   A. **MUP-76-085W6: 325 Kempton St.**, Minor plan revisions received. Is review required by SVCPG: Presenter Lowes/Woodruff, Proponent: Mark Linman. A review by SVCPG is not required.


3. **Committee Reports**:

   A. **Transportation**: Lake, nothing to report

   B. **Parks**: Wilkinson, absent

   C. **Evergreen**: nothing

4. **Chairman Report**:

   a. Bank of America, outside walk-up Kiosk at Sweetwater Blvd. Lowes and Cunningham (STP-94-005-W1M2).
b. Asmar: STP13-009 project on hold.

c. MUP-76-085W6: Mt. Miguel Covenant Village, completed.

d. STP-13-004: Import Motors, Lowes to review if additional action is required.

e. Ethics Training: Annual Training, Marcus Lubic is preparing new training module for online training.

f. Land Use Environmental Group (LUEG), Board of Supervisors (BOS), will review and discuss at next BOS meeting.

g. Land Use Meetings: More SVCPG members should attend, RED-TAPE Reduction task force being referenced by business concerns. PDS procedures-reduce process time.

h. SVCPG vacancies, Florence at SV Community Center will be contacted to inform public about vacancies on the SVCPG.

i. FEMA Seminar regarding flood insurance.

j. Seeger: Landscaping plans, SVCPG to review plans.

k. Live Well: livewellsandiego.org, Jim Comeau was only representative from a sponsor group, SVCPG should review.

5. Announcements:

a. Next SVCPG meeting Jan. 10, 2014

6. Adjourned at 8:30 p.m.