1. Approval of Minutes as e-mailed.

2. Opportunity for members of the public to speak to the Planning Group on any subject within the Planning Group’s purview but not on the agenda. Presentations are limited to three minutes. No action can be taken on items not on the published agenda but can be added to future agendas for action.

3. Michael De La Rosa shares from Greg Cox office

4. Ruiz site plan 3500-10-006 previously tabled and will probably be tabled again as client has asked for extension until mid February. Expand Child care facility at 5202 Bonita Road. Action Item.

5. POD 11-011 Tiered Equine Ordinance- Action Item. [http://www.sdcounty.ca.gov/dplu/ceqa public review.html](http://www.sdcounty.ca.gov/dplu/ceqa public review.html) A hearing will be held 6:00pm Monday Feb. 6th in DPLU Hearing Room 5201 Ruffin Road Suite B San Diego Contact Carl Stiehl at 858-694-2216 or carl.stiehl@sdcounty.ca.gov for further information.

3. State Mandated Ethics Training (AB 1234) - lg.org/ab1234compliance. Required training every 2 years.

4. Distribution of Form 700. Forms are on line and can be typed, printed and mailed. I will bring a set for each member.

5. AICP Design Review Compliance Checklist workshop Action Item. Please review the presentation from the last meeting and have your remarks and concerns ready to report so we can submit our findings.

6. Elect officers. Chairperson and or Co Chairperson and Secretary.

7. Announcements:
   a. Red Tape Reduction Task Force Action Item
   b. Otay Water Pipeline

Harriet Taylor and Sheri Todus
Co Chairs