



Meeting
February 5, 2013, Tue, 7:00 PM
Bonita–Sunnyside Fire Station
4900 Bonita Road, Bonita, CA

REVISED FINAL AGENDA

1. ROLL CALL

2. Approval of Minutes for December 4, 2012.

3. 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.

4. Michael De La Rosa community update and information on replacing SCPG retiring members.

5. Review County policy on unexcused absences of planning group members.

a. ACTION ITEMS

6. Upgrade of existing faux palm cell site at 7152 San Miguel Ave.. PDS2013-ZAP-00155WIUpdate

7. Second dwelling unit in Bonita Highlands. Previously tabled.

8. Draft EIR for the South Bay BRT Project Release comments due March 29, 2013. See doc <http://www.keepsandiegomoving.com/SouthBay-BRT/south-bay-brt-intro.aspx>

9. Update on Tiered Equine Ordinance POD 11-011 Mark Kukacheck

10. Review of Andrew Valencia status as a member of SCPG.

11. Review status of returning member Sheri Todus.

12. Vote on new board member applicants: Judy Tieber, Michael Garrot, and Diane Clark.

13. La Finca De Adobe review and evaluate for action

a. NON ACTION GROUP BUSINESS

14. Award Certificates to reappointed board members.

15. Training for new and existing members of SCPG

16. Distribute 700 Form Statement of Economic Interest to members and applicants

**Announcements: County of San Diego Housing Element Update comments are due Feb. 28, 2013
San Diego County Water Authority County's Revised Comments letter**

Next meeting March 5, 2013 and Adjourn

