1. **ADMINISTRATIVE ITEMS:**

   A. **Roll:**
      
      PRESENT: Morgan, Rosier, Davis, Norris, Zales
      ABSENT: Carullo-Miller
      Vacancy: Seat #4 Olive Hill area representative

   B. **Pledge of Allegiance:**

   C. **Approval of Minutes** of January 7, 2014 Motion by Davis 2\textsuperscript{nd} by Norris unanimously approved.

   D. **Public Communication:** 1. None heard.

   E. **Action Items:**

      A. PDS 2014-AD-14-002 Stonewood Properties a residence located at 4438 Via De Los Cepillos. Explanation of project by representative architect Michael Robinson addressing all of the issues of the administrative permit based on the applicants point of view. The County Scoping letter defines that findings must be made for the as-built additional story(ies). Definition of the grade and the grading plan are needed. The Code violation includes the oversized garage and detached two-story agricultural structure plus the unpermitted building of the house structure from the permitted 3,849 square foot structure to the 17,000 + square foot structure currently standing and the setbacks associated with the property.

      Members of the neighborhood spoke regarding safety of structure, fire issues, traffic issues and impact on their property values because of the size of this structure. Is the
Structure for a commercial business as there is an ongoing business there now. Stonewood Properties is listed as a commercial property management company. Will property owner be able to continue the occupancy and conduct business as is being done on a daily bases while under review? Even with a stop work order the workers have been doing drywall work.
Motion to continue Morgan 2nd by Davis all in favor.

B. PDS 2013-BC-13-0066 Moosa Creek Boundary Adjustment with Certificate of Compliance. Motion to continue as clarification is requested because of 8 1/2 by 11 inch size of plans that are hard to read. Request from Sponsor Group Chair to have staff send a larger set of plans so they can be reviewed and project can be discussed and the March meeting. Motion by Davis to continue 2nd by Zales all in favor.

C. PDS 2014-BC-14-0002 Cunningham Boundary Adjustment and Certificate of Compliance. Motion by Zales to approve 2nd by Norris all in favor.

F. GROUP BUSINESS
All of the items below were discussed.

(1) 
(a) Form 700 for those members that have not sent their Form 700 or Ethics will bring them to the March meeting and the Chair will send them together to the proper County staff.  
(b) Road Sign approval by the Board of Supervisors. 
(c) Zoning Ordinance for the Wholesale Limited, Boutique and Small Wineries with clean up language 
(d) Public Notice Supplemental Scoping San Diego Gas & Electric Company. 
(e) Newland Sierra project/Merriam Mountains letter.

(2) 
(a) Valley Center / Lilac Hills Ranch review of Roundabout Design. 
(b) Bonsall Cell Site update of Bonsall Cell Site Master Plan. 
(c) Bonsall Sponsor Group letter opposing Soitec Solar.

G. Adjournment: 9:00 P.M.