1. **Begin**: 7:03pm meeting called to order. The Pledge of Allegiance was recited.

2. **Attendance:**
   - Absent: (7) L. Shuster

3. **Review of Minutes:** Motion to approve November 28, 2011
   - R. Northcote > J. Ogle
   - Motion passes 8-0-0

4. **Public Discussion:** Donna Tisdale Boulevard Planning Group, made announcement of California Public Utilities Commission Public Participation Hearing January 24, 2012 at 6:00pm at the Jacumba Highland Center, 44681 Old Hwy 80, Jacumba
   - Larry Johnson announcement of the BOS meeting to discuss the elimination of Planning and Sponsor Groups February 29, 2012
   - Stan, Community Member, would like PG to consider adding water source to our priority list for Mountain Empire Little League Fields

5. **Correspondence/Announcements:** None

6. **Expenses:** None

7. **Action:** Bill Saumier for Parks and Recreation Dept., Judith Shaplin Speaker. Request for 3 ADA parking (handicap) Area
   - Motion to approve request
   - P. McAllister > R. Northcote
   - 8-0-0

   Robert Citrano – Project Manager for FCI Lands Re-Zone
   - Motion to approve FCI Lands as is
   - M. Sanchez > T. Inman Thorpe
   - 5-3-0
Representatives, Dennis Campbell and Kristen (unknown last name) from the Department of Planning and Land Use regarding proposed Star Ranch project EIR Scoping Comments. Encouraged public to email comments to Dennis.campbell@sdcounty.ca.gov

Motion to extend comment period to February 23, 2012
T. Inman Thorpe > J. Ogle
8-0-0

8. Agenda Items for next meeting:
   a. Priority Project List
   b. Board Elections

9. Adjourn: 9:00 pm motion to adjourn
   R. Northcote > J. Ogle
   Motion passes 8-0-0