1. **Begin:** 7:05pm meeting called to order. The Pledge of Allegiance was recited.

2. **Attendance:**
   Present: (1) M. Sanchez, (2) J. White (3) B. Elmore, (5) P. McAllister, (6) R. Northcote, (7) L. Shuster (8) R. Hume, (9) T. Inman-Thorpe
   Absent : (4) J. Ogle

3. **Review of Minutes:** Motion to approve March 26, 2012
   R. Northcote > L. Shuster
   Motion passes 7-0-0
   (Chair was not present during vote)

4. **Public Discussion:** None

5. **Correspondence/Announcements:**
   a. Reminder to planning group members to attend training and return completed 700 form (statement of economic interest to David Morton (deadline was 3/31/12).
   b. Notice of public hearing; Historic Site Board; changes to state historic building code.
   c. Property specific requests will be heard by the board of supervisors on June 20, 2012.
   d. Red Tape Reduction Task force recommendation hearing; BOS voted to retain planning groups.
   e. Diane Richards wrote a letter to Planning Group expressing concern regarding Freedom Ranch Major Use Permit Modification
      *Letter available for review or copy*

6. **Expenses:** None

7. **Action:**
   a. **Freedom Ranch Major Use Permit Modification**
      Motion to write a letter to County requesting study results with comment period, aka scoping period
      T. Inman Thorpe > R. Northcote
      **Motion Passes 8-0-0**
b. General Plan Update Zoning Clean Up 2012:
motion to support boutique vineyard #
M. Sanchez > R. Northcote
Motion Passes 7-1-0 T. Inman Thorpe abstain

c. Subcommittee Assignments project specific:
Groundwater Impacts, Tammy Inman Thorpe
Air Quality Impacts, Louise Shuster
Noise Impacts, Mitch Sanchez
Traffic Impacts, Jock Ogle
Public Safety, Robert Hume
Project Design & Community Character, Jack White
Biological Impacts, Brian Elmore
Cultural & Historical Impacts, Paige McAllister
Agriculture & Forest Impacts, Mitch Sanchez
Hazardous Materials & Safety, Robert Hume
No action taken

d. Motion to add Co Chair to standing rules; Co Chair will have all the responsibilities as Chair
T. Inman Thorpe > M. Sanchez
Motion Passes 8-0-0

e. Motion to send letter to SDG&E regarding replacing poles and where fees would be incurred
T. Inman Thorpe > R. Northcote
Motion Passes 8-0-0

f. Motion to accept Standing Rules with the addition of Co Chair
P. McAllister> R. Northcote
Motion Passes 7-0-1 T. Inman Thorpe opposes

Adjourn: 7:40 pm motion to adjourn
Motion passes 8-0-0