1) Call to Order (Silence Cell Phones and Pagers)

2) Pledge of Allegiance

3) Roll Call and Quorum, Temporary minutes assignment
   a) Shirley Fisher        Howard Cook        Pat Fauble
   b) OPEN or Richard Alcorn     Helen Landman

4) Old Business
   a) Revisions and/or acceptance of 10/28/14 Draft Minutes.
   b) Seat 4 (Alcorn) status – County says “Mr. Alcorn is on the December 2nd BOS meeting agenda.”

5) New Business —* = Action Item
   a) *2nd Request for Sponsor Group approval of Rayco filling station parking lot lighting and beautification project. Presentation – Terrell Gore
   b) * Review of Training Chart, past due items
   c) *Expiring term requires posting new Group opening, request Group approval
   d) * Group decision on a 12/23 meeting, Special Meeting or wait until January.

6) Correspondence, County interface and Other Reports
   b) Sempra cross border High voltage line and ESJ Sierra Juarez 3 phased wind projects are now in sight of Jacumba town – Phase 1 construction with 47 turbines has started in Mexico. All 3 phases will have over 300 turbines, hurting our view, wildlife, aquifers
   c) SOITEC SOLAR PROJECTS (PDS2012-3910-120005) DPEIR. REPORT FOR FOUR BOULEVARD PROJECTS WITH 7,409-8,415 CPV SOLAR TRACKERS, 1500 acres - CEQA still allows comments to be accepted up until the date of actual decision hearings. Delays in the 4 Boulevard projects permitting process (water, wildlife etc.), forced Soitec to give SDG&E power contracts to a yet unnamed project in Imperial County. This enables Soitec to keep their Rancho Bernardo plant in operation. Soitec is still pursuing the 4 Boulevard projects, but they will be delayed.

7) Revitalization Updates and Reports
   a) D Cook – Centennial festival report and status.
   b) H Cook – Revitalization reports
   c) Other, – Revitalization Alliance and Daubach’s securing 10 - 12 large cement picnic tables with benches for our park and about town.
8) Community Service Updates
   a) Border Patrol, Jason Bush
   b) Sheriff
   c) Fire Safety Council.

9) Presentations from the floor (Non agenda items)

   Next Meeting – tentative January 28, 2015, See item (5) d above, asking for decision.