1. CALL TO ORDER: 7:00 PM.
   a. Roll Call and quorum established: Five members were present. Bradley Smith, Chair; Bill Jacobs, Vice Chair; Suzie Caughey; Larry Curtis; John McKay.

2. APPROVAL OF PREVIOUS MINUTES:
   a. Minutes from the January 23, 2018 meeting were unanimously approved. Motion Jacobs; Seconded Caughey.

3. PUBLIC COMMUNICATION, OPEN FORUM:
   a. None

4. ACTION ITEMS:
   a. Discretionary Permit - Modification PDS2018-ZAP-94-010W3. PDS is requesting our recommendation concerning the owner's request to modify existing wireless telecommunication structures/towers into faux trees and faux utility poles to help blend into the aesthetics of the surrounding community. The property is located next to the green water tank at the top of the large hill above St. Francis Church and the Pauma Valley Community Center Facility. We unanimously recommended approval of the request. Motion Curtis, Seconded McKay.

   b. Discretionary Permit for Administrative Permit for Brushing and Clearing PDS2018-AD-18-009. PDS is requesting our recommendation concerning the owner's request to clear this 18.6 acre property to put it back into agricultural development. The location is 34192 Hampton Road. This is located southwest of Rte. 76, approximately 1/2 mile south east of Adams Dr. We unanimously recommended approval of the request. Motion Caughey, Seconded Curtis.

   c. The Parks and Recreation Department is seeking our input on a proposed update to the Park Lands Dedication Ordinance (PLDO). Marcus Lubich, Senior Park Project Manager from the Parks and Recreation Department provided a briefing on the proposed changes and answered questions. We unanimously approved submitting the following statement to the Parks and Recreation Department. Motion Jacobs. Seconded McKay

   We strongly support the proposed update to the County's methods and authorities related to the PLDO. We particularly liked the inclusion of trails and other passive park uses in your update and the codification of requirements into a Design Manual. Our only concern relates to the very large proposed fee increase to catch up with years of the fee increases lagging behind the actual costs of land and improvements. While we understand the goal of realigning the fees to an approximate proportionate amount to what
they were at the time of original enactment, we fear that the proposed 50% increase all at once may be too damaging to the County's goal of increasing the housing stock. As an alternative, we suggest that it would be less of a shock to the housing development community if the fee increase could be spread over 4 or 5 years.

ADMINISTRATION:
   a. No Items
   b. Next Meeting - tentatively July 10, 2018, 7 pm.

ADJOURNMENT:
   Motion to adjourn, Caughey; second, Curtis. Adjourned at 8:15 pm

by:
Bradley Smith, Chairman PPCSG