1. Roll Call.

2. Approval of minutes for the meeting of November 1, 2016.

3. Public communication. Opportunity for members of the public to speak to PPCSG on any subject matter that is within PPCSG’s jurisdiction that is not on the posted agenda.

4. Action Items. Consideration of and possible vote on recommendations regarding:
   a. Proposed amendment to the County General Plan to designate 260 acres of some 11 parcels totaling 518 acres owned by Loomis / Armstrong; McCormick Ranch LLC located near the intersection of SR-76 and Valley Center Road, just south of the Pauma Village. The proposed re-designation from RL-40 (one dwelling per 40 acres) to SR-2 (one dwelling per 2,4,8 acres) would increase the development capability of the land within the Pauma Municipal Water District by some 122 dwelling units. 
   b. Request for review and comment upon County Draft Strategic Plan to Reduce Waste. 
   c. Request for comment on proposed creation of a new Pala-Pauma Local Park Planning Area (LPPA) that would align Pala-Pauma Subregional Plan Area and LPPA boundaries.

5. Administrative matters:
   a. Status of action to fill a vacant seat.
   b. Re-election of members whose term expires January 2017
   c. Communications received and approval of possible responses, if any.
   d. Consideration and possible approval of operating expenses, if any.
   e. Date of next meeting February 7, 2017.

6. Adjournment.