1. CALL TO ORDER
   Meeting Called to order by Chair at 7:02 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
   PRESENT: Vern Denham, Dorothy Haskins, Susan Major King, Warren Larkin, Jeannie Munger, Ron Richards, Bob Smith, Story Vogel, Robert Zaidman
   ABSENT: 0
   VACANT SEATS: 5

4. MINUTES
   Approved: 8, 1 Abstention (Dorothy Haskins)

   CORRESPONDENCE
   - County Letter discussed future road repair with accompanying route priority list. Locally, Laguna Trail to Pine Blvd, Oak Lane West to Oak Lane East, Pine Valley Road to Hwy 80, Sunrise Hwy to Mile Post 30/31

   ANNOUNCEMENTS
   - Park Priority List to be discussed at next meeting.
   - Brandon Perry submits his resignation as Secretary and Mt. Laguna representative with regret
   - Notice will be posted at Post Office in Mt. Laguna announcing an Open Seat to be filled
   - Fire Dept Detachable Canopy Application may be agendized for next months meeting

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA
   - Cherry Dieffenbach read a letter she wrote detailing her objections to the now cancelled Rough Acres Solar Project and the Mutual Aid agreement between Pine Valley Mutual Water Company and Rough Acres Water Company

6. GROUP BUSINESS
   Application of Judge (ret,) Tom Hendrix to sit on Pine Valley Planning Group
   - former Deputy City prosecutor
   - 1969-1993- Attorney
   - 1993-2007 Municipal Court Judge
   Vote To Accept Tom Hendrix on the PVPG: 9-0

7. UNFINISHED BUSINESS-
   Further Review of Top of The Pines Project
   - The Chair read various passages from the Central Mountain Regional Plan that conflict with the Project
-Reiterated Boards objections to the project based on the letter sent to DPDS in 2011 addressing excessive grading, ridgeline development and water
-Various comments from Board members addressing the County’s interpretation of the General Plan and the attendant definitions included in the Resource Protection Ordinance which conflict with common understanding of words such as ridgelines which results in the placement of structures on said ridgelines.
-County Planner Benjamin Mills was present and explained County’s interpretation of “ridgelines” based on the Resource Protection Ordinance.

**Vote Called on Approving Top of The Pines Project TPM 3200-20951:** No one in Favor
**Vote Called on Denying Top of The Pines Project TPM 3200-20951:** 9-0

8. NEW BUSINESS-None
9. ADJOURNMENT
   Motion: Vern Denham, 2nd: Warren Larkin

Meeting adjourned at 8:05 PM
Next Regular Meeting: September 8, 2015

Respectfully Submitted,

Story R. Vogel
Vice Chair/Acting Secretary