1. CALL TO ORDER  
Meeting called to order by Chair at 7:00 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT Vern Denham, Dorothy Haskins, Susan Major King, Warren Larkin, Ron Richards, Story Vogel (arrived at 7:15PM), Robert Zaidman
ABSENT: Kevin Gilbert, Tom Hendrix

4. MINUTES
Motion to approve June Minutes by Susan Major King, seconded by Warren Larkin. Approved 7-0.

5. CORRESPONDENCE
The Chair read negative declaration for Fire Station work plan received from the county. After discussion, it was noted that the full build-out final plans were never acted on by the Planning Group. Chair will invite a representative of Fire Department to the September meeting to discuss further.

6. GROUP BUSINESS
Applications for membership on the Planning Group were received from Pine Valley resident Robert Granger and Laguna Mountain resident Nika Knite. Both applications were approved by a vote of 7-0.

7. UNFINISHED BUSINESS
The discussion of the Community Plan continued. It was agreed that the definition of “promontory” provided by Mr. Richards would be proposed to the county to define prohibited development areas and that the wording relating to “ridgeline” would be deleted.

8. NEW BUSINESS
Mr. Richards noted that Cherry Diefenbach had recently resigned as editor of the Valley Views after more than 10 years as editor. In addition, she also had been a member of the Pine Valley Planning Group. The Group expressed their appreciation for her service to the community.
9. ADJOURNMENT. Meeting was adjourned at 8:15 PM

Next Regular Meeting September 13th, 2016

Respectively Submitted
Ron Richards
Secretary