1. **CALL TO ORDER**
2. **DETERMINATION OF MEMBERS PRESENT** – Consideration Will be Given to Members Who Have Missed Consistently. They Will Be Removed And Will Need to Reapply for Membership.
3. **ANNOUNCEMENTS**
4. Corrections/Approval to the West Minutes 1-22-18
5. **PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY**

**Action Items:**

6. Jennings Minor Use Permit Modification, PDS2018-ZAP-00-008W1, is proposing to convert an existing wireless facility into a faux mono-eucalyptus tree. This is a request for the approval of a Minor Use Permit (Tier 3 Modification) per SD County staffs request to serve as a permit renewal and to address minor improvements to be added to the facility. On April 30, 2003, the County adopted the Wireless Telecommunications Facilities Ordinance, subjecting all wireless telecommunication facilities located within a rural or residential zone to amortization (site to expire on April 30, 2018). Sites located within this zone must be redesigned into a faux facility (ie, tree, water tower, utility pole) that is consistent with the surrounding community character in order to be deemed compliant with the adopted Wireless Ordinance.

7. **Adjournment**

*Public Disclosure*

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

*Access and Correction of Personal Information*

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.