1. CALL TO ORDER – 7:10 p.m.
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.
Members present: Robin Maxson; Kevin Wallace; Kristi Mansolf, Chair
Guests: Chris Brown, Steve Powell, Donna Myers

Note: CUDA meeting held separately.

3. ANNOUNCEMENTS – None
4. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY – None

Action Items:
5. (West Subcommittee Project, Mansolf) TM 5250 Montecito Ranch Proposal. Request for a Reduction in Grading from 2.9 million cubic yards to 2.0 million cubic yards and a Reduction in Blasting due To Reconfiguration of Internal Lots and Internal Road Network. All Amenities Remain the Same. Chris Brown, Representative

Chris Brown presented the project. The applicants are preparing the final map of the Montecito Ranch project. A new engineer is working on refining the final map. There is rock on the project site, and the new engineer found a way to avoid the rock which will reduce blasting by one-third. Many things about the project can’t be changed, such as the lot size, the number of lots, the open space, etc. But refinements can be made to the final map that doesn’t affect the project specifics. Grading has also been reduced by one-third – previously 2.9 cubic yards were going to be graded. Now 2.0 cubic yards will be graded. There will also be improved internal circulation as now several cul de sac roads go through that didn’t go through before, providing better connectivity within the project. A red-line overlay map has been created to show the changes.

MOTION: We reviewed the Montecito Ranch, TM 5250 RPL8, revised map. We understand the reduction in grading and blasting, and the changes to the internal circulation, and we support these changes.

Upon motion made by Kristi Mansolf and seconded by Robin Maxson, the motion passed 2-1-0-0-0, with Kevin Wallace voting no.

6. (CUDA Subcommittee Project, Brean) Jim Hagey is exploring the viability of a town square next to Elliott Pond. His early ideas include 3 or 4 small sidewalk cafes,
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wine bar, brew pub, art gallery, gazebo for plays, place for yoga, free Wi-Fi, a lot of shade. Requests input.

7. Corrections/Approval to the West Minutes 4-1-13 – Not Addressed

8. Adjournment

Respectfully submitted,

Kristi Mansolf