1. CALL TO ORDER – 6:35 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: Kristi Mansolf, Chair; Jamie Holabird and Robin Joy Maxson.
Members absent: Kevin Wallace
Guests: Donna Meyers, Jim Cooper, Gary Seward and Phil
3. ANNOUNCEMENTS – None
4. Corrections/Approval to the West Minutes 4-1-13, 1-7-14, 6-2-14 (Taken after #6)

Motion to approve the minutes of June 2, 2014, made by Jamie Holabird and seconded by Robin Joy Maxson. Approved unanimously 3-0-0-0-1, with Kevin Wallace absent.

Motion to approve the minutes of January 7, 2014, made by Robin Joy Maxson and seconded by Kristi Mansolf. Approved unanimously 3-0-0-0-1, with Kevin Wallace absent.

Motion to send April 1, 2013, minutes to the County, made by Kristi Mansolf and seconded by Robin Joy Maxson. Approved unanimously 3-0-0-0-1, with Kevin Wallace absent.

5. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY – None

Action Item:
6. AD 14-040, Administrative Permit for a Second Dwelling Unit (Oversized Guest House) at 15635 Paseo Penasco

Gary Seward presented the project, which is an oversized guest house/pool house. The address is in Escondido, but the property is within the Ramona Community Planning Area. The house will be a split level, Craftsman house. The upper level will have a kitchen and living area (538 sq. ft.), the middle level will have a bedroom and a bath (648 sq. ft.). The lower level will have a wine cellar and garage (780 sq. ft.). There will also be a pool room. The house will be stepped down the hillside. Views will be maximized. The levels will connect through the house with access inside and outside. An elevator is also proposed.

No concerns were expressed and all questions related to the project were answered.

Motion to approve as presented by Jamie Holabird, seconded by Robin Joy Maxson. Approved unanimously 3-0-0-0-1, with Kevin Wallace absent.

7. Adjournment – 6:55 p.m.

Respectfully submitted,
Kristi Mansolf