1. CALL TO ORDER – 7:05
2. PLEDGE OF ALLEGIANCE
3. 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; Jim Cooper, Robin Maxson, Kevin Wallace
4. ANNOUNCEMENTS – None
5. Corrections/Approval to the West Minutes 11-21-16
   Motion to approve the minutes of the November 21, 2016, meeting as submitted.
   Upon motion made by Kevin Wallace and seconded by Kevin Wallace, the motion passed 3-0-1-0-0, with Jim Cooper abstaining.
6. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY – None
   Action Item:
7. AD 17-009, Agricultural Grading of Vacant Land for Planting a Vineyard. D8 Designator is over the Property. 2.95 ac of 4.3 ac is Proposed to be Cleared 7270 Rancho Suenos. Laud, Land Solutions, Inc., representative

Steve Laub and Ms. Breedlove of Land Solutions, Inc., and Mr. Allen, property owner, were in attendance. The Allens plan to use the property to grow grapes. The property has never been built on. This is the reason for the Administrative Permit for what they want to do – because no development is planned. If there was a house there, the activity of growing grapes would be allowed by right. As far as grading, they only intend to clear the vegetation off the property so they can dig holes and plant grapes. They have no intentions of doing real grading/earth moving. There is a riding and hiking pathway on the property and there is currently a fence for the trail. They plan to extend the fence. They will put a trailer on the property in the future that can be used as an office or similar function. This future action will generate a site plan. Right now there are no plans for plumbing or any other functions.

Ms. Mansolf said there was a D8 Designator over the property. The D8 Designator was put on each lot in the subdivision so that when it came time to build, additional scrutiny would occur, comparing the D8 criteria with what was planned. She asked what the C Designator stood for?

Mr. Laub said the property is in the airport land use compatibility area.

Ms. Breedlove said there was a MND done in the past for the subdivision, and they don’t intend to anything that would go against the D8 criteria. It should continue to look compatible with the surroundings. She has had a couple of neighbors ask about what the plans were for the property, and they were very supportive.

Jim Cooper made a motion to approve the project as submitted, and Robin Maxson seconded the motion. The motion passed 4-0-0-0-0.

8. Adjournment

Respectfully submitted,
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