A. ROLL CALL – QUORUM

B. PUBLIC COMMUNICATIONS – Opportunity for the public to speak to the Planning Group on any subject matter within our jurisdiction that is not on the posted agenda.

C. ACTION ITEMS

1. Site Plan Waiver Request APN 499-250-44-00, Pintxos Spanish Street Food, 8733 Broadway, Presenter: Cустеau/Shaffer Proponent: Julio Nevarez. Install interior illuminated channel letters mounted on exterior of building.

2. Presentation and Vote on Microenterprise Home Kitchen Operation (“MEHKO”), Assembly Bill 626 was signed into law, which creates a new category of retail food facility. The law allows the local governing body of cities and counties to authorize the program. If a local governing body does not take action to authorize the program, microenterprise home kitchen operations will be prohibited in that jurisdiction. Options for microenterprise home kitchen operations will be provided for Board of Supervisors’ consideration in the near future.

D. APPROVAL OF MINUTES OF: 1/22/2019

E. GROUP BUSINESS
   1. Announcements
   2. Report
   3. Next meeting: February 26, 2019

F. ADJOURNMENT

PUBLIC DISCLOSURE

We strive to protect personally identifiable information, by collecting only information necessary to deliver our services. All information collected becomes public record, subject to inspection and copying by the public, unless an exemption in law exists. In the event of conflict, governing the County’s disclosure of records, the County ordinance or other law will control.

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

**Purpose of Planning and Sponsor Groups**
Advise the County on Discretionary projects as well as on planning and land use matters that are proposed within their respective community planning or sponsor group area.