The meeting was called to order at 7:00 p.m.

B. Public Comment:
No public Comment

C. Action Items:

1. Action Item description: PDS2019-STP-19-001 Ahmed Auto Repair, 9215 Birch St,
   Presenter: Lowes; Proponent: Jose Martinez. Site Plan for an existing building at this address. The
   proponent now has a landscape plan. Lowes has concerns about the lack of landscaping and the height of
   the wall and material it's made of. The conversation then centered on the fact that a lot of construction
   was done without permits. This is a code enforcement case.
   Recommend denial of the project until the County has inspected all non-permitted work that has been
   completed, especially the CMU wall, metal canopy, existing building remodel, set-back and improved
   landscaping.
   
   M/S: (Lowes/Woodruff)
   
   Vote: Aye(8); No(1); Abstain:(0); Absent:(6); Vacant: (0)
   
   Motion: Passed.

2. Action Item description: Presentation and Vote on new traffic lights and median, ($930,600
   cost/ partially grant funded) proposal to install a traffic signal and raised median on Jamacha Boulevard
   at the shopping center near Sweetwater Road. The county was awarded a grant to build a road divider and
   install a traffic light. Statistics show high traffic accident rate (in 2016, 32 accidents over 5 years,
   including two fatalities) supports the installation of these traffic controls. There will be a traffic light
including ADA compliant cross walk, plus a raised median to prevent left turns between new traffic light and Gillespie Drive.

Presenter: Jim Bolz.

Motion: Recommend that the BOS approve the appropriation, funding and construction of the Jamacha Blvd. Safety Construction Project (H8-11-015).

M/S: (Pearson/Wilkinson)

Vote: Aye(9); No(0); Abstain:(0); Absent:(6); Vacant: (0)

Motion: Passed.

3. **Action Item description: Letter for Microenterprise Kitchen.**
   This item was tabled. Co-Chair Lavertu will finalize draft letter for consideration at next meeting.

M/S: ()

Vote: Aye(); No(); Abstain(); Absent(); Vacant: ()

D. **Approval of Minutes of February 12, 2019.**
   M/S: (Lavertu/Pearson) approve minutes as amended.

   Vote: Aye (9); No: (0); Abstain: (0); Absent: (6); Vacant: (0)

E. **GROUP BUSINESS**
   1. Announcements: two projects – one a sign will be coming to the group, Custeau assigned this project. Second is a tree removal: Harris assigned project.
      Public hearing: zoning ordinance update, February 27. Jake Christie would like to invite members of the planning group to join him on his radio show. Liz and Marilyn will attend.
      Co-Chair, Lavertu reports that Supervisor Jacob’s office is on board with the logo design using a competition at local schools. She will continue to work on this project.
      Spring Valley Revitalization meeting this Thursday, February 28.
   2. Report: Custeau reported that Sweetwater Place plans on breaking ground in March, the old Family Foods project developer is probably a couple of months away from the county sending documents to the planning group for consideration of this project.
   3. Next meeting: March 12, 2019

F. **ADJOURNMENT: 8:15 P.M.**