A. Members

<table>
<thead>
<tr>
<th>seat</th>
<th>Name</th>
<th>absent</th>
<th>seat</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elizabeth “Liz” Lavertu (Co-Chair)</td>
<td></td>
<td>9</td>
<td>Clifton Cunningham</td>
</tr>
<tr>
<td>2</td>
<td>Lora Lowes (Co-Chair)</td>
<td></td>
<td>10</td>
<td>Chris Pearson</td>
</tr>
<tr>
<td>3</td>
<td>Jesse Robles</td>
<td>X</td>
<td>11</td>
<td>James “Jim” Custeau (Secretary)</td>
</tr>
<tr>
<td>4</td>
<td>Mark Kalsho</td>
<td></td>
<td>12</td>
<td>Adrian Caminos</td>
</tr>
<tr>
<td>5</td>
<td>Marilyn Wilkinson (Vice-Chair)</td>
<td>X</td>
<td>13</td>
<td>Edward Woodruff</td>
</tr>
<tr>
<td>6</td>
<td>John Eugenio</td>
<td></td>
<td>14</td>
<td>Robert “Bob” Eble</td>
</tr>
<tr>
<td>7</td>
<td>Scott Harris</td>
<td>X</td>
<td>15</td>
<td>Tim Snyder</td>
</tr>
<tr>
<td>8</td>
<td>Scott Shaffer</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

B. Public Comment: first speaker, community member, Romeo Enriquez had concern about homelessness in area. Community member, Jose Pujeda voiced concern about school buses (with blinking red lights) that are stopping to pick up children on Jamacha Blvd at Pointe Parkway eastbound, creating a traffic challenge. Also, school bus picking up children on Doubletree Rd. southbound, just south of Jamacha Blvd.

C. Action Items:

1. Park Lands Dedication Ordinance 2020; Prioritize list of parks and open spaces for 2020. Presenter: Lowes. There was considerable discussion about the list and a few modifications were made. The final approved list will be sent to County Parks.

   Motion: Approve the PLDO list as modified.
   M/S: (Lowes/Caminos)
   Vote: Aye (12); No (0); Abstain (0); Absent (3, Robles, Harris, Wilkinson); Vacant (0)
   Motion: Passes

2. Subcommittee List for Land Use; Finalize list of Subcommittees, members, and responsibilities. Presenter: Lavertu. Custeau asked that traffic signs be added to Land use 4. Also, that traffic be changed to traffic control, also in Land use 4. Shaffer’s name needs to be added to Land use 4 as well.

   Motion: Approve Subcommittee list as modified.
   M/S: (Lowes/Klasho)
   Vote: Aye (12); No (0); Abstain (0); Absent (3, Robles, Harris, Wilkinson); Vacant (0)
   Motion: Passes
D. Approval of Minutes of October 22, 2019

M/S: (Pearson/Eugenio) approve minutes as amended.

Vote: Aye (12); No: (0); Abstain: (0); Absent: (3); Vacant: (0)

Motion: Passes

E. GROUP BUSINESS
1. Meeting tomorrow morning at former Butler’s Coffee to discuss the marijuana problem in spring valley
2. Lowes announced meals prepared for homeless by Heaven’s Windows on Troy Street. They use a building on Troy street. They must pay $600 per month for rent and $300 a month for electricity. Lora will draft a letter of support for this
3. Chair’s meeting this Saturday, Lora will attend. Co-Chair Lavertu has a prior commitment and won’t be attending. Lavertu asked if anyone else would like to attend.
5. Valley De Oro Planning Group would like us to support their efforts in opposing the proposed sand mining operation at the Cottonwood Golf Course. Lavertu will be put on agenda in December and invite both supporters and those opposing to attend the meeting.
6. Lavertu asked if someone who was on the group in 2013 when a bridge was discussed across the stream on Quarry Road could be available for a possible meeting with Dianne Jacob to discuss this potential project.
7. Lavertu discussed the idea of tree planting in our community. There is concern about availability for water to ensure the trees will thrive. Or find a tree that can survive in our desert climate with no watering other than rain.
8. Jacob’s office is currently looking for a site for a bridge homeless project in our community.

9. Next meeting: December 10, 2019

F. ADJOURNMENT: 8:03 p.m.