A. Members

<table>
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<tr>
<th>seat</th>
<th>Name</th>
<th>absent</th>
<th>seat</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elizabeth “Liz” Lavertu (Chair)</td>
<td></td>
<td>9</td>
<td>Clifton Cunningham</td>
<td>X</td>
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<td>2</td>
<td>Lora Lowes</td>
<td>7:05</td>
<td>10</td>
<td>Chris Pearson</td>
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<td>3</td>
<td>Jesse Robles</td>
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<td>11</td>
<td>James “Jim” Custeau (Secretary)</td>
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<td>4</td>
<td>Mark Kalsho</td>
<td>X</td>
<td>12</td>
<td>Adrian Caminos</td>
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<tr>
<td>5</td>
<td>Marilyn Wilkinson</td>
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<td>13</td>
<td>Edward Woodruff</td>
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<td>6</td>
<td>John Eugenio</td>
<td>X</td>
<td>14</td>
<td>Robert “Bob” Eble</td>
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<td>7</td>
<td>Scott Harris (Vice-Chair)</td>
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<td>15</td>
<td>Tim Snyder</td>
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<td>8</td>
<td>Scott Shaffer</td>
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The meeting was called to order at 7:00 p.m.

B. Public Communications: Liz Lavertu stepped away from the dais and asked if anyone was interested in helping getting supplies for pets and other animals displaced by the Valley Fire. If so please call her cell: 619-807-6947.

C. Action Items:

1. Signage Request, 661 Sweetwater Road, APN 584-520-24-00, new design of Rite Aid/Thrifty/Pharmacy. Presenter: Caminos Proponent: Brady; The proponent has come back with a sign that replaces the translucent background with an opaque background, as requested by the planning group. Custeau likes the change. Robles likes the change; but, he pointed out that they added a thrifty ice cream sign to the front of the building which increases the square footage of the store front sign.
   Motion: approve the sign as presented in the plans tonight.
   M/S: Caminos/Pearson
   Vote: Aye (12); No (0); Abstain (0); Absent (3); Vacant (0)
   Motion: Passes
2. **Site Plan Waiver for Signage**, APN 586-250-45-00, 8300 Paradise Valley Rd Ste 127, Metro by T-Mobile request for new mounted wall sign and monument sign. Presenter: Snyder Proponent: Seaman. Second presentation for this project. We asked the proponent to reduce the sq. footage of the sign and note on the plans that all temporary signs will be removed.  
**Motion:** Approve the signs as presented tonight.  
**M/S:** (Wilkinson/Pearson)  
**Vote:** Aye (12); No (0); Abstain (0); Absent (3); Vacant (0)  
**Motion:** Passes

3. **Minor Deviation for New Signage**, APN 584-520-28-00, Replacing non-illuminated Sprint sign with non-illuminated T-mobile signage at 513 Sweetwater Road. Presenter: Lavertu Proponent: Lapsiwala. Replace existing “Sprint” sign with a new “T-Mobile” branding. This sign is unlighted. Snyder asks about temporary banners at the site. There is a temporary banner covering the existing sign. Robles, minor deviation, this is a specific request and he favors it.  
**Motion:** Approve sign plans as presented tonight  
**M/S:** (Lavertu/Eble)  
**Vote:** Aye (12); No (0); Abstain (0); Absent (3); Vacant (0)  
**Motion:** Passes

4. **Request for Tree Removal**, 747 Elkelton request for tree removal due to extensive sewer and sidewalk damage. Presenter: Lavertu Proponent: Candelaria. Tree is lifting the sidewalk making it very dangerous and a tripping hazard. Cutting the roots to replace the sidewalk will result in the tree becoming unstable and potentially a fall hazard. The county would like to offer the property owner a free tree to plant on their property. Sewer lateral was damaged and required a $2000 repair that the property owner had to pay. Robles noted that getting a free new tree from the county hasn’t been done in past tree removal. He asked if this is a new policy and if so, he supports this new policy.  
**Motion:** support the removal of the tree and have owner work with the county to try and find a new place on resident’s property to plant a free new 5-gallon tree.  
**M/S:** (Lavertu/Robles)  
**Vote:** Aye (10); No (2, Lowes, Pearson); Abstain (0); Absent (3); Vacant (0)  
**Motion:** Passes

5. **PLDO Priority List**, discuss and vote on Park Land Dedication Ordinance list. Annually each planning group is asked to submit a PLDO priority list. The list was displayed. Wilkinson called the county to find out which area the Calavo park is located. Unfortunately, she has not had a return call confirming CSA boundaries. Custeau would like to see this park become a reality, stating that the eastern edge of our planning group boundaries are lacking parks for our residents – the local parks are within HOA communities and not available to the general public.
Motion: the motion is postponed until we get clarification on CSA boundaries.
M/S: (/)
Vote: Aye (); No (); Abstain (); Absent (); Vacant (0)
Motion: no motion and no vote – this item is continued until next meeting, pending input from
the county regarding whether or not the Calavo Park land is within our CSA.

D. Approval of Minutes of August 25, 2020 meeting.
Motion: Approve Minutes as presented.
M/S: (Wilkinson/Pearson)
Vote: Aye (11); No (0); Abstain (1,Lowes); Absent (3); Vacant (0)
Motion: Passes

E. GROUP BUSINESS
1. Announcements: none.
2. Reports: none
3. Assign projects: time extension – duplexes, Eble will take the project.

F. ADJOURNMENT: 7:51PM