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

B. Public Comment: No public comment

C. Action Items:

1. **Election of New Officers**, Internal Election for Officer positions. Presenter: Woodruff
   - Secretary: Shaffer – Aye (11), No (0), Abstain (0), Absent (1), Vacant (3)
   - Vice-Chair: Snyder – Aye (11), No (0), Abstain (0), Absent (1), Vacant (3)
   - Chair: Custeau – Aye (11), No (0), Abstain (0), Absent (1), Vacant (3)

2. **Chick Fil A Signage**, 6887 Jamacha Road, Signage Package. Presenter: Harris Proponent: Seaman. Planning Group members do not know what modifications or approvals have been made to the site plan. Thus, considering signage may be to preemptive. Robles and Lowes
agreed to work Harris on the project. **Tabled**

3. **Jack in the Box Signage**, 10255 Campo Road, Request for Exemption, Site Plan Permit for ‘B’ Special Area, drive thru signage. Presenter: Snyder Proponent: Tochihara. Snyder presented the project. There was some concern with the one of the signs in the driveway. Robles questioned if this is an appropriate use of a B waiver.

**Motion:** Approve with the recommendation that they move sign to the other side of the driveway.

**M/S:** (Snyder / Kalsho)

**Vote:** Aye (11); No (0); Abstain (0); Absent (1); Vacant (3)

**Motion: Passes**

4. **Discretionary Permit Sweetwater Vistas**, Parcel Numbers 505-672-(03, 07, 09, 10, 23, 37), southwest quadrant of Sweetwater Springs Blvd and Jamacha Blvd. Presenter: Lowes Proponent: Bossler. Lowes presented the project and highlighted the work of the developer cutting the number of units from 75 to 60 homes while providing 32 parking spaces (above the requirement of 18). Mr. Bossler discussed the evolution of the project from apartments, to condos, to now single family homes. From the planning group, Custeau asked about rules regarding using garages as storage, which the proponent answered by stating the HOA would have a regulation. Mr. Bossler also addressed concerns by Eble regarding adequate access for fire trucks.

**Motion:** Approve the proposed changes to the site plan

**M/S:** (Lowes / Eugenio)

**Vote:** Aye (10); No (0); Abstain (1, Gonzalez); Absent (1); Vacant (3)

**Motion: Passes**

D. **Approval of Minutes of December 22, 2020 meeting.**

**Motion:** Approve the minutes of December 22, 2020 meeting as amended

**M/S:** (Custeau / Eugenio)

**Vote:** Aye (10); No (0); Abstain (1, Gonzalez); Absent (1); Vacant (3)

**Motion: Passes**

E. **GROUP BUSINESS**

1. Announcement: None

2. Reports: None

3. New projects: None

4. Next meeting: January 26, 2021

F. **ADJOURNMENT: 8:23 PM**