A. ROLL CALL – QUORUM

B. PUBLIC COMMUNICATION – 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. Presentation:

1. **94/125 interchange design and construction update**: Manual Rivas from Caltrans will update the group on the status of this long planned and urgently needed project. 15 minutes.

D. Action Items:

1. **1598 Grand Avenue Subdivision; PDS2019-TM-5636 & PDS2021-AD-21-011**: The project includes two discretionary permit applications. The Tentative Map (TM) is for seven lots. The Admin Permit (AD) was just submitted in April 2021 along with the revisions to the original Tentative Map documents. The Administrative Permit is for lot area averaging. As described at Section 4230 of the Zoning Ordinance. These parcels are currently zoned for 1 acre lots. The Administrative permit would allow smaller lots (7 lots between .5 and .8 acres) using the “lot area averaging” process. Presenter: Eble; Proponent(s): Mark Khouli – owner, Larry Walsh – engineer.

2. **Discount Tire – 491 Sweetwater Rd. PDS-2021-STP-21-005**, This project includes the demolition of an existing building (previously Title Max) on the site and the construction of a new Tire sales and service bays facility. This action item will only be for approval of the Site Plan. The signage will be submitted for approval at a subsequent meeting. Presenter: Lowes; Proponent: Candyce Burnett.

E Approval or Minutes: 05/27/2021

E. GROUP BUSINESS
1. Announcements
2. Reports
3. Assign Projects: None at this time.

4. Next meeting: June 22, 2021
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.