Chairperson Lora Lowes called the meeting to order at 7:03 p.m. with a quorum of 8 members present.

B. Approval of Minutes: N/A

C. Public Communication: No comments from public.

D. Action Items:


Previously brought to us about 5 years ago as a B-waiver, via Craig Witt, which was denied. We want to see a site plan before approving the construction of this 3,000 sq. ft. steel building. Engleman showed a rough draft of the proposed site plan which lacked a landscaping plan, plus many other items. Generally, the site plan was a work in progress.

2. Letter of support for Ramona's CPG stand on Medical Marijuana Shops. Presenter: Lowes

Lora presented her letter of support and the group advised changes to the letter be made and returned the next meeting for final approval.

Motion (Lowes / Harris) to correct the letter as discussed and bring to next meeting for final approval.

Vote: Aye: 8 No: 0 Abstain: 0 Absent: 6 Vacant: 1

Motion Passed

3. Reimbursement of Expenses - James Comeau $41.93. Presenter: James Comeau

Motion (Comeau / Harris) to approve the expense report for reimbursement.

Vote: Aye: 8 No: 0 Abstain: 0 Absent: 6 Vacant: 1

Motion Passed

E. Group Business: Announcements, Meetings, Correspondence, Projects and Discussion Items.

1. Announcements: None

2. Projects: None Assigned

3. Reports:

a. Transportation: Walter stated there was an upcoming TAC meeting, however, no action items were in our area.
b. PLDO: Comeau stated he wanted the group's input on the updated PLDO ordinance he e-mailed to us.

3. Meetings:

a. Next SVCPG meeting March 22, 2016, at 7:00 p.m., at the San Miguel Consolidated Fire District Headquarters.

F. Adjournment: 8:55 p.m.

Disclaimer Language:

**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.

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