A. ATTENDANCE Verification of members present

B. APPROVAL OF THE MINUTES FOR THE MEETING OF June 5, 2018

C. PUBLIC COMMUNICATION: Opportunity for the public to speak to the Group on subject matter within the Group’s jurisdiction that is not on the posted agenda. One minute time limit. No discussion or comment.

D. ACTION ITEMS

1) Waiver for construction of Accessory Dwelling Unit (ADU) with attached garage in excess of 480 sq. ft. 493-410-74-00, 1426 Lomita Rd., El Cajon. CA 92020

   Tinsley-Becker/Henning

The proposed project includes development of 119 single-family residences, the designation of areas for open space areas within the approximately 121.9-acre property. An existing single-family residence which Is within a lifetime estate would remain and no development impacts are anticipated. The existing project site is currently designated with the SR-10 land use designation and with the A70 Use Regulation. The project proposes a development which would change the land use designation on the western 42-acres to SR 0.5, and to SR 2 on the eastern 78-acres, with the appropriate RS Use Regulations. The subdivision program in the western area includes two lotting programs with 38 small lots (0.25 acres minimum), 40 medium lots (0.5-acre minimum). The lots for the balance of the site (south and east) include 41 large lots with a one -acre minimum. A "D" designator Site Plan is also submitted for architectural controls. The Site Plan includes nine residential building plans with a variety of building colors and materials.

   Johnston/Vance
E. GROUP BUSINESS

- Update: Training, Ethics, Reelection
- Community Reinvestment Funding Grants
  - Estrella Park
  - Lonny Brewer Dog Park

Active Projects
- Short Term Rentals, Kossman
- Subcommittee report Casa de Oro Alliance
- Skyline Church, Feathers
- Estrella Park, Myers & Feathers
- Subcommittee report CIP
- Helix Canyon Estates, Baillargeon

F. ADJOURNMENT

THE NEXT SCHEDULED MEETING IS TUESDAY, August 7, 2018