### Statement of Proceedings

The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing.

### Roll Call

All Commissioners present

### Recognition

The Planning Commission presented Former Commissioner, Adam Day, with a plaque for over 13 years of service to the Commission. Commissioner Day resigned October 1, 2014.

### Handouts

A multitude of correspondence was received related to Item #1 (Soitec Solar Development). Correspondence received from January 5 – January 15, 2015, 4:00 p.m. were made available to at the hearing. All correspondence received was posted to the Administrative Record at: [http://www.sandiegocounty.gov/content/sdc/pds/ceqa/SOITEC_SOLAR_DEVELOPMENT_ADMINISTRATIVE_RECORDS.html](http://www.sandiegocounty.gov/content/sdc/pds/ceqa/SOITEC_SOLAR_DEVELOPMENT_ADMINISTRATIVE_RECORDS.html)

### Continuances

Mr. Wardlaw stated that there were no requests for Continuations from staff. Ms. Rose Jackson (41148 Old Highway, Boulevard CA 92105) requested a Continuance until she could write the Fish & Game Commission for their report on whether or not this project affects the habitat of the Quino Checkered-Spot Butterfly (Euphydryas editha quino). Chairman Norby requested if the Commissioners wanted to make a motion for Continuance. No motion was made.
### Consent Calendar

Items having no opposition from the public and this Commission are available for Approval on Consent. The Commission Secretary noted that No items on today’s agenda were available for approval on today’s Consent Calendar.

### Soitec Solar Development (Tierra Del Sol Solar & Rugged Solar): PDS2012-3300-12-007

Commissioner Pallinger motioned to Approve staff’s recommendation to the Board of Supervisors with the following:

1. Reduce the time of notification to the County if exceedance of groundwater drawdown thresholds occurs from 7 days to 24 hours.
2. Increase the radius for offsite well monitoring from ½ mile to 1 mile from the Rugged Solar and Tierra Del Sol Solar sites.
3. Add three additional wells into the monitoring network for the Rugged Solar project.
4. Require the battery storage system containers to remain stationary on the Rugged Solar project site until such time additional environmental analysis is completed to address any impacts if the containers become mobile for use at offsite locations.
5. Require the applicant to study, identify, and implement feasible measures to address glare on neighboring residences.
6. Consider maximizing economic benefits to the entire San Diego construction community during construction of the projects.

Commissioner Woods seconded motion. Motion Approved with a vote of 6-1-0-0 (6-In favor; 1-Opposed; 0-Absent; 0-Abstained). Motion recommending approval to the Board of Supervisor Passed.

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<th>BoS Actions</th>
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<th>Darren Gretler requested Planning Commission representation at the Board of Supervisors’ Hearing on February 4, 2015.</th>
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<td>BoS Designate</td>
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<td>A designated Commissioner for the February 4th, Board of Supervisors’ Hearing will be assigned at a later date.</td>
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Database: DB = Douglas Barnhart; MB = Michael Beck; LB = Leon Brooks; PN = Peder Norby; DP = David Pallinger; MS = Michael Seiler; BW = Bryan Woods

Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain