Call to order 7:12 p.m.

I. Roll Call: Pat Brown, Scott Arter, Herb Dackermann, Bobbi Zane, Brian Steutel, Buddy Seifert, Absent Tony Romano

II. Approval of the minutes for the meeting of December 3, 2013 m/Arter, S/Dackermann, accepted as presented

III. Public Communication: Opportunity for members of the public to speak to the group on subject matter within the group’s jurisdiction that is not on the posted agenda.

IV. Old Business - Action Items
   A. Stonewall Stores - sign compliance continued. Tabled pending receipt of site plan.
   B. Birdwatcher (Rick Campbell). Vinyl fence continued, there is a site plan.
   C. Thomas Strick, Jr. residence, #22 in manual, 1933 Main Street; Owners: Betty and Don Carson. Signs approved; need location of tent Fred Fabre working on tent design. Motion to extend use of the tent on the property for 31 days. Must return to the Committee with plans for new design. M/Steutel, S/Seifert passed unanimously
   D. Trailer Park. Cyclone fence at Gold Nugget Mobile Home Estates continued. Brown to call and ask owner to camouflage gate
   E. Granny’s Kitchen signs. Owners didn’t attend. Brown to visit them to discuss lights and signs.
   F. Ore cart, Washington Street. Off premise sign. Brown to send letter to Smith
   G. Historical signs at museum. No one attended.
   H. The Bailey Wood Pit Barbecue. Off premise banner on Corner Market and building, Deliver letter to them.
   I. Julian Café & Bakery, 2112 Main Street. Banners, new sign proposal. Brown to talk to them.
   K. Nath, 2602 Washington Street. Flag is gone.
   L. Corner Market Banners. One banner about horses remains.
   N. Historical carousel in Julian, Kaaren Terry, Mountain Farms Realty, Brown to send reminder to remove banner from fence, and about sign on building.
   O. Julian Imports sign. Brighton sign to be removed.

V. New Business

VI. Group Business
   A. Precedence – previous decisions
   B. Real Estate Meeting
   C. Signs
      1. Logos
      2. Banners
         a. On owner’s property
         b. Off premises
      3. Off Premise signs
      4. Sandwich signs
   D. Web site
   E. Retaining walls

VII. Sub Committee Assignments

VIII. Adjournment at????

Submitted by Bobbi Zane, Secretary
Board Members: Scott Arter (Seat 5), Pat Brown (Seat 7), Herb Dackermann (Seat 6), Tony Romano (Seat 2),
Buddy Seifert (Seat 4), Brian Steutel (Seat 3), Bobbi Zane (Seat 1)

To place an item on the agenda for an upcoming meeting contact the chairman, Pat Brown at (760) 765-1343.