1. Call to Order: Vice-Chairman Duane Dubbs called the meeting to order at 6:00 PM.

2. Open Forum: Janet Herring- proposing an immersive theater at Marshall Scotties and was looking for feedback on her proposal. She was invited to come to the next meeting and to the planning group meeting. B. Sesko-The planning group will hold a meeting next Wednesday with County staff returning to explain what is involved in the Land Development Code update. L. Anderson- She is hosting the 'Best of East County' at the German Club from 5-8PM.

3. Approval of minutes:
Motion to approve the minutes of January 8, 2020 by L. Anderson, second by B. Sesko.
The vote was 5-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements: none

5. Action Items:
   a. PDS2019-STP-19-030 Construction yard for Ortega located at 15275 Olde Highway 80 and Snow View Drive. Height of wall TBD as well as moving of trailers out of flood way. County staff is present, but no applicant. Item continued to next month, hope the applicant will attend.

   b. Minor Deviation located at 13180 Highway 8 Business. New signage. New building, proposing 3 signs, 23 sq ft each on three sides with internal illumination. Motion to approve as presented by B. Sesko, second by R. Rodvold.
The vote was 4-Yes, 1-No (J. Shackelford)- 0 Abstain.

   c. Request for Exemption located at 10195 Riverford Rd. Change existing static pricing signs to new LED pricing signs. Also refacing canopy facade with new logos. This is a 7-11.
Motion to approve the site plan exemption by J. Shackelford, second R. Rodvold.
The vote was 5-Yes, 0-No, 0-Abstain.

6. Presentation / Discussion: None.
7. Meeting adjourned at 6:55 PM.

Submitted by,
Janis Shackelford