1. Chairman Frank Hilliker called the meeting to order at 6:40 PM.

2. **Open Forum:** J. Shackelford- The Lindo Lake Subcommittee has prepared recommendations for restoration of Lindo Lake. Recommendations include removal of sediment, storm drain improvements to prevent siltation of the lake, and sealing the bottom of the lake. She will be presenting these recommendations to the Lakeside Chamber of Commerce and Lakeside Community Planning Group.

3. **Approval of minutes:**
   
   Motion to approve the minutes of April 10, 2013 by R. Rodvold, second by S. Stockwell. The vote was 4-Yes, 0-No, 2-Abstain (C. Enniss, J. Bugbee).

4. **Administrative / Announcements:**
   
   a. Review of the Lakeside Design Review Checklist
   
   County staff has requested the LDRB’s comments on the draft Checklist and procedures. Members expressed concern with how the process will work, how much additional time will be required to review plans since our meeting room time is now limited.
   
   Motion to submit the following comments by J. Shackelford, seconded by F. Hilliker.
   
   The LDRB is very concerned with how the checklist procedure is going to work. We recommend County staff review projects and complete the appropriate checklist prior to sending the project applicant to the LDRB. A “cursory review” by staff is not adequate. The LDRB requests a copy of staff’s completed checklist to be sent to the LDRB for our evaluation. In addition, how is enforcement of site plans approved under the checklist procedure going to work? How will landscaping shown on plans approved by the checklist procedure be required to be maintained? The LDRB requests another staff presentation on the checklist procedure.
   
   The vote was 6-Yes, 0-No, 0-Abstain.

5. **Site Plans:**
   
   a. STP 90-051M1  Minor deviation of an approved site plan at 10441 Vine Street. A new precast concrete company proposes relocating the batch plant, and adding a mold shop and dispatch building. They will restore the landscaping.
   
   Motion to recommend approval of the minor deviation with a condition to restore the previously approved landscaping by J. Shackelford, second S. Stockwell. The vote was 6-Yes, 0-No, 0-Abstain.

   b. STP 13-002RPL  Replacement site plan for Jackson Ridge (Settlers Point). Project has revised plans to show our previous recommendations: intensified tree planting along the eastern property line, widening landscaping on the front commercial lot, and has added a
monument sign. Motion to recommend approval of the revised site plan by S. Stockwell, second C. Enniss. The vote was 6-Yes, 0-No, 0-Abstain.

6. **Waiver Requests:**  
   None

7. **Presentation / Discussion:**  
   None

8. The meeting was adjourned at 8:00 PM.

Submitted by,  
Janis Shackelford, Secretary.