Members Present:  Frank Hilliker, Steve Stockwell, Janis Shackelford, Russ Rodvold, Brian Sesko, Julie Bugbee
Member Excused: Duane Dubbs
Public Present:  5

1. Chairman F. Hilliker called the meeting to order at 6:30 PM.

2. Open Forum: None

3. Approval of minutes: Motion to approve the minutes of May 13, 2015 by J. Bugbee, second by S. Stockwell. The vote was 6-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements:
   A. Adjusting meeting time. Our last meeting went overtime and the County is threatening to charge us rent. Choice is paying or meeting earlier.
   J. Shackelford made a motion to change the meeting time to 6:00 PM and submit a letter to the Board of Supervisors objecting to the limitations the County is placing on community meetings. Second by F. Hilliker. The vote was 6-Yes, 0-No, 0-Abstain.

5. Site Plans: None.

6. Waiver Requests:
   B. 13439 Camino Canada. Addition of a recycling kiosk and signage located next to Haggens. Continued at the request of the applicant.

7. Presentation / Discussion:
   A. River Way Planning Areas 8 & 9 Rezone and Specific Plan Amendment.
   Reclamation is finishing in Planning Areas VIII and IX and a need has been identified for buildings with greater cubic storage. Requesting a change in the Specific Plan zoning to permit a 45 ft height with no limitation on stories. Board members asked if variances could be done instead of a rezone; which parcels are undeveloped where the larger buildings might be placed; location of the parcels relative to existing development and the river; could Specific Plan text address the taller buildings by requiring greater setbacks.

   B. Project Cornerstone Presentation
   Project Cornerstone is a non-profit funded by the construction aggregate industry. They are making presentations to inform the public on which materials are used in concrete and where the sources are, the shortage of local sources in San Diego County, and the economic demand. Their presentation points out the need for aggregate in the County.

8. The meeting was adjourned at 7:22 PM.

Submitted by,
Janis Shackelford, Secretary.