Members Present: Frank Hilliker, Duane Dubbs, Janis Shackelford, Julie Bugbee, Russ Rodvold, Brian Sesko (6:15PM)
Member Excused: Steve Stockwell
Public Present: 6

1. Chairman F. Hilliker called the meeting to order at 6:02 PM.

2. Open Forum: none

3. Approval of minutes: D. Dubbs made a motion to approve the minutes of August 10, 2016 seconded by R. Rodvold. The vote was 5-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements: J. Shackelford has been recommended for reappointment by the Lakeside Historical Society and the LDRB concurs.

5. Site Plans:
   a. PDS2016-MPU-005W2M13 Wells Fargo build out, lighting and ATM's located at 13465 Camino Canada suite 105. Item only involves signage, under agenda Item 6b.

6. Site Plan Exemption Requests:
   a. Request for site plan exemption for Country Creek RV Park located at 15141 Old Highway 80. Addition of 220 sq ft of office with bathroom. Office will be located at the front of the park, colors- off-white, brown roof. D. Dubbs made a motion to recommend approval of the exemption request with the condition the building be off-white stucco, brown asphalt shingle roof, and no signage. Second by R. Rodvold. The vote was 5-Yes, 0-No, 0-Abstain. (B. Sesko arrived 6:15 PM)

   b. New signage for Wells Fargo located at 13465 Camino Canada suite 105 Wells Fargo moving to suite formerly occupied by Radio Shack in East County Square. Proposed signage is internally illuminated which is not consistent with the MUP and Specific Plan. However all neighboring businesses have installed internally illuminated signage. F. Hilliker made a motion to recommend approval of the exemption request, second by J. Bugbee. The vote was 6-Yes, 0-No, 0-Abstain.

   c. Mary's Donuts located at 10101 Maine Ave. new signage. Building on a corner, are proposing painting signage on all four walls and a hanging donut above the door. No signage dimensions provided. Concern that the amount of signage greatly exceeds the Town Center guidelines. B. Sesko made a motion to recommend approval of the exemption request for only the corner mounted, non-illuminated donut sign, which is less than 4 ft total diameter. The applicant will return with details of the wall signage and dimensions. Second by J. Bugbee. The vote was 6-Yes, 0-No, 0-Abstain.

7. Presentation / Discussion: None.
8. The meeting was adjourned at 6:55 PM.

Submitted by,
Janis Shackelford, Secretary.