1. Chairman F. Hilliker called the meeting to order at 6:00 PM.

2. **Open Forum**: None

3. **Approval of minutes**: D. Dubbs made a motion to approve the minutes of August 9, 2017, second by S. Stockwell. The vote was 5-Yes, 0-No, 0-Abstain.

4. **Administrative / Announcements**: none

   J. Shackelford arrived 6:04 PM.

5. **Site Plans**: None

6. **Site Plan Exemption Requests**:
   a. Waiver request located at 7907 Cajon Road. Tenant improvement adding a new exterior roof and a mounted hood for a kitchen. Applicant clarified the addition was two roof mounted exhaust vents, no change to the roof. Screening of the vents will be a louvered metal. Motion to approve by D. Dubbs, second by J. Bugbee. The vote was 6-Yes, 0-No, 0-Abstain.

7. **Presentation / Discussion**:
   a. Recycling center located at 15385 Olde Hwy 80.
   Applicant proposes renting a 60 ft by 100 ft area for a recycling center in an existing industrial yard. Applicant was asked to provide the following details: signage, lighting, landscaping, parking space dimensions and driveway dimensions, porta-potty? for sanitation, asked to review the Lakeside Design Guidelines for what details might apply to their site.

8. The meeting was adjourned at 6:35 pm.

Submitted by,

Janis Shackelford, Secretary.