

Members present, Dom Allen, Wayne green, Janet Archer, David Dalton,
 Jeannette Baird. Ralph white.
 Excused absent members Joey Hutchison.
 Guests, Gilbert Pluebell, Shirley Miller, Mary Edson, Sal Sanchez
 County, Leroy Bertolero, Don Rust plan

Call to order 7.00p

2 Approval of minutes, from 3 11 09. David Dalton first, Jeannette Baird second.

3 Correspondence and announcements none.

4 Leroy Bertolero, makes announcements of who has been re elected and whos in what department.

5 Mr Pluebell, the people who are doing the movie, they brought another set of pictures, they said they submitted to the county, I dont now about that.

Don Rust, we met with them last week. they handed over drawings and that is it. If they do the film in the street they are going to need an encroachment permit.

Planning and public works and the building dept are talking to them, if they do any kind of alteration they may have to go to the historical preservation commission which is basically the planning commission. they also said that the pgeand e is looking to do different lighting.

Don Rust ih i have no idea on that, they never said anything like that.

The movie is supposed to take place in september october.

6 Action Items. Adhoc sub committee, two people only one vote. three meetings between now and fall. two people from each committee.

Allen, how long to consider this? Leroy, about 15 minutes. they want this process done about fall. David Dalton 1 Don Allen 2.

6b Sal Sanchez, we are working with several engineers who have not complied with everything, started demp. trees will be removed. things are progressing.

Don rust what are you going to put in here?

Sanchez, it will be a mixed use 5 apts on top one on the bottom

meat market, fresh produce and hoping to bring a better quality of bussiness here.

Don, also they were asking about the apts across from the church?

Sal, that is a bigger project of an eyesore, the plans for that come out in november and its still ongoing.

6c Duncan Snow Subdivision. the new owners were going to leave it, but has decided to do something with it. paperwork is still ongoing.

Wayne anybody mention they need to clean and mow it its getting taller?

6d design guidelines, they are guidelines for development in the unincorporated areas. all they are is guidelines. Ill make sure Andrea sends paperwork to you.

7 County staff report, DAN boatwrights project has been approved. things are going forward for dan.

8 the a. b. c. ordinance did pass and will go forward.

8 Future agenda items. 6d. Action items Design guidelines for new development

9 next meeting, may 13 2009.

10 Adjournment motion to adjourn, Ralph white first Jeannette Baird second.