

SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 1.3  
(ID # 29760)

MEETING DATE:  
Tuesday, February 10, 2026

FROM : TLMA-PLANNING

SUBJECT: TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: Receive and File the Director's Hearing Decisions as Stated in the Report of Actions. All Districts. [\$0]

RECOMMENDED MOTION: The Planning Department recommends that the Board of Supervisors:

RECEIVE and FILE the Director's Hearing Notices of Decision for the cases acted on by the Planning Director on **September 15, 2025; October 20, 2025; November 10, 2025; November 17, 2025;** and **December 15, 2025**, as stated in the Report of Actions.

ACTION: Consent

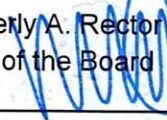
  
John Hildebrand, Planning Director 1/23/2026

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MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Gutierrez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is received and filed as recommended.

Ayes: Medina, Spiegel, Washington, Perez, and Gutierrez  
Nays: None  
Absent: None  
Date: February 10, 2026  
xc: Planning

Kimberly A. Rector  
Clerk of the Board  
By:   
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA**

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> N/A			<b>Budget Adjustment:</b> No	
			<b>For Fiscal Year:</b> N/A	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

A revision to Ordinance No. 348 (Land Use), approved by the Board of Supervisors on March 2, 2021, changed how actions taken by Riverside County's Director's Hearing and Planning Commission are reported to the Board of Supervisors. Previously, Ordinance No. 348 required certain types of projects to be individually heard by the Board of Supervisors as Receive and File ("R&F") items. The amendment to Ordinance No. 348 standardized the reporting process by eliminating project-specific R&F items and instead consolidating all actions taken at each Director's Hearing and Planning Commission meeting into a single Report of Actions item for the Board of Supervisors' consideration.

The Planning Director considered and took the following actions as stated in the Report of Actions related to hearings dated **September 15, 2025; October 20, 2025; November 10, 2025; November 17, 2025;** and **December 15, 2025.**

**Board Action**

The Planning Director's decision is final, and no action by the Board of Supervisors is required unless the applicant or an interested person timely files a complete appeal application within 10 days of the date the action was taken at the Director's Hearing.

**Impact on Citizens and Businesses**

The impacts of these projects have been evaluated through the environmental review and public hearing process by the Planning Department and the Planning Commission.

**SUPPLEMENTAL:**

**Additional Fiscal Information**

Each item's fiscal information is detailed in the accompanying staff report package, which is available on the Riverside County's Planning Department website here: <https://planning.rctlma.org/Public-Hearings>.

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA

ATTACHMENTS:

- A. DIRECTOR'S HEARING REPORT OF ACTIONS – SEPTEMBER 15, 2025
- B. DIRECTOR'S HEARING REPORT OF ACTIONS – OCTOBER 20, 2025
- C. DIRECTOR'S HEARING REPORT OF ACTIONS – NOVEMBER 10, 2025
- D. DIRECTOR'S HEARING REPORT OF ACTIONS – NOVEMBER 17, 2025
- E. DIRECTOR'S HEARING REPORT OF ACTIONS – DECEMBER 15, 2025

  
Crystal Carrillo, Senior Management Analyst 2/4/2026



# RIVERSIDE COUNTY PLANNING DEPARTMENT

REPORT OF ACTIONS  
RIVERSIDE COUNTY PLANNING DEPARTMENT  
DIRECTOR'S HEARING – SEPTEMBER 15, 2025  
COUNTY ADMINISTRATIVE CENTER  
1ST FLOOR, BOARD CHAMBERS  
4080 LEMON STREET, RIVERSIDE, CA 92501

CALL TO ORDER: 1:30 p.m.

**1** CONSENT CALENDAR  
NONE

**2** PUBLIC HEARING – CONTINUED ITEMS  
NONE

**3** PUBLIC HEARINGS – NEW ITEMS

3.1 28820 PLOT PLAN WIRELESS NO. 220005 – Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15303 (New Construction or Conversion of Small Structures) – Applicant: Smartlink LLC C/O Alisha Strasheim – Representative: Tyne Allaman – First Supervisorial District – Lake Mathews Zoning District – Lake Mathews/Woodcrest Area Plan – Rural: Rural Residential (R: RR) – Zoning: Light Agriculture, 10-acre Minimum (A-1-10) – APN: 270-100-001 – REQUEST: Plot Plan Wireless No. 220005 (PPW220005) is a proposal for a new 70'-0" tall AT&T mono-eucalyptus unmanned wireless telecommunication facility within a 900 sq ft. lease area enclosed by an 8'-0" tall retaining wall. Tower equipment: nine (9) 8' panel antennas, three (3) AIR 6419 B77G antennas, three (3) AIR 6449 B77D antennas, thirty-six (36) RRUs, six (6) DC9 surge suppression units, one (1) 4'-0" tall microwave antenna, sixteen (16) DC power trunks, and six (6) fiber trunks. Ground equipment: 8'-0" tall retaining wall, one (1) steel walk-in cabinet, one (1) 20-kilowatt generator with a 140-gallon fuel tank, four (4) surge suppression units, four (4) fiber winder boxes, one (1) telco and ciena box, one (1) electrical meter pedestal, and one (1) fiber pullbox – Project Planner: Jake Roberts at (951) 955-3107, or email at [jroberts@rivco.org](mailto:jroberts@rivco.org).

**Planning Director's Action:**

Public Hearing: Closed

The Planning Director took the following actions:

**FOUND** the project Exempt from the California Environmental Quality Act (CEQA); and,

**APPROVED** Plot Plan Wireless No. 220005, subject to the Advisory Notification Document and Conditions of Approval.

3.2 28673 TENTATIVE PARCEL MAP NO. 38535 – (TPM38535) – Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15601 (b)(3) (Common Sense Exemption) – Applicant: Gloria Fernandez – Engineer: Armando Magaña – Fourth Supervisorial District – Mecca Zoning District – Eastern Coachella Valley Area Plan: Community Development: Light Industrial (CD-LI) – Location: East of Harrison Street, north of 70th Avenue, west of Polk Street, and south of 68th Avenue – 19.47 Gross Acres – Zoning: Industrial Park (I-P) and Medium Manufacturing (M-M) – Mecca-North Shore Environmental Justice Community – REQUEST: TPM38535 is a proposal for a Schedule J subdivision with two parcels totaling

**Planning Director's Action:**

Public Hearing: Closed

The Planning Director took the following actions:

**FOUND** the project Exempt from the California Environmental Quality Act (CEQA); and,

**APPROVED** Tentative Parcel Map No. 38535, subject to the Advisory Notification Document and Conditions of Approval.

**DIRECTOR'S HEARING – REPORT OF ACTIONS – SEPTEMBER 15, 2025**

19.47 gross acres into two equal size lots 9.78 acres each for finance and conveyance purposes only. A waiver of the final map was requested. Parcel 1 is developed with an existing residence, a mobile home, a carport, and a barn. Parcel 2 is vacant. No additional structures are proposed at this time. APN: 727-092-010 – Project Planner: Yesenia Becerril at (760) 863-7509, or email at [ybecerril@rivco.org](mailto:ybecerril@rivco.org).

**4 GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS**  
NONE

**5 SCOPING SESSION**

5.1 28545 SCOPING SESSION FOR AN ENVIRONMENTAL IMPACT REPORT FOR SPECIFIC PLAN NO. 408 (SP00408), GENERAL PLAN AMENDMENT NO. 240010 (GPA240010), CHANGE OF ZONE NO. 2500012 (CZ2500012), TENTATIVE TRACT MAP NO. 39179 (TTM39179), DEVELOPMENT AGREEMENT NO. 2500001 (DA2500001) – Applicant: Edward Divita, Discovery MM Club – Representative: Julia Malasior, T&B Planning – Fourth Supervisorial District – Lower Coachella Valley District – Eastern Coachella Valley Area Plan – Agriculture: Agriculture (AG:AG); Rural Community – Low Density Residential (RC:LDR) – Zoning: Light Agriculture 20-acre minimum (A-1-20); Single Family Residential 20000-acre minimum (R-1-20000); Open Area Combining Zone (R-5); Residential Agriculture 2-acre minimum – Location: North of 54th Ave., east of Monroe St., south of 52nd Ave., and west of Jackson St. – 173 Acres (Entire Specific Plan) – REQUEST: SPA00408, "Ranch at Madison" consists of 173.08 acres the development of six (6) properties totaling approx. 175.08 acres into 13 Planning Areas for single-family residential community consisting of approximately 85 residential units, a private golf course and academy, clubhouse, amenities, and park space. GPA240010 is a proposal to change the land uses from AG and LDR to LDR (49.3 acres), Medium Density Residential (11.2 acres), Mixed Use Area (20.5 acres), and Open Space-Recreation (97.8 acres). CZ2500012 is a proposal to change the zoning to Specific Plan zone, and for the zones to be consistent with the General Plan/Specific Plan land use designations. The change of zone request will also modify the Specific Plan Zoning Standards and ordinance text where applicable. TTM39179 is a schedule 'B' subdivision of lots no less than 18,000 sq. ft. but no more than 2 acres. TTM39179 would subdivide 175.08 acres into 65 numbered lots and 17 lettered lots. APNs: 780-010-012, 780-010-013, 780-010-014, 780-020-001, 780-020-002, 780-020-003 – Project Planner: Jose Merlan at (951) 955-0314, or email at [jmerlan@rivco.org](mailto:jmerlan@rivco.org).

**Planning Director's Action:**

Public Hearing: Closed

The item was presented and opened for public comment. No public comments were received.

**6 PUBLIC COMMENTS**  
NONE

**ADJOURNMENT: 1:59 P.M.**



# RIVERSIDE COUNTY PLANNING DEPARTMENT

REPORT OF ACTIONS  
RIVERSIDE COUNTY PLANNING DEPARTMENT  
DIRECTOR'S HEARING – OCTOBER 20, 2025  
COUNTY ADMINISTRATIVE CENTER  
1ST FLOOR, BOARD CHAMBERS  
4080 LEMON STREET, RIVERSIDE, CA 92501

CALL TO ORDER: 1:30 p.m.

## 1 CONSENT CALENDAR

1.1 29125 FIRST EXTENSION OF TIME REQUEST FOR TENTATIVE PARCEL MAP NO. 33729 (TPM33729E01) – Applicant: D&M Carter, LLC C/O Dan Carter – Second Supervisorial District – Cajalco Zoning District – Lake Mathews/Woodcrest Area Plan: Rural Community: Low Density Residential (RC:LDR), Open Space: Conservation (OS:C) – Location: northerly of Avenue B, southerly of Markham Street, easterly of Alder Street, and westerly of Oran Drive – 8.00 Acres – Zoning: Residential Agriculture – 1-acre minimum (R-A-1) – APN: 321-020-001 - REQUEST: First Extension of Time for Tentative Parcel Map No. 33729, extending the expiration date to September 9, 2027. Schedule “H” subdivision of 9.11 gross acres into four (4) residential parcels ranging in size from 1.10 acres to 5.51 acres – Project Planner: Blanca Bernardino, (951) 955-6503 or [bbernardino@rivco.org](mailto:bbernardino@rivco.org).

### Planning Director's Action:

Public Hearing: Closed

The Planning Director took the following actions:

**APPROVED** the First Extension of Time Request for Tentative Parcel Map No. 33729.

1.2 ADOPTION OF THE REVISED 2025 DIRECTOR'S HEARING CALENDAR – Vacating the December 29, 2025, Hearing Date.

### Planning Director's Action:

Public Hearing: Closed

The Planning Director took the following actions:

**APPROVED** the Adoption of the Revised 2025 Director's Hearing Calendar

## 2 PUBLIC HEARING – CONTINUED ITEMS

NONE

## 3 PUBLIC HEARINGS – NEW ITEMS

3.1 28406 PLOT PLAN ADMINISTRATIVE NO. 220103 (PPA220103) – Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) – Applicant: Kerry Moore c/o Pooch Kingdom – Representative: John Rogers c/o Inland Empire Survey & Engineering, Inc. – Third Supervisorial District – Southwest Area Plan – Rancho California Zoning Area – Rural Mountainous (RM) – Location: North of Calle de Salida, west of Avenida de Arboles, south of Via Calorin, and east of Avenida Bonita. – 5.60 Acres – Zoning: Rural Agriculture 5-acre minimum (R-A-5) – REQUEST: PPA220103 is a proposal to allow for a Class I Kennel within a single-family residential lot for up to 10 dogs in total, on 5.60 gross acres. The Class I Kennel proposed would be for a type of “doggie day care” from 8 am to 6 pm with no overnight stays. Drop off and pick up would occur

### Planning Director's Action:

Public Hearing: Closed

The Planning Director took the following actions:

**CONTINUED** to November 10, 2025.

**DIRECTOR'S HEARING – REPORT OF ACTIONS – OCTOBER 20, 2025**

within the driveway with no use of the residence onsite. All Transactions would occur online and by appointments. The Class I Kennel sectioned off by a three-foot high fenced in area at the southeast corner of the property. APN: 274-030-015 – Project Planner: Blanca Bernardino, (951) 955-6503 or [bbernardino@rivco.org](mailto:bbernardino@rivco.org) – STAFF RECOMMENDS CONTINUANCE TO NOVEMBER 10, 2025.

- 3.2 27087 TENTATIVE PARCEL MAP NO. 38358 (TPM38358) – Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section Section 15315 (Minor Land Divisions) – Applicant: Carlos Cobian – Engineer/Representative: Servitop Engineering, Diego Villoria – First Supervisorial District – Zoning Area: Good Hope Area – Mead Valley Area Plan – Rural: Rural Residential (R: R-R) – Location: South of Ellis Avenue, east of Read Street, north of Floral Avenue, and west of Palm Street – 10.28 Gross Acres – Zoning: Rural Residential (R-R) – REQUEST: TPM38358 is a proposal for a Schedule "H" subdivision of one 10.28 gross acres parcel into two (2) residential parcels. Parcel one (1) measuring 5.0 gross with an existing single-family residence and parcel two (2) measuring 5.28 gross acres with a proposed single-family residence. APNs: 343-090-004 – Project Planner: Blanca Bernardino at (951) 955-6503, or email at [bbernardino@rivco.org](mailto:bbernardino@rivco.org).

**Planning Director's Action:**  
Public Hearing: Closed

The Planning Director took the following actions:

**FOUND** the project Exempt from the California Environmental Quality Act (CEQA); and,

**APPROVED** Tentative Parcel Map No. 38358, subject to the Advisory Notification Document and Conditions of Approval.

**4 GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS**  
NONE

**5 SCOPING SESSION**  
NONE

**6 PUBLIC COMMENTS**  
NONE

**ADJOURNMENT: 1:37 P.M.**



# RIVERSIDE COUNTY PLANNING DEPARTMENT

REPORT OF ACTIONS  
RIVERSIDE COUNTY PLANNING DEPARTMENT  
DIRECTOR'S HEARING – NOVEMBER 10, 2025  
COUNTY ADMINISTRATIVE CENTER  
1ST FLOOR, BOARD CHAMBERS  
4080 LEMON STREET, RIVERSIDE, CA 92501

CALL TO ORDER: 1:30 p.m.

**1** CONSENT CALENDAR  
NONE

**2** PUBLIC HEARING – CONTINUED ITEMS  
2.1 29256 PLOT PLAN ADMINISTRATIVE NO. 220103 (PPA220103) – Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) – Applicant: Kerry Moore c/o Pooch Kingdom – Representative: John Rogers c/o Inland Empire Survey & Engineering, Inc. – Third Supervisorial District – Southwest Area Plan – Rancho California Zoning Area – Rural Mountainous (RM) – Location: north of Calle de Salida, west of Avenida de Arboles, south of Via Calorin, and east of Avenida Bonita – 5.60 Acres – Zoning: Rural Agriculture 5-acre minimum (R-A-5) – REQUEST: PPA220103 is a proposal to allow for a Class I Kennel within a single-family residential lot for up to 10 dogs in total, on 5.60 gross acres. The Class I Kennel proposed would be for a type of “doggie day care” from 8 am to 6 pm with no overnight stays. Drop off and pick up would occur within the driveway with no use of the residence onsite. All Transactions would occur online and by appointments. The Class I Kennel sectioned off by a three-foot high fenced in area at the southeast corner of the property. APN: 274-030-015 – Project Planner: Blanca Bernardino at (951) 955-6503, or email at [bbernardino@rivco.org](mailto:bbernardino@rivco.org). CONTINUED FROM OCTOBER 20, 2025.

Planning Director's Action:  
Public Hearing: Closed

The Planning Director took the following action:

**FOUND** that the project is Exempt from the California Environmental Quality Act (CEQA); and,

**APPROVED** Plot Plan Administrative No. 220103, subject to the Advisory Notification Document and Conditions of Approval.

**3** PUBLIC HEARINGS – NEW ITEMS  
3.1 29314 PLOT PLAN WIRELESS NO. 250007 (PPW250007) – Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) and Section 15601 (b)(3) (Common Sense Exemption) – Applicant: Network Connex on behalf of T-Mobile – Engineer/Representative: Robert Ramirez – Third Supervisorial District – Little Lake Zoning District – San Jacinto Valley Area Plan – Medium Density Residential (MDR) – Location: north of Harmony Drive, south of Shadow Lane, east of Hemet Street, and west of Meridian Street – 5.18 Net Acres – Zoning: One-Family Dwellings (R-1) – REQUEST: T-Mobile requests continuation of the previously approved plot plan (PP24079) for an existing 33-foot concealed rooftop wireless communication facility designed to fully screen the antennas. New equipment consists

Planning Director's Action:  
Public Hearing: Closed

The Planning Director took the following actions:

**FOUND** that the project is Exempt from the California Environmental Quality Act (CEQA); and,

**APPROVED** Plot Plan Wireless No. 250007, subject to the Advisory Notification Document and Conditions of Approval.

**DIRECTOR'S HEARING – REPORT OF ACTIONS – NOVEMBER 10, 2025**

of six (9) panel antennas, (6) radios, (2) equipment cabinets, (2) disconnect switch, (1) transformer, (1) PPC, (1) camlock, (2) AAV boxes, (1) fiber box, (1) fire extinguisher, (1) light switch, (3) service lights. Previous equipment consists of six (6) panel antennas (two (2) antennas each on three (3) sides of the building), mounted within a total of three (3) parapet extensions, one (1) microwave antenna, and one (1) parapet extension – APN: 552-020-086 – Related Cases: PP24079 – Project Planner: Todd Carpenter at (951) 955-0698, or email at [tcarpenter@rivco.org](mailto:tcarpenter@rivco.org).

**4      GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS**  
NONE

**5      SCOPING SESSION**  
NONE

**6      PUBLIC COMMENTS**  
NONE

**ADJOURNMENT:      1:44 P.M.**



# RIVERSIDE COUNTY PLANNING DEPARTMENT

REPORT OF ACTIONS  
RIVERSIDE COUNTY PLANNING DEPARTMENT  
DIRECTOR'S HEARING – NOVEMBER 17, 2025  
COUNTY ADMINISTRATIVE CENTER  
1ST FLOOR, BOARD CHAMBERS  
4080 LEMON STREET, RIVERSIDE, CA 92501

CALL TO ORDER: 1:30 p.m.

**1** CONSENT CALENDAR

1.2 ADOPTION OF THE 2026 DIRECTOR'S HEARING CALENDAR.

**Planning Director's Action:**  
Public Hearing: Closed

The Planning Director took the following action:

**ADOPTED** the 2026 Director's Hearing Calendar.

**2** PUBLIC HEARING – CONTINUED ITEMS

NONE

**3** PUBLIC HEARINGS – NEW ITEMS

3.1 29181 TENTATIVE PARCEL MAP NO. 38490 (TPM38490) – Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15315 (Minor Land Divisions) – Applicant: Sang Nam – Third Supervisorial District – Southwest Area Plan: Rural Mountainous (RM) – Winchester Zoning District – Zoning: Residential Agriculture 5 Acre Minimum (R-A-5) – Location: south of Camino Estribo, east of Via Tornado, north of Via Serenata, and west of Via Novillo – 10.03 acres - REQUEST: Tentative Parcel Map No. 38490 (TPM38490) is a Schedule "H" subdivision of one (1) 10.03 approximate gross acre parcel into two (2) parcels measuring 5.01 gross acres and 5.02 gross acres. APNs: 940-290-004 – Project Planner: Joseluis Aparicio at (951) 955-6035, or email at jlaparicio@rivco.org.

**Planning Director's Action:**  
Public Hearing: Closed

The Planning Director took the following actions:

**FOUND** that the project is Exempt from the California Environmental Quality Act (CEQA); and,

**APPROVED** Tentative Parcel Map No. 38490, subject to the Advisory Notification Document and Conditions of Approval.

**4** GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS

NONE

**5** SCOPING SESSION

NONE

**6** PUBLIC COMMENTS

NONE

ADJOURNMENT: 1:40 P.M.



# RIVERSIDE COUNTY PLANNING DEPARTMENT

REPORT OF ACTIONS  
RIVERSIDE COUNTY PLANNING DEPARTMENT  
DIRECTOR'S HEARING – DECEMBER 15, 2025  
COUNTY ADMINISTRATIVE CENTER  
1ST FLOOR, BOARD CHAMBERS  
4080 LEMON STREET, RIVERSIDE, CA 92501

CALL TO ORDER: 1:30 P.M.

1 **CONSENT CALENDAR**  
NONE

2 **PUBLIC HEARING – CONTINUED ITEMS**  
NONE

3 **PUBLIC HEARINGS – NEW ITEMS**

3.1 28955 PLOT PLAN WIRELESS NO. 250004 (PPW250004) – Exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3) (Common Sense) and Section 15301 (Existing Facilities) – Applicant: Network Connex c/o Robert Ramirez – Third Supervisorial District – Rancho California Area – Southwest Area Plan – Rural – Agriculture (AG) – Location: North of Camino Del Vino, east of Via El Pais, west of De Portola Road, and south of Calle Puerto Bonita – Zoning: Rural Residential (R-R) – REQUEST: PPW250004 is a re-entitlement of an existing 39-foot disguised mono-palm cell tower (PP25215 - Expired) along with the collocation of antennas, ancillary equipment, and ground equipment within a 512 sq. ft. lease area. APN: 941-300-008 – Project Planner: Hektor Soto at (951) 955-8702, or email at hsoto@rivco.org.

**Planning Director's Action:**

Public Hearing: Closed

The Planning Director took the following actions:

**FOUND** that the project is Exempt from the California Environmental Quality Act (CEQA); and,

**APPROVED** Plot Plan Wireless No. 250004, subject to the Advisory Notification Document and Conditions of Approval.

4 **GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS**  
NONE

5 **SCOPING SESSION**  
NONE

6 **PUBLIC COMMENTS**  
NONE

ADJOURNMENT: 1:46 P.M.