

BONSALL COMMUNITY SPONSOR GROUP

Dedicated to enhancing and preserving a rural lifestyle



COUNTY OF SAN DIEGO BONSALL COMMUNITY SPONSOR GROUP

REGULAR MEETING MINUTES

TUESDAY, DECEMBER 4, 2012

7:00 P.M.

31505 Old River Road

Bonsall, California 92003

1. ADMINISTRATIVE ITEMS:

A. Roll:

PRESENT: DAVIS, LINTNER, ZALES NEW MEMBER CARULLO-MILLER

ABSENT: MORGAN, ROSIER, NORRIS

B. Pledge of Allegiance:

Note: Item (F.1.A.) was moved to the front of the agenda and Phyllis Carullo-Miller was officially seated as a member of the Bonsall Sponsor Group in order to establish a meeting quorum.

C. Approval of Minutes for the Regular Meeting Minutes for Tuesday, November 6, 2012

- Motion to approve the minutes, as written, was made by Lintner, seconded by Davis. Members present approved the motion.

D. Public Communication on non-agenda items:

- None.

E. Action Items:

1. Golf Green Estates 3100 5498RPL4 (TM) 35000 07-0011 (STP), ER 06-02-016.

- Motion to approve the comments as written in the agenda, including a written pre-amble submitted by Vice-Chair Chuck Davis, made by Lintner and seconded by Carullo-Miller. Members present approved the motion.

2. Reimbursement of authorized expenditures:

- Motion made by Lintner and seconded by Carullo-Miller to approve the expenditures of Margarett Morgan for a Tote \$19.96 and a Printer for \$35.39. Members present approved to motion.



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F. Group Business:

1. Announcements and Correspondence Received.

A. Phyllis-Carullo-Miller installed as new member.

B. County of San Diego LED Billboards. Item Discussed

C. Wind Energy Ordinance and Plan Amendment OPD-10-007. Item Discussed; the consensus of the Group was that the County should develop regulations for wind energy devices similar to those for cell phone towers.

D. County notified the Group that the Brisa del Mar project has gone on Inactive Status.

2. Discussion Items:

A. Board Policy I-1 will be considered by the Board of Supervisors on Wednesday, December 5 –item #4. The Group discussed the proposed changes and the impact it would have on Group autonomy and authority.

B. The training requirements for new Group members was reviewed and discussed.

C. Reports of meetings: None.

3. Sub-Committee Reports: None

4. Meeting Updates:

A. BOS and PC Hearings regular meeting dates are located on line at county web site.

B. The next regular meeting date for the January Group meeting will be on the second Tuesday of the month, January 8, 2012.

G. ADJOURNMENT:

- Meeting was adjourned at 7:40pm.

