

Hidden Meadows Community Sponsor Group

Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R

Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way, East

Thursday March 28, 2013 at 7:00 p.m.

MINUTES

<p>Assistance for those with disabilities: If you need accommodation to participate in this meeting, please call Bret Sealey at 619-808-3020 so necessary arrangements can be made.</p>
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(Please note that persons desiring to speak on any action or information item are required to fill out a speaker slip, available from the Secretary.)

- 1) CALL TO ORDER: Bret Sealey, Chair 7:02 pm
- 2) ROLL CALL: Quorum establishment:: Kapp, Dauber, Alter, Coultas, Sealey, Chagala
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Motion by Coultas, seconded by Alter to approve Minutes of February 28, 2013 as amended. Motion passes 6-0
- 5) OPEN FORUM: No speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Chairman Sealey indicates it will take a few months for him to review our policies and procedures, but when he is finished he will bring them back for discussion. He pointed out that Board Policy I-1 requires that we have a policy and procedures manual.
 - b) The recommendations for reappointment of Kapp, Dauber, Cox, Sealey (Seats 3, 5, 7, 9) is still in Supervisor Horn's Office and has not yet been placed on the Board Agenda.
 - c) Sealey indicates that not all of the members have done both the ethics training and the annual Planning//Planning training program. He reiterates that in the event of a law suit, the County will not defend us unless we have completed this training.
 - d) Sealey indicates that if Group members have not filed Form 700, they should do so.
 - e) Announcement from County Planning and Development Services that Sami Real has been selected as the new Chief of the Project Planning Division.
- 7) PUBLIC REVIEW / ACTION ITEMS:

- a) DA 13-05 North County Cemetery District Annexation; LAFCO's request to comment by March 14, 2013 on the subject proposal annexation of 107 square miles within the District's Sphere of Influence. The District currently covers approximately 95 square miles in north-central San Diego County. The District operates the Oak Hill Memorial Park in the City of Escondido and the San Marcos Cemetery in the City of San Marcos. The District proposes to make service available to all qualifying property owners and residents within the annexing area. No new facilities or development is proposed as a result of the annexation. The District is not requesting any property tax in exchange for annexation. It should be noted that one cannot be buried in a District Cemetery unless you live in that district.

Motion by Alter seconded by Chagala to send a letter with our concerns to LAFCO. Motion fails by 3-3 vote. No response will be made to LAFCO.

- b) [POD 08-006 Site Implementation Agreement Ordinance](#); Planning and Development Services' request to comment by April 22, 2013 on the an amendment to the County Regulatory Code that introduces a new framework for a Site Implementation Agreement (SIA). The SIA would serve the function of a companion permit, in most instances, for subdivision maps. The SIA would assist in assuring the implementation of project requirements (i.e. conditions) associated with the development of subdivisions, mitigation of identified impacts, and on-going requirements after map recordation. Chagala indicates that he is familiar with this ordinance and that it is an optional program. Now once a Final Map records the County has no control over what happens after that point. This means that if an open space easement is required, it has to be recorded before the map is finalized. If the map never gets recorded, you would have to file for an easement vacation to get rid of the easement. This would allow a permit to be required that would live beyond the recording, to handle things like open space easements.

Motion by Chagala, seconded by Coultas to have Chair draft a letter supporting this ordinance. Motion passes 6-0.

- c) PDS2012-ZAP-02-006W2 Sprint "Mountain Meadow" (SD34XC652) Modification; Proposal for modifications to generator enclosure area to support new larger generator. Mark Berlin spoke in behalf of Sprint. They will be extending the enclosure area to the west 7 feet to accommodate new equipment. They will put in a wall to match the original design with landscaping. They are now considering having an artist paint cabinets to match the vegetation in the area. This would eliminate the need for a wall. They will be resubmitting a revised application with the painting. Requests our support for an exemption for the landscaping. Generally the Group viewed the proposal positively. Discussion on the group that we only have before us the previous plan. Chair asked if anyone had negative feedback that could be addressed before they come back with their plan, with no response. Bret will request that we get the revised plan as soon as possible so we can address at our next meeting.

Motion by Coultas, seconded by Chagala to not make a formal recommendation until the pending new application comes before us from the County. Motion passes 6-0.

8) INFORMATION ONLY ITEMS:

- a) GPA 12-004 Draft Supplemental Environmental Impact Report and General Plan Amendment; Forest Conservation Initiative comment letter on behalf of the Cleveland National Forest Foundation to inform the County that the document fails to comply with the requirements of the California Environmental Quality Act. Requests County to delay further consideration of the

project until a legally prepared Environmental Impact Report is prepared. The Chair has the letter prepared by the Forest Conservation initiative. If anyone wants to review the letter and/or has comments they are to let the Chairman know.

- b) San Diego County Planning and Development Services comments on the Rincon Del Diablo Municipal Water District North Broadway Pipeline Project; comments are focused primarily on County procedures for the area of the project in County-maintained area. Chair wants to know if there any interest in getting the Water District here to discuss with us. The Group would like more specifics on the project before discussing. The Group had no comments at this time.
- c) Alter indicates he has enjoyed being on the Group and this will be his last meeting. The Group expresses its appreciation for Mr. Alter's years of service on the Planning Group.

9) ADJOURNMENT Meeting adjourns at 8:05 pm

Next regular meeting will be Thursday, April 25, 2013 at 7:00 PM at the Hidden Meadows Community Center, 10141 Meadow Glen Way East.

At the discretion of the Sponsor Group, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Sponsor Group. All public records relating to an agenda item are available for public inspection at the time they are available to Sponsor Group members. They are available at <http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html> and are attached to the meeting agenda.