

Hidden Meadows Community Sponsor Group

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

Meeting location: The Hidden Meadows Community Center 28208 Meadow Glen Way West

Thursday May 22, 2014 at 7:00 p.m.

Final 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: Len Coultas, Vice Chairman
- 2) ROLL CALL: Quorum establishment: Coultas, Chagala, Clark, Cox, Dauber, Kapp, And Targia.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of March 27, 2011. Coultas points out that that in Item a, paragraph 6, the minutes state that there was congestion when the Master came to visit. It was the Historical Buddha that made the visit, as the Master lives on the site full time. Motion to approve with the change is made by Targia, seconded by Kapp. Motion passes unanimously.
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training. Coultas asks if anyone has not completed their training, with no response.
- 7) COMMITTEE REPORTS:
 - a) Deer Springs Headwaters – Coultas & Cox

Coultas reports that they have to make some contacts to determine the definition of the headwaters and this has not yet been done.
- 8) PUBLIC REVIEW / ACTION ITEMS:
 - a) PDS2014-MUP-14-014 (MUP14-014) Verizon Wireless Major Use Permit. Installation of a Verizon Wireless telecommunications facility, equipment shelter, and concrete generator enclosure at 10816 Reidy Canyon Trail. Antennas will be attached to 50' Mono-Broadleaf Tree.

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Coultas states that this project is located at the end of North Broadway in an area that is mostly agriculture. Targia mentions that international research indicates that these facilities should not be located closer than 400 meters from occupied buildings. He realizes that federal law requires that these projects cannot be denied due to health concerns, but feels that the developer should be locating them at this distance if it is feasible to do so. Chagala asks why the applicant is not in attendance. He states that he has received the materials presented and is inclined to support the project, but would first like to hear from the applicant. Coultas says that he has no problem with the project, and Cox states that he likes the idea of the antenna being camouflaged and the area being isolated.. Motion by Cox, seconded by Dauber to approve the project without exceptions. Motion passes 6-1 with Targia dissenting.

- b) Department of Public Works (DPW) Prioritization Request for Roadway Pavement Maintenance and Capital Improvement Projects. DPW is requesting assistance to developing plans that will be used to prioritize work, best utilize the limited funds that are available, and provide the most beneficial impact to our roadway users.

Frank Arebalo presents for the Department of Public Works. He hands out a map showing the condition of public roads in the Hidden Meadows Area, with red for poor, yellow for fair, and green for good. He also hands out a list of recommended priorities for roads to receive improvements. He states that they are preparing a list of roads that are to receive improvements in the next 5 years and are requesting input from each of the planning groups on roads in their area. They would like our input on their list of priorities. Coultas asks why Old Highway 395 is not on their list, since it is shown as being in poor condition, while Mountain Meadow Road was shown as being in good condition but was on their list for improvements. Frank said that if the Group wants them to consider that change, they need to communicate that, as that is why he is speaking to the Group. He did also that there were some strategies they used to best utilize their funding. One was to cluster the improvements, and another was to focus on high volume roads. Also one of their top priorities was to make sure that good roads did not slip to yellow or red. He said they had 4500 lane miles in the system and very limited funding, which had to be distributed as best they could. Clark mentioned that some of the roads in Jesmond Dene were paved in 1988 and there has been no maintenance since. When asked about the TIF, Frank stated that that money could only be used for new construction, such as signals and new roads, but not for maintenance of existing roads.

Frank said we had 60 days to report back to him with our priorities and that time could be extended if necessary. A subcommittee of Targia, Dauber, and Clark was formed to review this subject and report to the Group in 30 days. The subcommittee was directed by the Chair to talk to people and look around for other roads that might need improvements.

ADJOURNMENT 7:55

Next regular meeting will be Thursday, June 26, 2014 at 7:00 PM at the Hidden Meadows Community Center, 28208 Meadow Glen Way East.