

Hidden Meadows Community Sponsor Group

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

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

Thursday, February 26, 2015 at 7:00 p.m.

FINAL AGENDA

<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, Chairman
- 2) ROLL CALL: Quorum establishment
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of January 22, 2014
- 5) OPEN FORUM: Attendees may speak on any subject not covered by this Agenda (time limit - 3 minutes per speaker)
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE
 - a) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training
 - b) Status of recommendations to County Supervisor Horn for reappointment of Chagala, Cook, Coultas (Seats 2, 4, 8)
 - c) Status of vacant positions
 - i) Seats 3, 6
 - (1) Review/Nomination of candidates
 - ii) I-15 Design Review Board
 - d) Alternate meeting date for March 2015
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility – Coultas, Dauber, & Targia
 - b) Trails & Parks – Coultas

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c) Meadow Lake Golf Club – Dauber

8) PUBLIC REVIEW / ACTION ITEMS:

a) Public Offer Highway Vacation. The County of San Diego Department of General Services, at the request of the property owner (of APNs 186-580-21 & 186-580-22), is processing a request to vacate an Irrevocable Offer of Dedication (IOD), for public highway, through his property. The location is at Thomas Guide Page 1089 approximately H-3.

9) INFORMATION ONLY ITEMS:

a) Permit withdrawn -- PDS2014-AD-14-043; Guardhouse. A new 334 square foot guardhouse to be installed on Welk View Drive by the golf course to serve as a gate house to accommodate Welk Resort guests located at the Mountain Villas area and to serve the residents at the residences that are accessible from Welk View Drive.

b) New Community Group Liaison from Planning & Development Services

c) Project Cornerstone presentation. Project Cornerstone is a San Diego-based grassroots organization dedicated to educating the public about the importance of local construction aggregate resources like sand, gravel and crushed stone.

10) MEMBERS' COMMENTS

11) ADJOURNMENT

Next regular meeting will be Thursday, February 26, 2015 at 7:00 PM at the Hidden Meadows Community Center, 28208 Meadow Glen Way West. If this agenda is further revised, it will be posted 3 days prior to the meeting on the community web site: <http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html>. A final agenda may include additional items. For further information, contact the Chair.

Public Disclosure

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when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.

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.