

PALA - PAUMA COMMUNITY SPONSOR GROUP
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REGULAR MEETING, SEPTEMBER 3 2013,
MINUTES, APPROVED

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Date: September 3, 2013

Scheduled start time: 7:00 PM

Place: Pauma Valley Community Center
16650 Hwy. 76
Pauma Valley, Ca. 92061

1. CALL TO ORDER: 7:00 PM.

- a. Roll Call and quorum established: Six members were present: Andy Mathews, Chairman; Bill Winn, Vice Chairman; Ron Barbanell; Stephanie Spencer and Ben Brooks. Brad Smith and Fritz Stumpges, Secretary, were absent. Also present were Stephen Paul, County Park Project Manager, and Susan Stockton together with Tamara Keller representing the Pauma Valley Community Center.

2. ADOPTION OF THE AGENDA:

- a. Stephanie Spencer moved that in light of the determination by the County that the Rincon Luiseno Tribe had not formally applied for of land set forth in Item 4a of the agenda, and in any case had intended to discuss such issue with this Sponsor Group, that such agenda item be deferred until some future time. The motion was seconded by Ron Barbanell. In following discussion Mr. Barbanell reported that he had attended a meeting of a subcommittee of the Valley Center CPG at which such matter and related issues were discussed, especially with regard to the cumulative effect of traffic upon all residents of the geography and the possible formation of an intergovernmental Joint Powers Agreement to address those issues. It was agreed that such issues were appropriately to be first discussed in the standing Tribal Liaison Subcommittee and it was agreed that such would be under the chairmanship of Ron Barbanell. Upon vote, the motion was unanimously adopted.

3. APPROVAL OF PREVIOUS MINUTES:

- a. In the absence of the Secretary, and the availability of a draft of minutes that had incorporated any previously suggested corrections, it was agreed that approval of minutes of August 6, 2013, meeting of the Sponsor Group be deferred until a subsequent meeting.

4. OPEN FORUM:

- a. There were no public comments.

5. ACTION ITEMS:

- a. Stephen Paul reported that there existed a PLDO fund of approximately \$300,000 that could be available for developments in the Pala-Pauma sub region. Tamara Kelich presented in detail the need and desire of the Pauma Valley Community Center to have available to it the amount of some \$195,000 to 'provide for the baseball field both artificial turf and a high safety fencing along SR-76. Mr. Paul expressed his view that such a request with supporting detail and competitive bids could be entertained as long as it was for active recreation. Following extensive discussion, in part relating to a Joint Powers Agreement between the County and the Community

Center, in response to a question of Mr. Paul whether such would be a priority for funding in the view if the Sponsor Group, Mathews made a motion that this Community Sponsor Group fully supports the investment of some \$195,000 of PLDO funds in capital improvements to the Community Center baseball field. The motion was seconded by Ben Brooks. During discussion it was determined that the most expeditious way forward would be for there to be a direct link between the Community Center and DPR to process the appropriate form of paperwork. Upon vote the motion was unanimously carried.

- b. Mr. Mathews acknowledged that he had received from Mr. Winn the more complete details of the approved, planned and anticipated developments of housing units that would create additional traffic along SR-76 and stated that , with the assistance of County and industry standard data, he was preparing an estimate of the resultant traffic on SR-76 which he would present to the Sponsor Group when available.

6. ADMINISTRATION:

- a. No discussion.

7. ADJOURNMENT:

- a. Andy moved to adjourn, Stephanie gave a second and upon unanimous vote the meeting was adjourned at 8:50 p.m.

These minutes, prepared by Chairman Andy, Mathews in absence of the Secretary, were approved at the November 12, 2013 meeting. Motion to approve by Fritz, Second by Ron, and approved 6-0.