Roll Call and Advisory Role Statement
Farrell called the meeting to order at 7:00 pm. Farrell read the advisory role statement. Present: Sandra Farrell (Chair), Gil Jemmott (Co-Vice Chair), Karen Binns (Co-Vice chair), Tom Kumura.

Review of Minutes for February: One correction was made where a word was left off at the end of a sentence. Farrell moved to approve minutes with Binns seconding the motion. Motion passed 4-0-0.

Public Communication: No members of the public came forward.

ACTION ITEMS:

1. **PDS 2013-AD-13-008 Morton Residential Second Dwelling Unit:** The property owner was present and explained how he had purchased the property through a foreclosure sale and found out afterward one of the buildings on the site was unpermitted. He was complying with County requirements to get the structure permitted. Upon review of the documents Farrell recommended approval, Jemmott seconded the motion, and the motion passed 4-0-0.

2. **Draft Equine Ordinance:** Farrell said that she had sent all of the concerns raised by residents at the last meeting to the County and Carl Stiehl had responded. She read aloud Stiehl’s response and after a brief discussion and support of the ordinance by Patty Morton of the Pathfinder Farms, one of the members of the equestrian community who was in attendance, a motion was made by Jemmott to support the draft ordinance. Farrell seconded the motion and it was approved 4-0-0.

3. **ZAP01-099W1 Sprint, 1049 Deer Springs Road in County ROW:** Mark Berlin from Sprint proposed using an artist to paint the cabinets to match the surrounding native shrubbery. The sponsor group members and community felt this was a better solution than building a large concrete block wall around the equipment that would be covered in graffiti. Farrell moved for approval to paint the existing cabinets to match the background as shown in the artist’s simulation and recommended that the County ask the applicant to keep the site clean and free of weeds. Binns seconded the motion and it passed 4-0-0.

4. **Verizon Wireless ZAP Mod 3401-00-142-01 ZAP00-142W2) 1329 Sugarbush Drive. Public Hearing 8:30 AM, March 20, 1012 at County Operations Center, 5520 Overland Ave, San Diego:** Farrell gave a quick overview of the project and the past concerns raised by the group. She read an email from the County that described how the concerns had been addressed. The County provided details on the landscaping, Fire Marshall approvals in connection with storage of 150-gallons of diesel fuel in the residential area, description of double-wall system to address safety of fuel storage and that the applicant would paint the structure earth tone to help disguise the size. Jemmott noted that diesel was less flammable than gasoline. No action taken

Group Business:

1. Announcements and Correspondence Received:
   a. Two applicants to the sponsor group gave a brief presentation about their backgrounds and why they wanted to serve the community. Applicants were encouraged to ask questions of sponsor group members on what would be expected of them. Farrell gave a brief description of the monthly workload, term of service, Form 700 requirements, and Conflict of Interest training. She covered a couple of common examples of conflict of interest as well as the obligation to be fair and balanced in making recommendations or decisions. Members of the community asked questions about the applicant’s backgrounds. Farrell and Jemmott provided the
applicant’s an overview of the approval process with the Board of Supervisors. Kumura commended both applicant’s on their commitment to their community. He also commended the military service of both Erik Chapman and Erik Chapman’s wife.

Farrell moved to support the application of Marc Froning be forwarded to the Board of Supervisors for approval. Jemmott seconded and the motion passed 4-0-0

Kumura moved to support the application of Erik Chapman to be forwarded to the Board of Supervisors for approval. Jemmott seconded. Motion passed 4-0-0.

2. Discussion Items:
   a. 5. Announcement only: ADJ Holdings SAJE Complex to North County Environmental Services, 3500 08-15(STP) (APN 187-100-37) 25568 Mesa Rock Road: Farrell and Jemmott gave a brief overview of the site tour that was held March 16th. Farrell remarked that the views from the site were spectacular. Several residents from Escondido who would view the project and live on the east side of I-15 were present and expressed extreme concern about the project. They said no one had contacted them from the County and they were concerned the project traffic and loss of viewshed would have significant negative impacts on them. Farrell and Jemmott gave a history of past actions by the sponsor group regarding the property. No action taken.

3. Subcommittee Reports: No Subcommittees

4. Meeting Updates:
   a. Next meeting will be April 17, 2013

Respectfully Submitted, Sandra Farrell, Acting Secretary