1. ADMINISTRATIVE ITEMS:

A. Roll:
   PRESENT: Morgan, Davis, Zales, Carullo-Miller
   ABSENT: Norris
   Vacancy: Seat #4 Olive Hill area representative
   Seat #2 South of 76 and east of Camino del Rey

B. Pledge of Allegiance:

C. Approval of Minutes of July 1, 2014 Motion to approve Zales 2nd by Davis unanimously approved with a typo correction “Mr. Davis” letter read with correction.

D. Public Communication: None heard

E. ACTION ITEMS: (Voting Items)
   a. Sponsor Group candidate for Area One seat #4 representing the Olive Hill area of Bonsall. Zales moves to approve second by Carullo-Miller and unanimously approved.

   b. County Parks and Recreation requesting an update on the priority list for community facilities and park programs for the next five years. Motion by Davis and second by Zales to recommend FUNDING RECREATIONAL USES IN THE SAN LUIS REY RIVER PARK unanimously approved.

   c. Dabbs Tentative Map PDS2003-3100-5346 As this project was denied by the Sponsor Group initially relating to the secondary access and then when resubmitted do to the request of the Sponsor Group to place the land into a agricultural preserve. This request was not addressed by the owner. Comments will follow RELATED TO THE Environmental Quality Act due on September 8th.
d. PDS2014-MUP-14-039 Jeffries Ranch Verizon – This project has a few issues. The Bonsall Sponsor Group requests that Emmet Aquino, project planner contact Abe Chen 760-435-5121, engineer for the City of Oceanside as the Verizon site is located very close to the proposed Melrose extension. The recommendation for a co-location site such as 159-080-31-00, 159-210-37-00, 159-210-30-00 or 150-080-23-00 located in the County of San Diego. One other site possible is located in the tower of North Coast Church in the City of Vista.

e.. PDS 2014-MUP-14-024 Champagne Lakes Wireless facility – This project was continued to our September meeting for additional information requested.

f. Three proposed annexations from the County/Bonsall into the City of Vista 14 one-acre residential lots located on Vista Grande Drive, 8 one-acre residential lots located on Camino Largo and 153 residential lots located on East Vista Way. Discussion and REVIEW OF COMMENTS SUBMITTED BY Morgan on behalf of the Sponsor Group as voted on during previous meetings, took place regarding all of the projects.

G. GROUP BUSINESS – INFORMATION AND DIRECTION

1. Hidden Hills update on the 56 lot subdivision that has been proposed for several years.
2. Newland Sierra request presentation of the proposed project layout for the September meeting.
3. Rainbow Water information read.
4. Read communication from resident regarding Olive Hill subdivision.

H. ADJOURNMENT: 8:22 P.M.