

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, March 22, 2018 at 7:00 p.m.

MINUTES

<p>Assistance for those with disabilities: If you need accommodation to participate in this meeting, please call Wayne Dauber at 760-809-6898 so necessary arrangements can be made.</p>

(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: Wayne Dauber, Chair at 7:00
- 2) ROLL CALL: Dauber, Chagala, Rings, Sealey, Cook, Birch, Coultas, Caster and Gutierrez.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of December 7, 2017. Motion to approve by Rings, seconded by Sealey. So ordered by the Chair.
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Election of officers-Dauber was nominated by Coultas to continue as Chair, seconded by Sealey. Sealey was nominated to continue as Vice Chairman, seconded by Dauber. Caster was nominated to continue as Secretary, seconded by Rings. Motion passed without objection.
 - b) Annual training and forms update-All completed except for Chagala and Sealey. Both members indicated that they would complete by the following weekend.
 - c) Consider terminating the Boulder Oaks Golf Club subcommittee-Dauber suggested that the committee be disbanded due to lack of any additional development activity at the golf course. Chagala stated that negotiations were in process with the County to designate Cougar Pass as an additional fire escape route for the Hidden Meadows community. A couple of proposed development projects could help fund the required development of the road. In light of this situation and potential other future issues, Chagala suggested that the committee be retained. After discussion, Chagala motioned to keep the committee, seconded by Cook. Motion passed without objection.
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility – Coultas-No report
 - b) Trails & Parks – Coultas-No report
 - c) Boulder Oaks Golf Club – Dauber-(see above)

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8) PUBLIC REVIEW / ACTION ITEMS:

a) Traffic on Champagne Boulevard

Sealey presented the Group with his rendition of a proposed pavement and bicycle path improvement plan that he felt would provide greater safety for bikers. The easements currently exist for widening of the road. Rings suggested more speed limit signs and installation of a speed radar sign. Coultas thought consideration should be given to reducing the speed limit. Chagala suggested a letter be sent to Public Works and the Traffic Advisory Committee of the County citing the Sealey plan and concerns of the Group with excessive speed limits and the dangers of improper vehicle passing on the road. Chagala motioned to have the Chair prepare such a letter, seconded by Sealey. Motion passed without objection.

b) Lilac Hills & Newland Sierra

Sealey informed the Group that the Lilac Hills proposed project was in the Final Stage of its EIR review period. The review period ends April 9, 2018.

Linda Bailey representing Newland Sierra told the Group that the County was going through the process of answering all of the comments on the draft EIR and the final EIR was being prepared. It is anticipated that the Board of Supervisors will vote on the project in the fall. Cal Trans is evaluating the I-15 freeway interchange but any recommendations are not expected to be presented before the EIR becomes final.

9) INFORMATION ITEMS-None

10) MEMBER' COMMENTS:

- a) Rings submitted his letter of resignation to the Group. Chair Dauber thanked Rings for his contributions to the Group. Tom Bossmeyer who resides in Champagne Village has been recommended as a possible candidate for replacing Rings. He will complete the necessary paperwork for consideration by the Group and notification will be published for any additional candidates that may be interested.

11) AJOURNMENT 7:35