

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, June 28, 2018 at 7:30 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 7:30pm
- 2) ROLL CALL: Dauber, Sealey, Birch, Coultas. Caster & Gutierrez excused absence, Cook & Chagala absent.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of April 26, 2018. Motion to approve by Sealey, seconded by Coultas. So ordered by the Chair.
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Interview of candidates to fill vacancy at seat #6 - Tom Bossmeyer was in attendance and discussed with the group his interests and members of the Group explained the purpose of the Sponsor Group and how their actions impact the community by providing recommendations to the County of San Diego, as needed. Nomination made by Sealey. Nomination approved 4-0.
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility – Coultas - No report
 - b) Trails & Parks – Coultas - No report however Member Sealey indicated that the County has a budget of \$1m for a park in Hidden Meadows, this fiscal year.
 - c) Boulder Oaks Golf Club – Dauber-No report
- 8) PUBLIC REVIEW / ACTION ITEMS:
 - a) Report on the Planning Committee meeting was given by Chairman Dauber
- 9) INFORMATION ITEMS - None
- 10) MEMBER COMMENTS - None
- 11) ADJOURNMENT 8:16PM