

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, January 24, 2019 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, Chairman at 6:57
- 2) ROLL CALL: Dauber, Sealey, Birch, Cook, Caster, Chagala and Gutierrez (Cook and Chagala are currently non-voting members until they are reappointed by the County per chairman Dauber).
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of August 23, 2018. Gutierrez suggested one minor change to the minutes. As amended Sealey motioned to approve minutes; seconded by Birch. Chair Dauber so ordered.
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Election of officers and re-nomination of Chagala and Cook to serve as members of the Group.

Sealey nominated Cook and Chagala to serve for an additional term of four years as members of the HMCSG, seconded by Dauber. Motion passed unanimously with Cook and Chagala abstaining. Sealey will investigate with the County as to why the 2 members being re-nominated can't currently vote on matters before the HMCSG.

Caster motioned to re-nominate the current slate of officers (Dauber-Chairman; Sealey-Vice Chairman; and Caster-Secretary) for the current year. Birch seconded the motion. Motion passed unanimously with Cook and Chagala abstaining. Chair Dauber indicated that there were currently no applicants being considered for the 2 vacancies (not including Cook and Chagala's seats) on the HMCSG.
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility – No report.
 - b) Trails & Parks – Sealey & Chagala-No report
 - c) Boulder Oaks Golf Club – Dauber-No report
- 8) PUBLIC REVIEW / ACTION ITEMS: None

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9) INFORMATION ITEMS:

- a) Request for Site Plan Waiver (Exemption) 10041 Tall Oak Drive, Escondido.

Chair Dauber reported to the group that this item was scheduled for the HMCSG meeting last month. A quorum was not present so no vote could be taken. The 3 members in attendance expressed no concerns with the request and this information was forwarded to the County by Chair Dauber. The County responded they would waive sponsor group approval so the applicant could proceed with the application.

- b) Microenterprise Kitchens.

Chair Dauber presented to the Group a memorandum from the County regarding the establishment by the State of a new category of retail food facility identified as “microenterprise home kitchen operation (MEHKO)” which allows individuals to open small restaurants for serving up to 30 meals a day or 60 meals a week within their primary residential dwelling. This item was presented for information purposes only as there are currently no applications for such a use in the jurisdiction.

10) MEMBER' COMMENTS- None.

11) AJOURNMENT 7:22