

Hidden Meadows Community Sponsor Group

Covering the area bordered by Escondido, I-15, Valley Center, & Circle R
Thursday, July 23, 2020 at 7:00 p.m.

PLEASE NOTE: In accordance with County Direction, this will be a virtual meeting. Any person wishing to participate in this meeting may download the ZOOM app, go to “join meeting” and put in meeting ID Number 407 959 0463 and Password 9Y18zG. You may also join through the following link:

<https://us02web.zoom.us/j/4079590463?pwd=NTd2L1luNTZuVjRTNC9YVTJEQnBMQT09>

If you are planning to join this meeting, please call Jim Chagala at 760 751-2691 on Thursday before the meeting.

FINAL AGENDA

Assistance for those with disabilities: If you need accommodation to participate in this meeting, please call James Chagala at 760 751-2691 so necessary arrangements can be made.

(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: James Chagala, Chair
- 2) ROLL CALL: Quorum establishment
 - a) Present: Garland, Sealey, Chagala, Gutierrez, Caster, Birch
 - b) Excused: Cook
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of June 4, 2020

Gutierrez made a motion to approve the minutes. Second by Chagala. 6-0. Caster was absent, the motion passed
- 5) Approval of minutes of June 11, ,2020

Castor made a motion to approve the minutes. Second by Sealey. 6-0. Gutierrez was absent, the motion passed
- 6) OPEN FORUM: No speakers
- 7) ADMINISTRATIVE ITEMS/CORRESPONDENCE
 - a) Perspective Member Mark Wozmak—approved by Clerk of the Board

Chagala announced that Perspective Member Mark Wozmak approved by Clerk of the Board. No discussion occurred, no action was taken.

b) Zoning Administrator approval of the NCR 15183 Exemption

Chagala announced that Zoning Administrator approved NCR 15183 Exemption. No discussion occurred, no action was taken.

c) Planning/Sponsor Group Chair Meeting, June 13

i) VMT

ii) RPO

iii) Permit Streamlining

Chagala provided an overview and information that normal ADT is not applied to the project.

d) Annual Training for 2021

Chagala provided an overview of annual training options. The group did not express interest towards any particular option. It was concluded that any option would work.

e) Recording Meetings

Chagala informed that we can record the meeting via Zoom and that if we choose to, we would have to follow the guidelines for video recordings of the meetings. The group did not express interest in recording meetings.

8) SUB-COMMITTEE REPORTS

a) Mobility – Birch

No updates

b) Trails & Parks – Sealey

Sealey informed that he will get an updated presentation to include integrated facilities.

c) Boulder Oaks Golf Club – Vacant

No updates. Caster informed that HOA was supposed to have a possible purchase of the Golf Club on their agenda, but it did not occur during that meeting.

8) PUBLIC REVIEW / ACTION ITEMS:

a) Potential appeal of North County Resources Decision of the Director

Chagala provided a brief overview of the appeal process. During a discussion. Sealy proposed that the appeal should cover 2 topics: having industrial zone in the middle of the residential area is an oversight in the General Plan. Current zoning does not automatically warrant CEQA Exemption. Sealy motioned to approve Chagala filing an appeal in the event the Director approves the Decision. Caster second the motion. 6-0. Cook is absent. The motion passed.

b) Representative on I-15 DRB

Birch expressed that she can do it temporarily until we find a permanent representative. Chagala motioned to nominate Birch as a representative on I-15 DRB. Caster second. 6-0. Cook is absent. The motion passed.

Sealey commented that we should continue to actively look for a representative on I-15 DRB.

9) MEMBERS COMMENTS

No Comments

10) AJOURNMENT

Gutierrez motioned the adjourn. Second by Chagala. 6-0. Cook is absent.

Next regular meeting will be on August 27, 2020. The agenda will be posted at the Hidden Meadows Community Center, 28208 Meadow Glen West. If this agenda is further revised, it will be posted 3 days prior to the meeting on the community web site: <http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html>. A final agenda may include additional items if added more than 72 hours prior to the meeting. For further information, contact the Chair.

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.

At the discretion of the Sponsor Group, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Sponsor Group. All public records relating to an agenda item are available for public inspection at the time they are available to Sponsor Group members. They are available at <http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html> and are attached to the meeting agenda.

