

Hidden Meadows Community Sponsor Group *Covering*

the area bordered by Escondido, 1-15, Valley Center, & Circle R Thursday,

February 25, 2021 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 830 1695 7488 and Password 030671. You may also join through the following link:

<https://us02web.zoom.us/j/83016957488?pwd=czUzcyjR3Yy80d29nZm8yMXhqSGMzdz09>

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

MINUTES

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

Present: Chagala, Birch, Caster, Cook, Sealey, Garland

Absent: Gutierrez

3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

4) MINUTES

a) Approval of minutes of January 28, 2021*

Sealey made a motion to approve the minutes, second by Chagala. 6-0, Gutierrez absent. The motion passed.

5) OPEN FORUM: attendees may speak on any subject not covered by this Agenda

(Time limit – 3 minutes per speaker)

K. Smith thanked the board for their service.

B. Rapp provided an opinion about marijuana outlets in the community and a new proposal to add lounge areas.

K. McCormick provided an opinion about a proposal to allow marijuana outlets and manufacturing facilities.

6) ADMINISTRATIVE ITEMS/CORRESPONDENCE

a) Discussion of Eveline Bustillos for seat #5

Chagala advised that Eveline will be able to vote on March 25th meeting

b) Discussion Of Todd Frank for our representative on the I-15 Design Review Board

T. Frank gave an overview of why he would like to join the I-15 design board. Cook made a motion to approve T. Frank as a representative on the I-15 design board. Second by Sealy. 6-0. All voted in favor, Gutierrez absent.

c) Training Status*

Chagala reminded that all the training courses are due by the end of the March. Caster asked Chagala to send out the links to complete the courses.

d) Projects Due to expire*.

Chagala gave an overview of the project that is due to expire

e) Final Engineering Flexibility Comments due March 15*

Chagala gave an overview of the final engineering flexibility comments due March 15th.

7) SUB-COMMITTEE REPORTS

a) Mobility – Birch

No Updates

b) Trails & Parks – Sealey

Sealey will have a presentation available for the next meeting

c) Boulder Oaks Golf Club – Disband

Sealey made a motion to disband Boulder Oaks Golf Club Sub-committee. Second by Birch. 6-0. All voted in favor, Gutierrez absent.

8) PUBLIC REVIEW / ACTION ITEMS:

a) Appeal of North County Resources Decision of the Planning Commission

i) Planning Commission decision to approve.

ii) Appealable to Board of Supervisors (Environmental Only)

iii) Appeal filed, but needs affirmation from Sponsor Group

iv) Discussion of the appeal should the Group vote to affirm it.

Chagala gave an overview that the project was approved. Sealey made a motion to affirm the appeal that was filed. Caster second it. 6-0, all voted in favor. Gutierrez absent.

Chagala advised that the appeal can be made based on Environmental aspect only. A Subcommittee was created to do a presentation for the Board of Supervisors: Subcommittee to include Chagala, Sealey, Garland and Caster.

Birch made a motion to do a presentation for the Board of Supervisors meeting. Send by Caster. 6-0. All voted in favor, Gutierrez absent.

9) MEMBERS COMMENTS

10) ADJOURNMENT

Caster made a motion to adjourn. 2nd by Chagala. 6-0. All voted in favor, Gutierrez absent.