

*Covering the area bordered by Escondido, I-15, Valley Center, & Circle R*

Thursday, December 2, 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 857 0030 9835 and Passcode. 625346.

You may also join through the following link:

<https://us02web.zoom.us/j/85700309835?pwd=amVnbGRuMzRUUIZvVjYxZnp6TUxwdz09>

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: Chagala, Sealey, Birch, Cook, Garland, Delin, Brower. 7-0. Quorum established.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 8) C. Virtual Meetings. Taken out of order. County updated the rules for virtual meetings. Chagala made a motion to accept an option to approve Chair to make finding w/in 30 days from last meeting and ratify on next meeting. Birch second it. All in favor. 7-0. Motion passed unanimously.

Sealey made a motion that we can ratify findings on the screen. Birch second it. All in favor. 7-0. Motion passed unanimously.

4) MINUTES

- a) Approval of minutes of August 26, 2021. Sealey made a motion to approve minutes of August 26<sup>th</sup>. Chagala second it. All in favor. 7-0. Motion passed.

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

(Time limit – 3 minutes per speaker)

B. Rapp gave an update on what is happening on County level regarding marijuana ordinance. Valley Center has 1 of 5 existing dispensaries. Fallbrook is actively participating in the meeting discussing

10000 sq ft additions being approved under ministerial permit. Encouraged everyone to join the meeting.

6) ADMINISTRATIVE ITEMS/CORRESPONDENCE

- a) Status of new Applicants. Board has 2 new full members: M. Delin and M. Brower. J. Michalowski resent his paperwork to the county.
- b) Parks and Recreation Priorities List – will be taken up with sub committee.
- c) Community Benefit Program. Staff is coming back to the Board on December 8<sup>th</sup> – will take closer to 1 year before anything happens.
- d) Redistricting. 3 alternatives are being proposed. Chagala asked the Board if the Board thinks that they should be involved. J. Michealowski commented that watering down districts is not a good idea. After a brief discussion, the Board decided to put it on the next week agenda.

7) SUB-COMMITTEE REPORTS

- a) Mobility – Birch. Still waiting on “no turn on red” sign. Will be sending an email with status update.
- b) Trails & Parks – Sealey. Sub-Committee established: Mark Delin, Joe Michealowski, Irina Garland and Brent Sealey.
- c) SANDAG. Sub-committee established: Mike Brower, Mark Deline and Jim Chagala.

8) PUBLIC REVIEW / ACTION ITEMS:

a) Road Resurfacing List\*. 1 area to be resurfaced: Champagne Village Dr to Mountain Meadow Rd.

b) Tree removal\*. Chagala made a motion that the Board does not have any objections for the tree removal proposed. Birch second it. All in favor. 7-0. Motion Passed.

d) Election of Officers.

i. Secretary. Chagala made a motion for Irina Garland to remain as secretary. Sealy second. All in favor. 7-0. Motion passed unanimously.

ii. Vice Chairman. Garland made a motion for Brent Sealy to remain as vice chairman. Chagala second. 7-0. Motion passed unanimously.

iii. Chairman. Sealey made a motion for Chagala to remain as chairman. Delin second. 7-0. Motion passed unanimously.

9) MEMBERS COMMENTS. Chagala advised that there will be a chair meeting on Saturday, 11<sup>th</sup>.

10) AJOURNMENT. Delin made a motion to adjourn. Chagala second. All in favor. 7-0. Meeting adjourned at 7:46 PM.