January 26, 2012 at 7:00 p.m.

1) CALL TO ORDER: Len Coultas, Chair 07:01pm.

2) ROLL CALL: Quorum establishment: Cox, Coultas, Chagala, Alter, Targia, Dauber, Kapp

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

4) MINUTES
   a) Approval of October 27, 2011 minutes. Motion to accept minutes by Coultas and seconded by Alter--unanimously approved.

5) OPEN FORUM:
   None

6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
   None

7) PUBLIC REVIEW / ACTION ITEMS:
   a) Red Tape Reduction Task Force:

   Alter gave a brief background of the Red Tape Reduction Task Force and submitted a draft letter for the Group’s review which would be in response to the Task Force’s recommendations. He also said that there had been a lawsuit filed by CalAware, a government watchdog group, regarding actions that the Board of Supervisors had previously taken. Chagala mentioned that the lawsuit had been dropped because the Board of Supervisors had agreed to vacate their previous actions regarding the Task Force’s recommendations. They were scheduled to vacate the actions on February 7 and set a date of February 29 to rehear the recommendations. Staff would be given direction on that date and return later with their evaluations of the recommendations. Chairman Coultas pointed out that the there would be a discussion with the Planning Groups on February 2. He also raised the issue of whether it might not be better to wait to send a letter until next month. Chagala stated that he agreed that it may be better to wait. He also stated that there were some points of the letter that he would like to discuss further, such as term limits for Planning/Sponsor Group members and elimination of the RPO. It was suggested that a subcommittee be formed of Alter and Chagala to work on the draft letter and present it to the Group at their next meeting.

   The Chair made the appointment to the subcommittee of Alter and Chagala. It was also suggested that some of the developers in the area might be contacted to see if they would support the group position. Lawrence Welk Development, Mike Toomey, Neil Steinbeck, and Gary Piro were some suggestions.
b) Intersection of Mountain Meadow Road and Hidden Meadows Road

Chairman Coultas passed out an aerial photo of the intersection of Mountain Meadow and Hidden Meadow Roads. He pointed out that the tire tracks clearly showed that a majority of the traffic traveling north on Mountain Meadow Road was making a left turn to continue onto Mountain Meadow Road. He believed that there could be better striping and signage at that intersection so that it was clear as to which parties had the right-of-way. He said that there had already been a discussion on this issue with DPW regarding signs and it had failed, but he would like to try again with more specific suggestions. It was suggested that DPW be invited to our next meeting so we could discuss our concerns with them.

8) INFORMATION ONLY ITEMS:

   a) None.

9) ADJOURNMENT 07:29pm

10) Next regular meeting will be February 23, 2012 at the Hidden Meadow Community Center, 10141 Meadow Glen Way East.