

# *Hidden Meadows Community Sponsor Group*

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

*Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way, East*

**September 27, 2012 at 7:00 p.m.**

## **Final Minutes**

- 1) CALL TO ORDER: Coultas, Chair 6:55 pm.
- 2) ROLL CALL: Quorum establishment: Coultas, Cox, Chagala, Alter, Sealey, Targia
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
  - a) Approval of June 28, 2012 minutes. Motion to accept minutes by Coultas and seconded by Sealey. Motion passes 6-0.
- 5) OPEN FORUM:

None
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
  - a) Request for comments on proposed revisions to Board Policies 1-A, 1-1 and 1-1A.

Policies reviewed by Coultas. Sealey will prepare a clarifying memo to this project manager asking some questions regarding communication with the project manager of a specific project on technical studies that might be requested. He will prepare a draft and distribute for the member's review.' review. Also discussion regarding term limits for Chairmen. It was concluded that there should be a limit of 3 years for a Chair with a separation of 2 years before beginning another 3 years as Chair. Sealey will include that proposal in his letter.
- 7) PUBLIC REVIEW / ACTION ITEMS:
  - a) Tran Residence and Meditation Center major use permit application 3992 12-001.

Chairman Coultas advised that this item has been withdrawn. Chagala stated for the record that he has been asked to submit a proposal to manage this project, but no agreements had been reached.
  - b) Stone Brewery Farm—Josh Lictman, David Salomon

Mr. Lictman is the Associate Project Manager for Stone Brewery and David Salomon is the Farm Manager for Melba Farm. They have several projects in the works at the moment and one of those is the Melba Farm, located just off the Mountain Meadow Road exit, and is zoned 50% Commercial and 50% Agriculture. This farm is where Stone Brewery can grow their own organic vegetables for use in their restaurants. They would also like to use this farm as an example of how to use water recycling techniques and also have classes outdoors on gardening—a form of agro-tourism. They envision 20-40 people in classes. They would also do some catering of parties from the site.

They would use refurbished sea cargo containers as their buildings on the site and provide up to 58 parking spaces. There is the possibility that they could do weddings, but would not have more than 200 people at any event. These would occur about 4 times per year. People could also purchase their fruits and vegetables at this location. The farm would have a rustic look, and there would be no grading on the site.

At this point they are only asking for input. Reaction of the Group was favorable.

- 8) INFORMATION ONLY ITEMS: None
- 9) ADJOURNMENT 07:35 pm
- 9) Next regular meeting will be October 25, 2012 at the Hidden Meadow Community Center, 10141 Meadow Glen Way East.