

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

Thursday February 28, 2013 at 7:00 p.m.

Final Minutes

<p>Assistance for those with disabilities: If you need accommodation to participate in this meeting, please call Bret Sealey at 619-808-3020 so necessary arrangements can be made.</p>
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(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: Bret Sealey, Chair 7:05 PM
- 2) ROLL CALL: Quorum establishment: Alter, Cox, Sealey, Cook, Chagala, Dauber, Coultas, Taglia
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of January 24, 2013: Motion by Cox, Seconded by Alter to accept minutes with changes. Unanimously approved.
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Postponement of Doug Alter's resignation (Seat 1)

Alter does not wish to be reappointed, but has agreed to serve until a replacement is found as long as the Group is continuing to actively pursue finding a replacement.

Alter introduces his neighbor, Dan Berkhardt, as a possible Group member. Mr. Erkhardt has come to observe the meeting and gives a brief description of his background and how it relates to land use.
 - b) Status of recommendations to County Supervisor Horn for reappointment for Kapp, Dauber, Cox, Sealey (Seats 3, 5, 7, 9)

Sealey reports that Horn's office has the information on the 4 members recommended for reappointment and will be presenting them to the Board of Supervisors.
 - c) Contact Cards:

The Group is permitted to have one set of contact cards. This set can have just the chairman, the 3 officers, or all 9 members. It was decided that the contact cards would have only the Chairman's contact information on them.

7) PUBLIC REVIEW / ACTION ITEMS:

- a) GPA 12-004 Draft Supplemental Environmental Impact Report and General Plan Amendment
- b) GPA 12-009 Housing Element Update
- c) POD 11-011 Equine Draft Ordinance

There were no comments on items 7a, 7b, and 7c. The Chairman was authorized to prepare a policy that would allow him the discretion in not placing items on the agenda which do not involve Hidden Meadows. Chairman Sealey will prepare a draft policy and present it at the next meeting.

- d) PDS2012-ZAP-02-006W2 Sprint "Mountain Meadow" (SD34XC652) Modification

This will be moved to next month's agenda. Coultas points out that they are making some minor changes to their plan.

8) INFORMATION ONLY ITEMS:

- a) 3992 12-001 Tran Monastery

Dr. Le Tan Huynh described the project, saying that this would be a monastery that would support the San Diego Church. He also had diagrams and pictures of how the proposed monastery would look.

James Leung, the architect on the project, discussed the site and proposal. It would be on 8.89 acres with a 6,000 square foot meditation building. An existing building on the site will become storage. There would be about 100 unpaved parking spaces. One person will live there full time, but there will be special events several times during the year.

Coultas suggests that when this comes up for an official vote, that we send someone to the field to let people know that this is happening.

9) ADJOURNMENT : 7:46 PM

Next regular meeting will be Thursday March 28, 2013 at 7:00 PM at the Hidden Meadows Community Center, 10141 Meadow Glen Way East