

# *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 March 28, 2013 at 7:00 p.m.**

## **FINAL AGENDA**

<p><b>Assistance for those with disabilities:</b> 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
- 2) ROLL CALL: Quorum establishment
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
  - a) Approval of minutes of February 28, 2013
- 5) OPEN FORUM: Attendees may speak on any subject not covered by this Agenda (time limit - 3 minutes per speaker)
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
  - a) Status of recommendations to County Supervisor Horn for reappointment of Kapp, Dauber, Cox, Sealey (Seats 3, 5, 7, 9)
  - b) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training.
  - c) Completion status of Group members for annual filing of Form 700.
  - d) Announcement from County Planning and Development Services that Sami Real has been selected as the new Chief of the Project Planning Division.
- 7) PUBLIC REVIEW / ACTION ITEMS:
  - a) DA 13-05 North County Cemetery District Annexation; LAFCO's request to comment by March 14, 2013 on the subject proposal annexation of 107 square miles within the District's Sphere of Influence. The District currently covers approximately 95 square miles in north-central San Diego County. The District operates the Oak Hill Memorial Park in the City of Escondido and the San Marcos Cemetery in the City of San Marcos. The District proposes to make service available to all qualifying property owners and residents within the annexing area. No new facilities or

development is proposed as a result of the annexation. The District is not requesting any property tax in exchange for annexation.

- b) [POD 08-006 Site Implementation Agreement Ordinance](#); Planning and Development Services' request to comment by April 22, 2013 on the an amendment to the County Regulatory Code that introduces a new framework for a Site Implementation Agreement (SIA). The SIA would serve the function of a companion permit, in most instances, for subdivision maps. The SIA would assist in assuring the implementation of project requirements (i.e. conditions) associated with the development of subdivisions, mitigation of identified impacts, and on-going requirements after map recordation.
- c) PDS2012-ZAP-02-006W2 Sprint "Mountain Meadow" (SD34XC652) Modification; Proposal for modifications to generator enclosure area to support new larger generator.

8) INFORMATION ONLY ITEMS:

- a) GPA 12-004 Draft Supplemental Environmental Impact Report and General Plan Amendment; Forest Conservation Initiative comment letter on behalf of the Cleveland National Forest Foundation to inform the County that the document fails to comply with the requirements of the California Environmental Quality Act. Requests County to delay further consideration of the project until a legally prepared Environmental Impact Report is prepared.
- b) San Diego County Planning and Development Services comments on the Rincon Del Diablo Municipal Water District North Broadway Pipeline Project; comments are focused primarily on Country procedures for the area of the project in County-maintained area.

9) ADJOURNMENT

Next regular meeting will be Thursday, April 25, 2013 at 7:00 PM at the Hidden Meadows Community Center, 10141 Meadow Glen Way East. If this agenda is further revised, it will be posted 3 days prior to the meeting on the community web site: <http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html>. A final agenda may include additional items. For further information, contact the Chair.

<p>At the discretion of the Sponsor Group, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Sponsor Group. All public records relating to an agenda item are available for public inspection at the time they are available to Sponsor Group members. They are available at <a href="http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html">http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html</a> and are attached to the meeting agenda.</p>
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