

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 April 25, 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 7:00
- 2) ROLL CALL: Quorum establishment Cox, Sealey, Cook, Chagala, Dauber, Coultas, Taglia, Kapp
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of March 28, 2013 Motion to approve by Dauber, Seconded by Coultas. Motion unanimously approved.
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Status of recommendations to County Supervisor Horn for reappointment of Kapp, Dauber, Cox, Sealey (Seats 3, 5, 7, 9).

This has been brought before the Board of Supervisors on Tuesday, April 23, but the Chair did not know the outcome. We will know later when the minutes come out. The Chair mentions that he did not hear from Horn's Office that there was any problem.
 - b) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training.

Reminder from the Chair that if you have not done the ethics or the Sponsor Group training, you need to do so soon. The Chair will be getting information from the County as to who needs the training and also the filing of the form 700 so we can clear up any deficiencies.
 - c) Completion status of Group members for annual filing of Form 700. See above.

- d) Announcement from County Planning and Development Services that Darren Gretler has been promoted to the position of Assistant Director
- e) Announcement from TransNet for solicitation of applications for membership on the Independent Taxpayer Oversight Committee. If you meet the qualification or know someone who is interested, please let the Chair know and he will get you the information.
- f) Nominations to fill Seat 1 vacancy and recommendation to Fifth District County Supervisor.

Chagala introduces Chris Clark. Mr. Clark addresses the Group indicating that he has lived 33 years in Jesmond Dene and worked for the San Marcos School District for 33 years as a teacher and administrator. He is interested in what is happening in the area and would be interested in serving on the Board. Question was raised about Georgia Herman and Coultas indicates that he contacted her and she would not be interested. Motion made by Cook, seconded by Chagala to recommend to Supervisor Horn that Chris Clark be nominated as a member of the Group. That motion passes unanimously. The Chair invites Mr. Clark to sit in on meetings, but will not be permitted to vote until the nomination is approved by the Board of Supervisors and the required training is completed.

7) PUBLIC REVIEW / ACTION ITEMS:

- a) [GPA 12-007](#) County of San Diego General Plan Clean-Up General Plan Amendment; recommendations due May 31, 2013. This is the first Clean-Up processed since the adoption of the General Plan Update. The types of changes in the Clean-Up fall under the following categories: land use map, policy documents, mobility element network, and community/subregional plans. Hidden Meadows is not specifically identified in the update.

Chair will advise the County that the Group will not be submitting comments.

- b) PDS2012-ZAP-02-006W2 Sprint "Mountain Meadow" (SD34XC652) Modification; request for waiver of original landscaping conditions as part of cabinet and infrastructure upgrades to currently existing site.

The Chair advises that the person who was to paint the facilities to match the landscaping in the area has declined because she felt it was too close to the road to be done safely. Thus Sprint goes back to their previous request, which was to paint the boxes a green color. They are also requesting the cinder block wall be removed as well as the requirement to plant vegetation in front of the boxes.

Motion made by Cox, seconded by Kapp to recommend approval of the modification being requested.

Discussion on the motion: Taglia requests information regarding what is meant by upgrading infrastructure. The Chair advises that the upgrades will be to the batteries in event of a power failure—the new batteries will provide emergency power for a longer period of time. Taglia would like a commitment from the applicants that they will not increase the output power of the antenna, and unless they do that, he will object. The Chair advises that this is a small antenna which is to fill a gap and they are not requesting and do not need additional output power. Taglia indicates that in that case they should not have a problem making a commitment. The Chair points out that the applicants are not here this month and that last month would have been the appropriate time to make such a request. Dauber indicates that his understanding is that the output power will not

be increased and that the antenna configuration would not accept a higher power output. Even if the power was increased, it would not do any good because of the hills in the area. Chagala points out that an increase in power is not part of their request and therefore the power issue is not before us. The Chair also points out that Federal Law preempts local jurisdictions from restricting the power output of antennas as long as they meet the FCC Regulations.

Motion Passes 7-1 with Cox, Kapp, Dauber, Coultas, Sealey, Chagala, and Cook voting in favor and Taglia opposed.

8) INFORMATION ONLY ITEMS:

- a) [POD 10-007](#) Proposed Final Environmental Impact Report for the County of San Diego Wind Energy Ordinance and General Plan Amendment; anticipated County Board of Supervisors hearing on May 8, 2013. The project is composed of proposed amendments to the County's Zoning Ordinance related to wind turbines and meteorological testing (MET) facilities. The amendments consist of clarifications, deletions, and revisions to provide an updated set of definitions, procedures, and standards for review and permitting of wind turbines and MET facilities.

Chair indicates that he does not believe there is a need for anyone to represent the Group at the hearing and asks if any disagrees. No one disagrees and we will not send a representative to the hearing.

9) ADJOURNMENT

Next regular meeting will be Thursday, May 23, 2013 at 7:00 PM at the Hidden Meadows Community Center, 10141 Meadow Glen Way East.

<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 http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html and are attached to the meeting agenda.</p>
