

Hidden Meadows Community Sponsor Group

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

Meeting location: The Hidden Meadows Community Center 28208 Meadow Glen Way West

Thursday June 26, 2014 at 7:00 p.m.

FINAL AGENDA

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| <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, Chairman
- 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 May 22, 2014
- 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) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training
- 7) COMMITTEE REPORTS
 - a) Deer Springs Headwaters – Coultas & Cox
 - b) Roadway Prioritization – Coultas, Dauber, & Targia
- 8) PUBLIC REVIEW / ACTION ITEMS:
 - a) [Old business] Department of Public Works (DPW) Prioritization Request for Roadway Pavement Maintenance and Capital Improvement Projects. DPW is requesting assistance to develop priority plans that will be used to prioritize work, best utilize the limited funds that are available, and provide the most beneficial impact to our roadway users.
 - b) PDS2014-MUP-14-022 (MUP14-022) AT&T Mobility Major Use Permit. AT&T proposes to install a new 35' faux pine tree to house (8) panel antennas, (16) remote radio units (RRU's), and (3) surge suppressors. Additionally, a new equipment building is proposed

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at grade with (2) GPS antennas, and a new 50kw generator enclosed within a CMU wall. This building is designed with a pitched roof, reaching an overall height of 25'1". The structure will house another sector of (4) panel antennas, along with (8) RRU's and (2) surge suppressors. New utility runs are also proposed onsite. The project is located at 25880 Jesmond Dene Road, Escondido, CA 92026.

9) ADJOURNMENT

Next regular meeting will be Thursday, July 24, 2014 at 7:00 PM at the Hidden Meadows Community Center, 28208 Meadow Glen Way West. 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.

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.