

# *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, January 22, 2015 at 7:00 p.m.**

## **FINAL AGENDA**

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| <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, 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 December 4, 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) Recognition of Joseph Targia for his dedicated service
  - b) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training
  - c) Status of recommendations to County Supervisor Horn for reappointment of Chagala, Cook, Coultas (Seats 2, 4, 8)
  - d) Status of vacant/vacating positions
    - i) Seats 3, 6
    - ii) I-15 Design Review Board
- 7) SUB-COMMITTEE REPORTS
  - a) Mobility – Coultas, Dauber, & Targia
  - b) Trails & Parks – Coultas
  - c) Meadow Lake Golf Club – Dauber

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### 8) PUBLIC REVIEW / ACTION ITEMS:

- a) DEH-00102; Onsite Wastewater Treatment Systems. Notice of intent to adopt a negative declaration for Onsite Wastewater Treatment Systems (OWTS) – Amendment to County Code of Regulatory Ordinances to Implement San Diego County Local Agency Management Program for OWTS.

### 9) INFORMATION ONLY ITEMS:

- a) Project Cornerstone presentation. Project Cornerstone is a San Diego-based grassroots organization dedicated to educating the public about the importance of local construction aggregate resources like sand, gravel and crushed stone.
- b) La Mesa RV presentation. Potential relocation of headquarters to the vicinity of Mountain Meadow Road and Center City Parkway.

### 10) MEMBERS' COMMENTS

### 11) ADJOURNMENT

Next regular meeting will be Thursday, February 26, 2015 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.

#### Public Disclosure

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| <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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