

# *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 25, 2015 at 7:00 p.m.**

## **Final Minutes**

<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>
--

(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: , Len Coultas, Chairman
- 2) ROLL CALL: Quorum establishment: Clark, Dauber, Coultas, Chagala, Cox . Excused absence: Cook, Sealey.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
  - a) Minutes of April 23, 2015. Minutes adopted without objection
- 5) OPEN FORUM: None
- 6) ADMINISTRATIVE ITEMS / CORRESPONDENCE:
  - a) Training status of Group members for Annual Sponsor Group Training and bi-annual ethics training. Chair reminded members that they need to be up to date on their training.
  - b) Status of recommendations to County Supervisor Horn for appointment of Mr. Rings. Chair reports that the Supervisor's Office has said it is working on it and should be going through shortly.
- 7) SUB-COMMITTEE REPORTS
  - a) Mobility – Nothing new to report
  - b) Trails & Parks – Nothing new to report.
  - c) Meadow Lake Golf Club –Dauber advises that heavy equipment will be starting to work on July 8. Also there will be a Community Meeting on July 21 at 7:00 to discuss the reconfiguration..
- 8) PUBLIC REVIEW / ACTION ITEMS

# *Hidden Meadows Community Sponsor Group*

## **Final Minutes**

- a) Draft Plan for the 2015 General Plan Amendment and Rezone (GPA 14-001;REZ14-001. The General Plan Clean-Up is intended to provide a regular mechanism for making changes to the General Plan to allow for corrections discovered during the General Plan's implementation or to reflect changing circumstances. This is the second General Plan Clean-Up processed since the adoption of the General Plan Update in 2011. The types of changes included in the current project fall into the following categories: Land Use map and zoning. General Plan text revisions, Mobility Element Network, and community/subregional plans. Public comments are due June 1, and Sponsor Group Comments due June 30.

Motion by Dauber, seconded by Clark, to support action taken by the Sponsor Group previously on those items within its jurisdiction. Chagala advises the Chair that he is representing a property owner across Champagne Boulevard from the Welk Resort. This property is in Bonsall and not the Sponsor Group jurisdiction, but staff has recommended that he abstain from voting on this item. Motion passes 4-0-1 with Chagala abstaining

### 9) INFORMATION ONLY ITEMS

- a) The County will host a Tiered Winery Ordinance Amendments Stakeholder Workshop on Wednesday, July 1, 2015 10:00 TO 12:00 at the County Operations Center. No comments from the Group
- b) Planning and Development Services has issued a Scoping Letter for the Newland Sierra Project. No comments from the Group

### 10) MEMBERS COMMENTS –None

### 11) ADJOURNMENT at 7:12..

Next regular meeting will be Thursday, July 23, 2015 at 7:00 PM at the Hidden Meadows Community Center, 28208 Meadow Glen Way West.