

Hidden Meadows Community Sponsor Group

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

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

Thursday, January 26, 2017

Minutes

- 1) CALL TO ORDER: Wayne Dauber, Chairman at 7:00.
- 2) ROLL CALL: Cox, Coultas, Dauber, Caster, Rings, Birch. Excused absences-Cook, Chagala and Sealey.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of December 1, 2016 with no corrections. Motion by Rings, seconded by Cox. Motion passed with no objections.
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE
 - a) Chairman Dauber informed the Group that Karen Birch's appointment to the Hidden Meadows Community Sponsor Group was approved by the County Board of Supervisors on Tuesday 1/24/17. The Chairman welcomed Karen to the Group.
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility – Coultas, Dauber & Clark--none
 - b) Trails & Parks – Coultas--none
 - c) Meadow Lake Golf Club – Chairman Dauber reported that the Fire chief still has issues with secondary emergency access to the property being proposed for development.
- 8) PUBLIC REVIEW / ACTION ITEMS:
 - a) PDS2017-TPM-21136 Silver Tree Lane Extension. Chairman Dauber indicated extension was being requested due to expiration of the map. Following discussion, Caster motioned to approve the extension request subject to the County's limit on the time period for the extension. Coultas seconded the motion. Motion passed with no objections.

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Minutes

- b) PDS2017-TM-5602 Nordahl Road & Private Road. Chairman stated that this refers to a residential property south of El Norte Parkway. Not having any details on this proposal, Chairman Dauber recommended that this item be continued. Rings motioned for continuance; Caster seconded the motion. Motion passed with no objections.
- c) Property Specific Requests (PSRs) General Amendment & Rezone (GPA 12-005; REZ 14-006)-CSG Review of Two Analysis Areas in Hidden Meadows (NC3A and Sub-Areas 4 & 5 of Eastern Champagne Gardens). Chairman Dauber recommended a continuance until such time as the applicant could appear before the Group. Birch motioned for continuance; Rings seconded the motion. Motion passed with no objections.
- d) PDS2016-TM-5468 Circle P Time Extension. Chairman Dauber indicated the request was for a 6 year extension of the Map. Ken Davis, a neighboring property owner, explained to the Group that the property lines had been changed from the initial survey of the property and that a legal challenge was being proposed. After discussion, Caster motioned approval of the extension subject to resolution of the original property lines purportedly being changed. Motion was seconded by Rings. Motion passed with no objections.

9) INFORMATION ONLY ITEMS:

- a) Iteration Review Letter, Tran Monastery. No action was taken.
- b) PDS2016-MUP-83-05-051W2M6 Welk Resorts Group Melody Hill Recreation Facility. Chairman Dauber reported that there had been no change since the December proposal, therefore no action was necessary.

10) MEMBERS' COMMENTS--none

11) ADJOURNMENT 7:43