

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, April 27, 2017

MINUTES

<p>Assistance for those with disabilities: If you need accommodation to participate in this meeting, please call Wayne Dauber at 760-809-6898 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: Wayne Dauber, Chairman at 7:00 pm.
- 2) ROLL CALL: Coultas, Dauber, Caster, Rings, Birch, Sealey. Excused absences-Cook.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of February 23, 2017 with no corrections. Motion by Rings; seconded by Birch. Motion passed with no objections.
- 5) OPEN FORUM: Linda Bailey, representing Newland Sierra, informed the Group that the draft EIR for the proposed project north of Deer Springs Road would be available in May and would come before the Group for review. A separate EIR is being prepared by Caltrans for the I15 connection.
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE
 - a) Chairman Dauber announced to the Group that Jack Cox had submitted his resignation and that a Vacancy Notice had been filed with the County.
 - b) Chairman Dauber announced that everyone in the Group was current with regard to the Annual Sponsor Group training and bi-annual ethics training.
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility – Coultas, Dauber & Clark—None
 - b) Trails & Parks – Coultas. Coultas reported that a lot of work has been done to remove vegetation in an effort to make the areas more fire safe.
 - c) Meadow Lake Golf Club – Dauber – None.

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Thursday, April 27, 2017 (Cont'd)

8) PUBLIC REVIEW / ACTION ITEMS:

- a) PDS2017 – TM – 5602 Nordahl Road & Private Road. Chairman Dauber reported that a request had been made to extend TM5602. A copy of the vicinity map was presented to the Group. Due to a lack of meaningful information pertaining to the request, Caster motioned to defer the extension request to the County for action. Motion was seconded by Sealey. Motion passed without exception.

(Chagala joined the meeting at 7:25 pm)

- b) HM301 Rezone 10 Parcels in HM from S88 to A70. Chagala reported to the Group that he needed to recuse himself on this item. Chairman Dauber reported that this request was being requested because the current zoning S88 referred to a Specific Plan, but there was in actuality no specific Plan on this area. A70 would be consistent with the surrounding properties. Discussion ensued. Sealey motioned to approve the proposed rezone, seconded by Ring. Motion passed without exception (Chagala abstained).

9) INFORMATION ONLY ITEMS:

- a) Chairman Dauber stated that he had been notified by one of the Golden Door attorneys of the upcoming new EIR report referred to previously by Linda Bailey in Open Forum.

10) MEMBERS' COMMENTS--None.

11) ADJOURNMENT 7:32 pm.