

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, May 25, 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, 7:00 pm

2) ROLL CALL: Dauber, Sealey, Coultas, Chagala, Birch, Cook. Caster and Rings-excused absence

3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

4) MINUTES

a) Approval of minutes of April 27, 2017. Motion by Sealey, seconded by Coultas. Motion so ordered without exception by Chairman Dauber.

5) OPEN FORUM: Attendees may speak on any subject not covered by this Agenda (time limit - 3 minutes per speaker)

Presentation by Allen Sipe re: proposed project at corner of Mountain Meadow Road and Center City Pkwy. They will replace existing patio furniture/fountain vendor? (Speaker time limit extended) Allen Sipe addresses the Group regarding development of the property where the fountains and patio furniture are now being sold. They are planning a Shell Station plus a convenience store. The site will be raised 10 feet so it will be more visible from the Freeway. They will be on a septic tank which will involve about 40% of the site. They presented to the I-15 Design Review Board and had positive comments and will be discussing with the County within a short time. The convenience store will be 3500 square feet, which will be slightly larger than most, and there will be a 45 foot sign. There will be 6 pumps. Cook had some concerns about the architecture and would like a more mission style than the normal modern style that you see everywhere.

6) ADMINISTRATIVE ITEMS/CORRESPONDENCE

a) Meet applicant for CSG Seat Vacancy applicant Jamie Gutierrez. Ms. Gutierrez introduced herself and went over her background. Motion by Sealey seconded by Coultas to recommend that Jamie Gutierrez be appointed to seat #1. Motion so ordered without exception by Chairman Dauber.

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7) SUB-COMMITTEE REPORTS

- a) Mobility – Coultas, Dauber & Clark—Coultas reported that we had indicated to the County that Center City Parkway was at the top of our priority list and now that work was started.
- b) Trails & Parks – Coultas indicates he has nothing to report
- c) Meadow Lake Golf Club – Dauber indicates he has nothing to report

8) PUBLIC REVIEW / ACTION ITEMS:

- a) None

9) INFORMATION ONLY ITEMS:

- a) Notice of Public Scoping for the Pipeline Safety and Reliability Project. The Planning Group had no comments on this issue.

10) MEMBERS' COMMENTS

Cook expresses concern about the I-15 Design Review Board and that we have not seen our representative for some time. Chairman Dauber indicates he will ask our representative to attend one of our meetings.

11) ADJOURNMENT: 8:01