

PALA - PAUMA COMMUNITY SPONSOR GROUP

P.O. Box 1273

Pauma Valley, CA 92061

Bradley Smith, Chair

Phone: 760-742-3458

MINUTES - REGULAR MEETING, FEBRUARY 12, 2019

Scheduled start time: 7:00 PM

Place: Pauma Valley Community Center
16650 Hwy. 76
Pauma Valley, Ca. 92061

1. CALL TO ORDER: 7:00 PM.

- a. Roll Call and quorum established: Four members were present. Bradley Smith, Chair; Bill Jacobs, Vice Chair; Larry Curtis; John McKay.

2. APPROVAL OF PREVIOUS MINUTES:

- a. Minutes from the October 11, 2018 meeting were unanimously approved. Motion Curtis, Seconded Jacobs.

3. PUBLIC COMMUNICATION, OPEN FORUM:

- a. Kimberly Mead spoke about her interest in learning more about the organization, what it does and expressed a potential interest in joining the Group if and when there is a vacancy. Chairman Smith offered to send her membership information and answer any questions that she might have

4. ACTION ITEMS:

- a. County Issuance of a Minor Use Permit for the modification of an existing cell tower site located on a hillside approximately one mile west of Pala Casino and 750 feet north of Highway 76. After discussion, a motion was made (McKay) and seconded (Jacobs) to approve the issuance of the Minor Use Permit. Unanimously approved.
- b. Informational Presentation - Brent Panas, Chief of the Code Enforcement Section of the County's Planning and Development Services Department made an informational presentation on a recently enacted state law, AB 626 which made changes to the State Retail Food Code to allow counties and local communities to implement "Microenterprise Home Kitchen Operations (MEHKO)" Programs. These programs would allow homes or apartments to be used for commercial meal preparation and service like a small restaurant or take out facility. Maximum of 30 meals per day/60 meals per week/one non family member employee and annual gross sales not to exceed \$50,000. The state greatly simplifies the required application/permitting process and reduces allowable oversight/inspection activities. For this to go into effect in our unincorporated county area, the Bd of Supervisors would have to officially implement this program in the County. It was reported that staff is currently analyzing the benefits versus concerns about such a program. Chairman Smith reported that at last Saturday's Chair's Meeting at the County's Planning Department, this was discussed and staff reported that many concerns have been raised about such a program. They said that while it is under study, at this time, there are no plans to develop such a program in San Diego County.

ADMINISTRATION:

a. No Items

b. Next Meeting - March 5, 2019, 7pm

ADJOURNMENT:

Motion to adjourn, Jacobs; second, McKay; unanimously approved.

Adjourned at 8:25pm

by:

Bradley Smith, Chairman PPCSG