

PALA - PAUMA COMMUNITY SPONSOR GROUP
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REGULAR MEETING, NOVEMBER 1, 2016
APPROVED MINUTES

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: five members were present: Andy Mathews, Chairman; Brad Smith, Vice Chairman; Fritz Stumpges, Secretary; Ben Brooks, and Bill Jacobs. Stephanie Spencer was absent and we have one vacant seat.

2. APPROVAL OF PREVIOUS MINUTES:

- a. The previous meeting of October 4 had been cancelled. The minutes of September 6, 2016 had been submitted to all just before the meeting. The secretary's computer was not working properly and he was unable to incorporate the many concerns expressed. Everyone agreed that we would defer approval until our next meeting.

3. PUBLIC COMMUNICATION, OPEN FORUM:

- a. This is an informal opportunity for community members to comment on any matters of concern within our area of jurisdiction, and that are not already on the agenda. There were no requests to speak at this time.

4. ACTION ITEMS:

- a. We then considered the County's annual request to update our Park Land Dedication Ordinance priorities. Fritz admitted that the Pauma Valley Community Association, the previous choice for use of PLDO funds, had made little progress on supplying their list of park project priorities to support the Draft Joint Powers Agreement which had been submitted to the County Parks and Recreation director Stephen Paul. He requested that the group continue support of their park for improvement. There was a lengthy discussion of lack of practical alternatives, frustration with progress, and ideas of ways they could effectively proceed. We agreed to continue support PVCA and Fritz then made a motion to continue, one more year, our past priority list unchanged. Brad gave the second and it passed 5-0.

5. ADMINISTRATIVE MATTERS:

- a. We then discussed our efforts to find someone for our vacant seat on the group. So far all but one discussion with possible applicants have failed. We have an official application from Suzie Caughey but she was traveling and unable to attend tonight. We heard good reports of her character, desires, and abilities from the 3 group members who know her already: Andy, Brad and Bill. We were generally all agreeable to requesting the appointment now so Andy made a motion to so do and we received a second from Bill but there was a request for further discussion. After discussion the vote was called and the motion was unanimously adopted.
- b. We then considered the expiring terms of four of our group members and their required reapplication. Brad and Ben were agreeable to reappointment and Stephanie had previously given Andy her commitment to reappointment. Fritz restated his past intent to retire as is

typical after completing 3 four year terms. We discussed the need to continue to try and recruit new members and mentioned approaching Tom McAndrews, a past Chair of this group who is back living here. Upon motion made by Andy and seconded by Bill, the Chair was instructed to recommend on behalf of the Group to the Board of Supervisors that Brad, Ben and Stephanie be reappointed.

- c. There were no communications to the group requiring a response.
- d. There were no expenses to approve or submit.
- e. The next meeting is scheduled for December 6, 2016. The final decision for having a meeting or not comes down to the presence of a key agenda item needing our action.

6. ADJOURNMENT:

- a. Fritz moved to adjourn, Ben seconded it and we adjourned at 7:40 PM.

These minutes were approved at the December 6, 2016 meeting. Bill moved to approve as submitted and Brad gave the second; they were approved 5-0.

Fritz Stumpges,
PPCSG Secretary