

PALA - PAUMA COMMUNITY SPONSOR GROUP
P.O. Box 1273
Pauma Valley, CA 92061
Phone: 760-742-3458

REGULAR MEETING, JULY 10, 2017
MINUTES

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: 4 members were present. Bradley Smith, Chairman; Ben Brooks; Bill Jacobs; Suzie Caughey

2. APPROVAL OF PREVIOUS MINUTES:

- a. Minutes from the May 2, 2017 meeting approved. Motion Jacobs, Seconded Brooks. Unanimous vote.

3. PUBLIC COMMUNICATION, OPEN FORUM:

- a. None

4. ACTION ITEMS:

- a. Consideration of applications for membership in the Support Group and possible vote on recommendations to the Board of Supervisors. The applications of Larry Curtis and John McKay for membership were considered. The Registrar of Voters has certified that both are registered voters in this Group's area. Mr. Curtis expressed his desire to be appointed and discussed his background. Mr. McKay was out of town and therefore unable to attend, but he is known by the members. He asked Chairman Smith to convey his desire to serve. Motion to recommend them for membership made by Brooks, second by Caughey. Vote: Unanimous. Chairman Smith to forward their applications to Supervisor Horn for Board consideration.
- b. Consideration of draft 2017 Clean Up Plan to the County's General Plan – following a brief discussion, it was decided to recommend approval of the draft General Plan Cleanup proposal. Motion by Jacobs. Second by Brooks. Vote: Unanimous. Chairman Smith to notify the appropriate County staff of the group's recommendation.

5. ADMINISTRATION:

- a. Communications – NONE
- b. Reimbursement Request – A reimbursement request for \$80 to Smith for renewal of the Post Office Box for the coming year was presented. Approval moved by Caughey, seconded by Jacobs. Unanimous approval. Request signed by Jacobs. Smith to submit the Request to the County.

6. NEXT MEETING

- a. Tuesday, Aug 15, 2017

7. ADJOURNMENT:

- a. Motion to adjourn, Jacobs; Second, Brooks. Unanimous approval. Adjourned at 7:25.

by:

Bradley Smith, Chairman PPCSG