A. ROLL CALL and STATEMENTS and REVIEW/APPROVAL of MINUTES

Meeting called to order at 7:01 PM by Farrell. Farrell read the Advisory Roll Statement.
Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), Ana Rosvall and Erin Veit.
Absent: Joe Bunn.
Approval of October 2019 Minutes: Motion to approve made by Farrell, seconded by Binns, passed 5-0-0.
Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

1. Ana gave review of BOS Item 11 vote to change ballot wording. Encouraged public to write letters to media.
2. Sandra sent letter to County requesting information regarding the No. Co. Environmental Resources Site Plan change of zoning.
3. Karen received emails from the County regarding the Land Development Code update to streamline the permit process and ease regulations. Evaluation and review process to take up to 2 years.
5. Mike spoke about SB 330 Housing Crisis Act of 2019 bill going into effect Jan. 1 and the impact on development in the County.
6. Erin saw a sign about another wildfire community workshop coming up. Watch for signs with date and time.

C. ACTION ITEMS

1. Update to Buena Creek Road – Amanda Parra, Project Manager from the Dept. of Public Works, introduced herself as our direct contact. Discussed requesting grant funding for sidewalk improvements, Sprinter access, widening and improving roads. There is $70 million in funding to widen Santa Fe to help fix the bottleneck between Vista and San Marcos. Lots of suggestions given to Amanda…landscape over concrete walls to avoid graffiti, remove right turn sign at Santa Fe to keep traffic flow moving, use decomposed granite or stain concrete for sidewalks to fit into our environment. Contact Amanda with feedback or questions concerning this project.
   Action – None at this time.

2. Sphere of Influence (SOI) – Review of areas in SOI and the possible impact of future annexation of unincorporated County areas into adjacent cities. City of San Marcos is doing an update. As a community do we want to be part of a city or the county? Annexing of property may result in increased density. TOV still has no community plan.
   Action – Farrell made motion to write a letter to LAFCO and the County asking how the SOI of San Marcos, Vista and Escondido could impact the TOV community planning area, the County’s ability to execute its General Plan and the impact to the will of the community. Seconded by Veit. Passed 5-0-0.

D. GROUP BUSINESS

1. Announcements/Correspondence: None.
2. Farrell spoke of quarterly planning and development meeting and CEQA fact sheet handout.
3. Discussion of changes to fire code for new construction. Brandguard vents recommended for all homes.
4. Subcommittee Buena Creek Road Report: None.
6. Meeting adjourned at 8:23 PM

Respectfully Submitted,

Harris Korn, Secretary