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

Meeting called to order at 7:09 PM by Farrell. Farrell read the Advisory Roll Statement.
Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), and Erin Veit. Absent: Joe Bunn
Approval of January 2020 Minutes: Motion to approve made by Farrell, seconded by Binns, passed 4-0-0.
Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

1. Claudia announced she has door hangers, flyers, T-shirts and signs for “No on B” campaign available.
2. Harris had flyers from Hidden Valley Zen Center for piano recital fundraiser March 15th.
3. Erin reported a great job was done resurfacing portions of Buena Creek Rd.
4. Mike urges a “No” vote on Prop. 13 on ballot March 3rd.

C. ACTION ITEMS

1. Water Efficiency Updates to the Landscape Ordinance: Planning & Development Services (PDS) began a public review of draft documents for the project called Water Efficiency Updates to the Landscape Ordinance. Meghan Kelly, Project Manager, gave a slide presentation. Ordinance is to be in compliance with State of CA requirements and also the County’s Climate Action Plan which requires a reduction in outdoor water use and an increase in residential tree planting. Extends to existing land/buildings if landscape project is over 500 sq. ft., requires 2 tree plantings in new SFR construction and includes a revised water budget calculation. Public review period is February 14 – March 14, 2020. Discussion and Q&A followed.
   Action – Encouraged public input. No action at this time.

D. GROUP BUSINESS

1. Announcements/Correspondence:
   a. Reimbursement for PO Box and expenses. Not ready. Held over to next meeting.
   b. Form 700. Reminder to submit.
   c. Received resignation letter from Ana Rosvall. Sadly accepted. Great appreciation for her dedication and time of service to the group.
2. Old Business:
   a. Sandra looking at portable PA systems.
   b. RE: No.Co. Environmental Resources-Sandra reviewed docs sent by County regarding zoning change for recycling facility-docs didn’t answer our questions. Back to County.
3. New Business: None
4. Subcommittee Buena Creek Road Report: Paving job is nice, bicycle lane still under construction.
6. Meeting adjourned at 8:14 PM

Respectfully Submitted,

Harris Korn, Secretary