

**FINAL MINUTES: MAY 20, 2020 MEETING OF THE
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP - Held online using Zoom**

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

Meeting called to order at 7:04 PM by Farrell. Farrell read the Advisory Roll Statement.

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), Erin Veit and Joe Bunn.

Approval of February 2020 Minutes: Farrell did not receive, will wait until next meeting.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

1. First meeting since February because of closures/stay at home orders due to Covid 19 virus. Future meetings to be held by Zoom until further notice.
2. Farrell announced North County Environmental Resources Zoning Administrator Hearing June 25th at 8:30 a.m. will be a virtual meeting.

C. ACTION ITEMS

1. County online presentation of SB 743: Staff gave presentation of their response to Senate Bill 743. As of July 1, 2020, transportation impacts under CEQA will be measured by Vehicle Miles Travel and not Level of Service. County is in its 2nd round of information gathering on how to analyze transportation on how best to comply with CA state law. Staff prepared a draft Transportation Study Guide giving technical guidance for analyses to include new VMT and LOS guidelines. Still taking public input. Recommended 3 options for geographic boundary; A. Use SD Co. to establish average VMT, or B. Use only unincorporated County area, or C. Create subregions within unincorporated area. Staff recommendation is B while developers favor C. Discussion and Q&A followed. Points brought up were--no revenue from gas tax, how this relates to our community plan.

Action – Veit made motion for Farrell to compile information and write letter on behalf of the TOVCSG to County. Korn seconded. However, further discussion resulted in deciding to call a Special Meeting on June 4, 2020 to give time for each Sponsor Group members to review the power point presentation and formulate concerns and comments to address at the special meeting. Then Farrell will compile and compose a letter to submit by June 8, 2020 deadline.

D. GROUP BUSINESS

1. Announcements/Correspondence:
 - a. County will cover Zoom meeting expense.
2. Old Business:
 - a. Binns asked about San Marcos city update
3. New Business: None
4. Subcommittee Buena Creek Road Report: Traffic way down!
5. Next Regular Meeting: Replaced with Special Meeting June 4, 2020.
6. Meeting adjourned at 8:58 PM

Respectfully Submitted,

Harris Korn, Secretary