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

Meeting delayed due to technical issues and called to order at 7:25 PM by Farrell. Farrell read Advisory Roll Statement.

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

Approval of February 2020 Minutes: Motion to approve made by Farrell, seconded by Veit, passed 4-0-0.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

1. Binns said there was discussion at May 20th meeting by Planning Commission to form ad hoc committee concerning Lilac Hills Ranch project. It was not on the agenda so it was not done. Hearing is scheduled June 12th.

2. Reminder by Farrell of the virtual meeting for North County Environmental Resources Zoning Administrator Hearing June 25th at 8:30 a.m.

C. ACTION ITEMS

1. County implementation of SB 743: Follow up to Senate Bill 743, effective July 1, 2020, about transportation impacts under CEQA that will be measured by Vehicle Miles Travel rather than Level of Service. Discussed VMT vs LOC and how in our rural area VMT doesn’t make sense for our community. Talked about bus service, walking paths and bike lanes. Veit read letter she composed addressing maps and the three options and recommended option A. Farrell read her letter which included fire issues and geographical restraints.

   Action – Farrell made motion for Veit to combine points and finalize letter to County stating TOVCSG recommends adopting Option A. Korn seconded. Passed 4-0-0.

D. GROUP BUSINESS

1. Announcements/Correspondence:
   a. Farrell to submit expense for Zoom meeting.
   b. No word when physical meetings will resume.

2. Old Business:
   a. Binns asked about San Marcos city update

3. New Business: None

4. Subcommittee Buena Creek Road Report: None

5. Next Regular Meeting: July 16, 2020. No August meeting as Binns and Veit will be out.

6. Meeting adjourned at 8:07 PM

Respectfully Submitted,

Harris Korn, Secretary