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

Meeting called to order at 7:11 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 May 2020 Minutes: Motion to approve made by Farrell, seconded by Veit, passed 5-0-0.

Approval of June 4, 2020 Special Meeting Minutes: Motion to approve made by Farrell, seconded by Bunn, passed 5-0-0.

Farrell read Public Forum Statement.

B. **PUBLIC COMMUNICATIONS**

1. Erin questioned if anyone knows about water tank on Buena Creek Rd. Roof looks to be metal and is an eyesore.

C. **ACTION ITEMS**

1. **County of San Diego Traffic Engineering - 2020 Special Events Update Presentation**: Presentation and Q&A concerning the update of the Special Events program. Items discussed: permits, submission deadlines, street parties, maximum 350 people otherwise need to present to community, overlap with City of San Marcos. Staff asked for general statement of support for presentation to BOS in November.

   **Action** – None

2. **Deer Springs Fire Master Plan Update**: Farrell contacted DSFPD but no one was available to make a presentation, therefore it is tabled. Bunn will reach out to DSFPD to get a copy of the 2020 plan.

   **Action** – None


   **Action** - Binns made motion to approve letter, seconded by Veit, passed 5-0-0.

D. **GROUP BUSINESS**

1. Announcements/Correspondence:
   a. Reimbursement for Zoom meeting expense, approx. $20-25/mo. Korn made motion for Farrell to submit, Bunn 2nd, passed 5-0-0.
   b. Binns stated attorney from Country Estates project contacted her seeking feelings of community.
   c. Binns reports conflict of interest rules coming; we will need to go through more steps to recuse.

2. Old Business: Veit reports San Marcos General Plan update is postponed.

3. New Business: None

4. Subcommittee Buena Creek Road Report: None


6. Meeting adjourned at 8:03 PM

Respectfully Submitted,

Harris Korn, Secretary