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

Meeting called to order at 7:00 PM by Farrell. Farrell read the Advisory Roll Statement. Present: Sandra Farrell (Chairman), Harris Korn (Secretary), Erin Veit and Joe Bunn. Absent: Karen Binns (Vice Chair)

Approval of July 2020 Minutes: Motion to approve made by Veit, seconded by Bunn, passed 4-0-0. Farrell read Public Forum Statement.

B. **PUBLIC COMMUNICATIONS**

Joe contacted DSFD. Unable to get 2020 copy of plan as the Master Plan is not yet approved. Need to coordinate with contiguous/overlapping fire district departments. Will have DSFD representative speak at a future meeting.

C. **ACTION ITEMS**

1. **Proposed Amendment to the Title 8, Division 1 of the County of San Diego Code (Subdivision Ordinance).**
   Presentation by Lauren. Intention to make Co. Subdivision Ord. consistent w/CA State Map Act. Updates to allow partial lien releases for sub-dividers, clarify reversions to acreage regulations, allow subdivided properties to re-merge, reverting the land to an undivided parcel. Discussion and Q&A followed. What about small parcels-can they be merged into large. This is only for sub-divisions and subject to MAP. Going to BOS in October.
   **Action – None**

2. **Parks Land Dedication Ordinance (PLDO) Priority List Letter and a presentation explaining the PLDO.**
   Presentation by Nina. No. Co. Metro PLDO balance is $468,997.90 to share w/Hidden Meadows CSG. County requests TOVC/CSG submit a list of possible properties to serve as a park/community center and recommend specific amenities/services. Plus there is $3M funded for a Twin Oaks local park. Discussion and Q&A followed. How does this fit in w/no TOVC plan? Be on the look for parcels and email suggestions to Erin.
   **Action – None**

3. **North County MSCP:** Presentation by Chelsea. Multiple Species Conservation Plan in development. Reviewed five options for BOS consideration. Discussion and Q&A followed. Option 5 supports General Plan.
   **Action:** Veit made motion for TOVC/CSG to write letter to BOS supporting Option 5 and include clarification that Newland Sierra is excluded in the MSCP since it was voted down, seconded by Farrell, passed 4-0-0.

   **Information Item Water Efficient Landscape Ordinance** – Removed, will be on future agenda.

D. **GROUP BUSINESS**

1. **Announcements/Correspondence:**
   a. **Report on Quarterly Chair meeting.** Farrell attended. Topics covered: Self-certification for registered professionals, resource protection & grading ordinance with community workshops in October, light pollution code update, wildfire recovery guidance, housing affordability update, SB743 transportation analysis requirements-phase 2 implementation-choose Option A. County to make lighting and sign design guidelines standardized to streamline permits, homeless shelter emergency use.
   b. **Reimbursement for expenses:** Zoom meeting cost is $15/mo. Will reimburse quarterly.

2. **Old Business:** None
3. **New Business:** None
4. **Subcommittee Buena Creek Road Report:** Todd reported due to sewer line work road restricted to 1 lane near Sprinter station. Looking for park sites in area.
5. **Next Regular Meeting:** October 21, 2020.
6. **Meeting adjourned at 8:52 PM**

**Respectfully Submitted,**

Harris Korn, Secretary