FINAL MINUTES: NOVEMBER 18, 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 7:00 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 Oct. 2020 Minutes: Motion to approve made by Veit, seconded by Farrell, passed 5-0-0.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

County has Sponsor Group training video on California Environmental Quality Act (CEQA).

C. ACTION ITEMS

1. Twin Oaks Community Plan: Overview presentation by Eric Lardy and Sandi Hazelwood of process. Five Phases. 1. Project initiation 2. Research/existing conditions 3. Analysis 4. Draft Plan 5. Final Plan. Q&A and Discussion: Why a need for supplemental EIR, concern for Buena Creek area and Sprinter Station improvements, concern about so much mixed zoning, "Village area" per County definition and highest density, Las Posas Rd, going through to Buena Creek Rd., timing of 2-3 years.

Action - None

- 2. Policy FP 2, Fire Code Compliance for Cellular Facilities: County Fire Authority looking for public comments by 11.23.20 regarding cell towers. Bunn will investigate pros and cons.

 Action None
- **3. North County Environmental:** TOVCSG sent appeal to Director's decision joined by City of Escondido, Hidden Meadows SG and Montreux HOA.

Action – Motion made by Veit to approve docs sent with appeal. Seconded by Binns. Passed 5-0-0.

4. Resource Protection and Grading Ordinances: Follow up to TOVCSG comment letter-Farrell to send letter to Veit and Binns for review and proofing.

Action - None

D. GROUP BUSINESS

- 1. Announcements/Correspondence: Review by Farrell of Quarterly Chair meeting.
 - a. Streamlining development process, CEQA &FEMA done after project approval, if 10%+ change needs to start permit process again, planning director can approve some projects/items sponsor group voted on recommendations.
 - b. Land Use Development-allow shelter facilities in all zones, renewable energy projects-more wind power projects-watch for noise factor.
- 2. Old Business:
 - a. Seats 1 and 3 of TOVCSG expiring.

Motion made by Korn to keep Sandra Farrell in Seat 1, seconded by Veit, passed 5-0-0.

Motion made by Farrell to keep Joe Bunn in Seat 3, seconded by Veit, passed 5-0-0.

Need volunteers to fill vacant seats 5 & 7 in 2021.

- b. Veit following up w/Nina on park list.
- 3. Subcommittee Buena Creek Road Report: None
- 4. New Business: Annual training coming up-can do online/MS Teams.
- 5. Next Regular Meeting: No December meeting unless something critical arises. Next meeting Jan. 20, 2021.
- 6. Meeting adjourned at 8:02 PM

Respectfully Submitted,

Harris Korn, Secretary