FINAL MINUTES: JANUARY 20, 2021 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 7:01 PM by Farrell. Farrell read the Advisory Roll Statement.

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), Erin Veit. Absent: Joe Bunn. Approval of Nov. 2020 Minutes: Motion to approve made by Binns, seconded by Veit, passed 4-0-0. Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

Farrell announced Planning Commission to hear No. Co. Environmental appeal by Montreux HOA on Jan. 22nd, and Hidden Meadows SG and City of Escondido appeals on Feb. 5th.

C. ACTION ITEMS

- 1. Resource Protection and Grading Ordinances: Staff is still making changes to grading ordinances. Discussion followed about many items that are cross referenced in other ordinances, concerns about wetlands, buffers, etc. Action Farrell to revise comment letter specific to grading ordinance first (goes to Board in March). Will send for our review with plans to vote on it in Feb. meeting.
- 2. Amended Planning Agreement for MSCP: MSCP is still in draft mode and being reviewed. Clif opened discussion about Newland Sierra property being reverted to PAMA designation since it was voted down.

 Action Farrell made motion to rewrite letter to County requesting they reinstate the PAMA designation to the Newland Sierra property. Seconded by Veit. Passed 4-0-0.
- **3.** San Diego Climate Action Plan (CAP): County wants suggestions on what things to consider. Public review extended to Feb. 4, 2021.

Action - None.

4. County Requesting Input: Veit provided overview. Survey and webinars available regarding Housing Elements, Safety Elements and new Environmental Justice Element. Discussed GPA requiring affordable housing/inclusionary housing policy-10% raising to 15%, evacuation brought up by Stephanie, area of Buena Creek Rd. that has no representation brought up by Todd. Suggestion to bring to Supervisor Desmond's attention. **Action –** None.

D. GROUP BUSINESS

- 1. Announcements/Correspondence: Quarterly Chair meeting dates are 01.13, 06.12, 09.18, 12.04.21.
- 2. Old Business: Farrell to check deadlines on annual training and Form 700 submission.
- 3. Subcommittee Buena Creek Road Report:
 - a. Todd reported bike lanes are now open. West goes to Mar Vista and East lane follows Sprinter Route to just past Bear Valley Pkwy in Escondido, 11 miles.
 - b. Todd will post warning on Next Door about mailbox and other thefts in area.
- **4.** New Business:
 - a. Election of 2021 Officers. Farrell made motion for Korn to continue as Secretary. Seconded by Veit. Passed 4-0-0. Farrell made motion to keep Binns as Vice Chair. Seconded by Veit. Passed 4-0-0. Veit made motion to keep Farrell as Chairman, Seconded by Korn. Passed 4-0-0.
 - b. Expense reimbursement to Farrell for Aug.-Dec. Zoom meetings @ \$14.99/month. Korn made motion for Farrell to be reimbursed. Seconded by Binns. Passed 4-0-0.
- 5. Next Regular Meeting: Feb. 17, 2021.
- 6. Meeting Adjourned: 8:08 PM

Respectfully Submitted,