FINAL MINUTES: MAY 19, 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 7:00 PM by Farrell. Farrell read the Advisory Roll Statement.

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), Erin Veit, Joe Bunn (arrived late). Approval of March 2021 Minutes: Motion to approve made by Veit, seconded by Farrell, passed 4-0-0. Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

- 1. Veit asked if comments can be delayed since Action Item #1 was postponed. To be fair to applicant decision is to wait. Community member emailed their comment.
- 2. Sponsor Group member Bunn entered meeting at this time.
- **3.** Binns brought up progress on County's Socially Equitable Cannabis Program which will be going before the BOS on June 9th. Presentation on this topic will be on future agenda.
- **4.** Denise Price of Clay Group says they are closely monitoring a SD Superior Court ruling invalidating an Oceanside referendum for the possible effect on overturning Newland Sierra referendum. Also announced Golden Door Farm Stand re-opening soon.

C. ACTION ITEMS

- 1. PDS2021-AD-21-009 Administrative Permit for Sunshine Winery: Postponed to future meeting.
- **2. TERI Campus of Life Signage Request:** Presentation by applicant proposing to revise existing signage at 555 Deer Springs Road, APN 182-260-10-00. Applicant requested a recommendation regarding the proposed sign plan. Q&A followed with discussion of concerns of overall size of sign for speed on road, size of T.E.R.I. letters, lighting, visibility, traffic arrival and departure times, busing, and overall effect on Deer Springs Rd. and neighbors. **Action –** Korn made motion to approve signage. Seconded by Veit. Passed 4-1-0.
- 3. Transportation Improvement Projects: County Dept. of Public Works (DPW) requests participation of Sponsor Group to identify a prioritized list of transportation improvement projects on the county-maintained road network within our community. Project types include improvement/repair/reconstruction of roads, bridges, sidewalks, paths, lighting, drainage, traffic signals and intersections. Q&A followed with discussion of past project priorities named and not accomplished since 2005 and 2014, new projects to include in updated 2021 list, federal, state and local funding/grant opportunities. Sponsor Group will make recommendations at next meeting which will then be presented to BOS.

 Action None at this time.

D. GROUP BUSINESS

- **1.** Announcements/Correspondence: Discussed pros and cons of future Zoom vs. in person meetings. Need to find a new facility. Suggestion to make meetings a combo Zoom and physical presence meetings.
- 2. Old Business:
 - a. No. Co. Environmental--appeal was granted by BOS which will require new EIR and more studies.
 - b. Grading Ordinance went before BOS today. There may be changes. Farrell re-submitted original letter from January.
- **3.** Subcommittee Buena Creek Road Report: Todd compiled list of issues pertaining to Transportation Improvement Projects in County area of Buena Creek Rd. not represented by any Sponsor Group to submit to SD Co. DPW.
- **4.** New Business: Expense reimbursement to Farrell for January through April Zoom meetings @ \$14.99/month. Farrell made motion to be reimbursed. Seconded by Binns. Passed 5-0-0.
- 5. Next Regular Meeting: June 16, 2021.
- 6. Meeting Adjourned: 8:34 PM

Respectfully Submitted,

Harris Korn, Secretary