FINAL MINUTES: OCTOBER 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 7:00 PM by Farrell. Farrell read Advisory Roll Statement.

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), Erin Veit, Joe Bunn.

Veit made Motion to hold a virtual meeting. Seconded by Farrell,

Approval of August 2021 Minutes: Motion to approve made by Farrell, seconded by Binns, passed 5-0-0.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATION – Harris spoke of visit from Cal Fire inspector visiting properties within our county area. Not looking for problems unless it is something blatant, more about making suggestions and plotting how they'd fight a fire from your property. Todd said he had visit too; they are checking properties with gates and codes. Barbara shared update on BOS 2nd reading of County Cannabis Program Ordinance. Erin reported that the BOS voted to withdraw support of VMT. Supv. Desmond's office has received requests for monument signage in certain county communities. Put on future agenda.

C. ACTION ITEMS

1. CAP Update Smart Growth Alternatives: Darin Neufeld, AICP | Senior Project Manager, Environmental Planning + Compliance from Harris and Associates made presentation on County held CAP Update. Covered why CAP is needed, identified smart growth areas, has met with environmental, industrial, and community organizations for feedback. Reviewed maps. Discussion followed about incentives, question if someone will walk ½ mile to services and mobility hubs, the need to make our community more walker friendly.

Action: None

2. Possible Expansion of the Twin Oaks Community Planning Area: Tabled. Need maps, numbers, and a representative from Supv. Desmond's office to meet with us. Will put on future agenda.

Action: None

3. Community Benefit Program-Project Initiation: Presentation by Scott Christman. County is exploring concept to get fees from developers to benefit community projects and thus in turn gain community support for project approvals. This is in addition to CEQA mitigation. Spirited discussion followed sharing pro and con points of view. Recommendation made to write letters to BOS.

Action: None

4. Renewable Energy Zoning Ordinance Update: BOS directed staff to review. Recommendation is to streamline permit process for battery storage projects within certain small industry zones. Q&A followed with discussion.

Action: None

5. Zoning Ordinance Amendments Relating to Shelter and Housing Facilities for Persons Experiencing Homelessness: Tabled due to time limitation.

D. GROUP BUSINESS

- **1.** Announcements/Correspondence:
 - **a.** Barn in Walnut Grove Park may be best meeting place but would need to meet a different night as Wed. is unavailable. San Marcos Sr. Center possibility.
- 2. Old Business: None
- 3. Subcommittee Buena Creek Road Report: None
- **4.** New Business: Korn presented idea for each SG member to give a tour of their immediate area to Community Plan PM Luis Duran to give him more of a personal insight into our community. Farrell will contact to arrange a date.
- 5. Next Regular Meeting: Nov. 17, 2021.
- 6. Meeting Adjourned: 9:09 PM

Respectfully Submitted,

Harris Korn, Secretary