

**FINAL MINUTES: NOVEMBER 17, 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 absent.

Farrell read Findings for Non-In Person Meeting. Veit made motion to find there is a proclaimed state of emergency and state and local officials have imposed or recommended measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e) of the Brown Act. Seconded by Korn. Passed 4-0-0.

Further discussion followed concerning the need to incorporate this finding every 30 days in our meetings. Veit made motion to comply with this section of the Brown Act and include the resolution in our monthly meetings. Seconded by Farrell. Passed 4-0-0.

Approval of Oct. 2021 Minutes: Motion to approve made by Veit, seconded by Farrell. Passed 4-0-0.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATION –

1. Bill, Communications Director from Crossroads Community Church, introduced himself and provided contact info and asked how the church can help the community. Spoke of news article of a 17-member county and city outreach team to help the homeless in our area.
2. Kathleen expressed concern that the County is supporting lobbyists and not listening to County Sponsor Groups about the Cannabis Program. Suggested we act as a collective for a stronger voice on similar concerns such as the water issue. Still time to give comments. SG will put back on agenda after the 1st of year.
3. Patty spoke of horse trail committee wanting to make a Heritage Trail. Will discuss further under agenda item #1.
4. Sandra attended San Marcos City land use meeting. Urges everyone to pay attention to areas in city's sphere of influence in county and mobility elements.

C. ACTION ITEMS

1. **County Parkland Dedication Ordinance:** Veit had list of possible park sites the SG provided to County in Nov. 2020. County wants to know if we have any updates. Patty proposed an equestrian trail on property off Sycamore and Walnut Grove Park tying into Teri Campus and requested it be added to the list. Veit mentioned some properties on list are no longer available.
Action: Farrell made motion to add the equestrian APNs and update available/non-available APNs from original list and resubmit to County. Seconded by Korn. Passed 4-0-0.
2. **SA 14-14 – Previous action:** County Staff requests letter from SG confirming we still recommend removal of future road SA14-14 and support vacating the easement. Discussed that SG continues to support to vacate and return easement to property owners.
Action: Farrell made motion to ask County to remove SA-1414 for APN 181-310-22. Seconded by Veit. Passed 4-0-0.
Further discussion resulted in motion made by Veit to modify and include APN 181-310-21. Seconded by Korn. Passed 4-0-0.

D. GROUP BUSINESS

1. Announcements/Correspondence:
 - a. Secured San Marcos Sr. Center as meeting location. Discussed possible virtual and physical meeting at same time. Need info on equipment. Farrell made motion to follow CA State of Emergency guidelines and that as long as State of Emergency is in place we continue with Zoom meetings. Seconded by Korn. Passed 4-0-0.
2. Old Business: None
3. Subcommittee Buena Creek Road Report: None
4. Next Regular Meeting: Jan. 19, 2022.
5. Meeting Adjourned: 8:12 PM

Respectfully Submitted,

Harris Korn, Secretary