

**FINAL MINUTES: FEBRUARY 16, 2022 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. Farrell 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.

Approval of Nov. 2021 Minutes: Motion to approve made by Veit. Seconded by Farrell. Passed 4-0-0.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATION

1. Harris asked if anyone knows what is going on with the clearing on the Twin Oaks Valley Rd. parcel that was on our list as a possible park site. Erin sees the action from their home and will reach out to County for details.

2. Judi shared information about PTA's and parents who spoke at county meetings expressing concerns about the marijuana business in the county and illegal hemp groves in Fallbrook area.

C. ACTION ITEMS – Farrell introduced Hunter, new to Supv. Desmond's office who will be working with us on land use issues.

1. **TOV Community Plan & Boundary Modification:** Discussed options to expand further in Buena Creek area or to Hwy. 78, other parts of San Marcos/Vista county areas/use Sprinter Station area as Village core. Discussion on how expansion may affect community plan, possibility of creating another Sponsor Group. Need more input from County.

Action: Farrell made motion to ask County to send representative to next meeting to present what is being planned and guidance before we take a final vote. Seconded by Korn. Passed 4-0-0.

2. **Santa Fe Apts:** Presentation by Wakeland Housing, developer of The Grove in Vista. Proposed project of 85 units for low income and senior housing at 2357 S. Santa Fe Ave. Partner with community groups to bring in supportive services for residents. Consensus is that plan is aesthetic, like it being long term ownership, an enhancement to community. Concern of safety outside of property, as example, heavy traffic on Santa Fe with no sidewalks to walk to Sprinter Station.

Action: None

3. **Zoning Ordinance Amendments Pertaining to Shelter and Housing for Homeless:** Tabled for future meeting.

4. **Monument Signs:** Public Works representative Kenton Jones gave overview and history. Can be monument or street spanning sign. Looking for BOS approval in April to proceed. Steps include a pre-consultation, funding from BOS, 30% design review, back to community and BOS for 100% approval for completion.

Action: Veit made motion to support concept. Seconded by Farrell. Passed 4-0-0.

Update: Cannabis Program-PDS getting a consultant to assist with Programmatic EIR. Public outreach is in Spring 2022.

D. GROUP BUSINESS

1. Announcements/Correspondence:

a. Election of Officers. Korn made motion for Farrell to remain as Chair, Binns as Vice Chair, Korn as Secretary. Seconded by Veit. Passed 4-0-0. Veit volunteered to assist Chair and to email Supv. Desmond's office to recruit more members.

b. March meeting to be by Zoom, April in person at San Marcos Senior Center.

c. Reminder to turn in Form 700

d. Reminder to do annual training and turn in completion form.

e. Contact sheet—update any email and phone number changes to Farrell.

f. Reimbursement for Zoom meeting expenses from May-Oct. 2021. Korn made motion for Farrell to submit receipts and be reimbursed. Seconded by Veit. Passed 4-0-0.

2. Old Business: PO Box rental is due. Important to keep.

3. Subcommittee Buena Creek Road Report: Concern expressed about homeless shelters in Buena Creek area.

4. Next Regular Meeting: March 16, 2022.

5. Meeting Adjourned: 9:14PM

Respectfully Submitted,

Harris Korn, Secretary