FINAL MINUTES: JULY 20, 2022 MEETING OF THE TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP – Held at San Marcos Senior Center

A. ROLL CALL and STATEMENTS and REVIEW/APPROVAL of MINUTES

Meeting called to order at 7:04 PM by Farrell. Farrell read Advisory Roll Statement.

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), Joe Bunn. Absent: Erin Veit Approval of June 2022 Minutes: Motion to approve made by Korn. Seconded by Bunn. Passed 4-0-0. Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATION

1. Graffiti Removal Program still exists. To report graffiti email PDS.CodeCompliance@sdcounty.ca.gov or call hotline at 858-694-2705.

C. ACTION ITEMS

1. Community Benefits Agreements (CBA): No County representative attended. Discussion amongst group expressed concerns of no clear definition, discussed CEQA and findings, project proponents having edge over average community members, and quid pro quo elements. Farrell to follow up with sending email to County rep.

Action: None

2. County Initiated Transportation Study Guide and CEQA Guideline Update on Implementing Vehicle Miles Traveled Analysis During Environmental Review in the Unincorporated Region: No County representative attended. Not much to go by. Farrell had requested maps. Concern about Buena Creek Rd. congestion. Farrell will try to review and submit comments.

Action: None

3. Regional Decarbonization Framework: County doing impact study in unincorporated areas. Working towards County buildings using renewable energy and moving to electric vehicles.

Action: None

D. GROUP BUSINESS

- **1.** Announcements/Correspondence:
 - **a.** Update on members to join sponsor group--interested candidate (Heidi) needs to build house before application can be considered.
 - **b.** Old Business
 - (1) Discussed how we can have in person meeting and incorporate Zoom. County needs to provide equipment.
 - (2) Need to put park update and Sponsor Group boundary on future agenda.
- 2. Subcommittee Buena Creek Road Report: None
- 3. Next Regular Meeting: August 17, 2022 in person at San Marcos Senior Center.
- 4. Meeting Adjourned 8:08 PM.

Respectfully Submitted,

Harris Korn, Secretary