FINAL MINUTES: NOVEMBER 16, 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 7:01 PM by Farrell. Farrell read Advisory Roll Statement.

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

B. PUBLIC COMMUNICATION

- 1. Karen reported update on Housing Zoning Ordinance will be on future agenda.
- 2. Erin reported San Marcos general plan amendment maps changing zoning off Cassou Rd.
- 3. Public forum re: increasing biking and walking paths
- **4.** Harris reports Water Authority Twin Oaks pipeline relining project is on schedule. Karen receives email updates. Erin confirmed lights are off at 7pm.

C. ACTION ITEMS:

1. PDS2019-MUP-02-027W1, Historic Twin Oaks Schoolhouse at 236 Deer Springs Road, Major Use Permit Modification for Community Recreation: Property already in use for community and private events. Applicant wishes to add a Prep Kitchen to the facility and extend the day and time use to Thursday-Sunday, 8AM-10PM. Discussion followed with concerns mostly about traffic and noise. To date there have been no recorded noise complaints.

Action: Farrell made motion to approve addition of Prep Kitchen and modified days/hours with condition that applicant will comply with County noise regulations. Seconded by Veit. Passed 4-0-0

- 2. <u>TPM-21287 BAS Denbraver TPM, 1977 Marilyn Lane:</u> Tabled due to no applicant/county representation in attendance. Action: None
- 3. <u>South Santa Fe Road Improvements:</u> County update on road improvements. At 30% design stage, working w/utility companies and right of way, consideration of Buena Creek flood plain, still no left turn into Sprinter station, takes away no right turn on red, watch for bus stops in design, road shutdowns to be in phases. Final design is expected next summer. **Action:** None
- **4.** <u>Community Identification Signs:</u> The Board requests our input on financial responsibility in the funding level they should consider for our community sign.

Action: Farrell made motion to recommend sign be 100% County funded, putting it at lowest priority. Seconded by Veit. Passed 4-0-0

D. GROUP BUSINESS

- 1. Announcements/Correspondence: Graffiti Removal-Property owner pays now, County looking for funding to pay.
- 2. Discussion Items:
 - a. New members:
 - (1) Applicant Terri Hooper has lived in TOV and owned business since 2003, raised children who are off to college, she now has time for community service. Farrell made motion to recommend Ms. Hooper be appointed to #3 seat. Seconded by Korn. Passed 4-0-0.
 - (2) Diane Duran owner of Duran Ranch on Buena Creek Rd. will consider
- 3. Subcommittee Buena Creek Road Report: None
- 4. Meeting Updates:
 - a. VMT-BOS approved new VMT guidelines in unincorporated areas.
 - **b.** Community Plan No updates
 - c. Quarterly Chair Meeting Due to time restriction will discuss at next meeting.
- 5. Next Regular Meeting: December 14, 2022
- **6.** Meeting Adjourned: 8:27PM

Respectfully Submitted,

Harris Korn, Secretary