

**FINAL MINUTES: NOVEMBER 15, 2023, 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 the Advisory Roll Statement.

Present: Sandra Farrell (Chairperson), Joe Bunn (Vice Chair), Harris Korn (Secretary) and Karen Binns.

Approval of October 2023 Minutes: Motion to approve made by Farrell. Seconded by Binns. Passed 4-0-0.

Farrell read the Public Forum Statement.

B. PUBLIC COMMUNICATION

1. Patty commented on denials of volunteers to fill open Sponsor Group seats. Asked to see criteria from Supv. Desmond's office on what is needed to become approved since applicants want to be involved to serve the community. Expressed concern that Buena Creek area is not represented.

2. Harris announced that the TOV Golf Course and TERI Commons both have happy hours open to the public.

C. ACTION ITEMS: Farrell explained procedure to be followed if 4 of 7 members on board do not vote unanimously, or if 1 is recused or if 1 cannot attend in person/remotely. Comments and votes may be registered on Form 534 showing it was not a formal recommendation due to lack of a quorum.

1. **Palms Equestrian Arena, PDS2023-AD-99-010W1, 3228 N Twin Oaks Valley Road:** Representative not in attendance. Postponed.

Action: None

2. **Update on the County's work to facilitate affordable housing:** Development Feasibility Analysis is in process. Looking at how to reach out to community for involvement. Want to hear firsthand reports to give to BOS. Looking at existing zoning to upzone. Discussion followed with points brought up; is there a quota to meet, Buena Creek environmental concerns, SANDAG involvement for community-based transportation program, services needed to avoid becoming slum area, infrastructure improvements, water-sewer needs, sidewalks, undergrounding poles. Consultant was procured to do 4 county-wide feasibility and analysis reports of which Buena Creek is one. Results to be given to BOS Fall of 2024

Action: None

3. **Socially Equitable Cannabis Program Notice of Preparation:** Reviewed letter submitted to NOP.

Action: Korn made motion to approve letter with grammar correction. Seconded by Bunn. Passed 4-0-0.

4. **Buena Vista Low Barrier Homeless shelter for residents of Encinitas & Vista:** Farrell checked with County concerning homeless facilities. They do not need to be reviewed. By right anyone can create a homeless shelter.

Action: None

5. **Vista Greens graffiti and parking problem:** Continuous graffiti problem. Code Enforcement will have them paint wall.

Action: None

6. **Twin Oaks Identification signs:** Reviewed and discussed sign layouts. Ideas included verbiage to say Welcome to TOV, Established 1865 by Gustavus Merriam. Sandra will ask for more variations of mockups to consider.

Action: None

GROUP BUSINESS

1. Announcements/Correspondence: Annual training announcement sent.

2. Discussion Items:

a. Support for Membership: Desmond wants to see more applicants to have "...balance and diversity of thought..." in SG. Discussed running ads, cost of \$570 is prohibitive. Reaching out through Next Door app.

b. Todd's application was denied as he is outside of the boundary.

3. Subcommittee Buena Creek Road Report: Lone Oak bridge "officially" done.

4. Next Regular Meeting: December 13, 2023.

5. Meeting Adjourned: 8:55 PM

Respectfully Submitted, Harris Korn, Secretary