

**FINAL MINUTES: APRIL 17, 2024, 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 Bunn.

Present: Joe Bunn (Chair), Sandra Farrell (Vice Chair), Harris Korn (Secretary), Karen Binns, and Dawn Haake. Congratulations to Dawn who is holding Seat #2, extended to 2027.

Approval of March 2024 Minutes: Korn made motion to approve. Seconded by Farrell. Passed 4-0-1, Haake abstained.

Bunn read the Advisory Roll Statement and the Public Forum Statement.

B. PUBLIC COMMUNICATION

1. Sandra had discussions with County and will be doing a draft letter and sending it next month. Bunn asked if it was related to the Inclusive Housing Ordinance draft letter, but it is not.
2. Peggy addressed quarry trucks on N. TOV Rd. tearing up road and broken windshields. Asked who to contact in County. She will write a letter and send photos to Bunn who will pass along to County.

C. ACTION ITEMS:

1. SD County Code Enforcement Presentation: Representative did not attend. Binns asked about weed abatement. Will put on agenda for next meeting.

Action: None

2. Inclusionary Housing Ordinance Planning Commission Hearing: Bunn read draft letter Farrell wrote to County as a private citizen. Discussion included compliance options, refurbishing existing dwellings, explaining VMT and infill areas and building within, walkability, water/sewer capacity, master/community plan.

Action: Bunn made motion to refine letter and submit it to Supervisor Desmond and proper County Departments. Korn seconded. Passed 4-0-1 with Farrell abstaining due to a possible conflict of interest.

3. Update on Vehicle Miles Traveled Mitigation Program: BOS received VMT report and directed staff to continue to work with outside agencies/districts, obtain estimated costs to applicants, and solicit more input. Discussion included infrastructure improvements, mitigation outside VMT areas, how and where fees will be used, and upcoming public meetings.

Action: None

4. Update on TOV Community Sponsor Group Membership: As of March 25, 2024, the TOVCSG is an associate member of the Association of Planning Groups in the County of San Diego. Allows us to participate as a non-voting member yet we can provide input and feedback to APG for SANDAG. Discussed having a SANDAG representative speak at our meeting since they oversee funds.

Action: None

D. GROUP BUSINESS

1. Announcements/Correspondence: Bunn will check into having a presentation about preparing homes for fire season and will contact various fire departments who serve our area.

2. Discussion Items: Have 2 vacant seats to fill. Previous applicant Peggy Pearce will re-apply.

3. Subcommittee Buena Creek Road Report: Todd said Trader Joes is going in at the past Chucky Cheese location.

4. Next Regular Meeting: May 8, 2024.

5. Meeting Adjourned: 8:47 PM

Respectfully Submitted,

Harris Korn, Secretary