

Final Minutes: November 18, 2015 meeting of the
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP

Roll Call and Advisory Role Statement

Kumura called the meeting to order. Present: Tom Kumura (Chair), Karen Binns (Co-Vice Chair), Eric Chapman (Co-Vice Chair) and Rob Peterson. Sandra Farrell absent.

Kumura read Advisory Role Statement.

Review of Minutes Oct. 2015 minutes deferred to January Meeting

Public Communications: None

Action Items:

1. Traffic Problems Along Buena Creek Road – Murali Pasumarthi, Manager, Traffic Engineering from the County of San Diego was unable to attend the meeting and this will be re-schedule for the January 20, 2016 meeting. No action taken.
2. Update on status to Modify Twin Oaks Planning Area Boundary: Awaiting response from Eric Lardy; Kumura to follow-up and invite to February 17, 2016 TOVSG meeting. No action taken.
3. Twin Oaks Valley Community Plan: No progress has been made to date. Kumura will continue to reach out to the County to seek out assistance. No action taken.

GROUP BUSINESS

1. Announcements and Correspondence: Per passed motion from October' 21, 2015 meeting (4-0-0), reviewed draft letter to San Diego County Regional Water Control Board regarding Storm-water Violation at 519 Cassou Road, San Marcos, CA 92079 and received feedback from the community and Jesse Coleman. Jesse wanted to add some additional detail, Peterson motion and Chapman Seconded that a subcommittee of Karen Binns and Tom Kumura would add to the letter then send, Motion passed 4-0-0.
2. New/existing member update: - Colleen Branin was introduced as potential appointee for open Seat number 4 for a term to expire January 7, 2019. Rob Peterson made motion to approve and recommend her appointment. Binns seconded. Motion passed 4-0-0.
3. Subcommittee Reports: No subcommittees at this time.
4. Meeting Updates: No meeting in December 2015. Next Meeting January 20, 2016.

Kumura adjourned the meeting at 8:15 p.m.

Respectfully Submitted, Tom Kumura, Chair