A. Roll Call and Advisory Role Statement
Karen Binns called the meeting to order. Present: Karen Binns (Co-Vice Chair), Rob Peterson, Colleen Branin, Ana Rosvall and Sandra Farrell. Absent: Tom Kumura, and Erik Chapman.
Karen Binns read the Advisory Role Statement and Public Forum statements.

B. Review/Approval of Minutes: Approval of the April 2017 Meeting minutes. Motion Rob Peterson, second Ana Rosvall. Passed 4-0-1

C. Public Communications: Community members spoke on various topics.
Clif Williams, a representative from Latham & Watkins, spoke and advised about a lawsuit against the County by the Golden Door and the Sierra Club about a climate plan for the Newland Sierra project. The courts agreed with the Golden Door and Sierra Club. Newland Sierra is not complying with the County General Plan. When the EIR is released it will need to have a climate plan and Water Supply Assessment. The water supply assessment shows that in order to serve the needs of this new and massive Project, all customers of the District will be required to reduce their water use by 36%. It seems unfair to place the burden of significant water conservation on current residents, while allowing thousands of new water users to the community.
Kathleen Cruz from Verona Hills spoke of trees falling in the entry of the subdivision and overgrown conditions. She said members of the HOA have contacted the county but are not getting a response. Kathleen asked for advice on how to move forward. The Verona Hills area is not in the jurisdiction of the Twin Oaks Sponsor Group, so it was advised to contact Bill Horn or Melanie Wilson at the County.

D. Action Items
1. PDS2017-MUP-17-003 -Major Use Permit for a 50-foot high wireless telecomm facility camouflaged as a faux Water Tower at the existing landscape nursery at 3742 Blue Bird Canyon Road, Vista, CA 92084. APN: 181-180-64, 182-200-32 & 182-200-39: (near Blue Bird Canyon Road & Buena Creek Road). The proposed project property is zoned A70 with a height limit of 35 feet. Wireless projects are allowed to exceed the underlying height by an additional 15 feet with the approval of a Major Use Permit (Tier 4). All other setbacks are in compliance with the Zoning Code.
Drusilla Maynus, Land Use/Environmental Planner SD County Planning Development (858) 495-5445; Drusill.maynus@sdcounty.ca.gov; and James Rogers, Smartlink LLC (949) 295-9031; James.Rogers@Smartlinkllc.com;
Discussion: James Rogers from Smartlink LLC made a presentation about the proposed cell phone tower on Blue Bird Canyon Rd. He presented maps that support their request for a 50 foot tower to increase the coverage in the Buena Creek area. Buena Creek is considered a major transportation route and over 96% of the emergency calls (e911) are now on cell phones. Verizon will have a 25 year contract and the contract requires them to remove the cell tower if it is no longer used. Most of the surrounding neighbors are in support of the tower. Concern was expressed if the land was ever to be used for homes instead of a nursery, then a big tower will be in the middle of the developed area. Action: A motion was made by Ana Rosvall to approve the proposed project. Second by Rob Peterson. Motion was passed 4-1-0

2. Update regarding Landscaping and other issues regarding the Quintessa Project; No updates.

E. Group Business:
1. Announcements and correspondence: none
2. Subcommittee Reports: The subcommittee will report next month, June
3. Meeting Updates: The next meeting will be held on June 14th, 2017, due to the scheduling conflicts of many members on the third Wednesday of June.

Adjournment: Karen Binns adjourned the meeting at 8:15p.m.

Respectfully Submitted, Colleen Branin, Secretary