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

   Tom Kumura read the Advisory Role Statement and Public Forum statements.

B. Review/Approval of Minutes: Approval of the August 2017 Meeting minutes.
   Motion Karen Binns, second Tom Kumura. Passed 4-0-0

C. Public Communications:
   Community members spoke on various topics: -It was asked about grant money to upgrade Buena Creek Rd. Betsy will contact Barby Valentine at the county to ask more questions prior to the January due date. -Restructuring of SANDAG and the need to push for improvements before development. –Newland Sierra is approaching neighbors and acquiring property for road widening. –Tom Kumura will check with the county and CALTRANS and get an update on the DEIR for Newland Sierra.

D. Action Items:
   1. The Department of Parks and Recreation (DPR) is seeking community’s input on the Park Lands Dedication Ordinance (PLDO) and Recreation Programming priorities for your Local Park Planning Area (LPPA) and draft Parks Master Plan. Project Contact: Marcus Lubich, Marcus.Lubich@sdcounty.ca.gov; (858)-966-1348.

   Discussion /Action Item. In the past the following lands were suggested 1. Area near Walnut Park that is for equestrian 2. Land near Lone Oak ranch. 3. San Diego County Water Authority land. 4. Tomlinson property. Dr Atkins property was suggested as a possible site for a park because it may be difficult to develop as there are 2 creeks on the land. The Equestrian group said there are models for shared equestrian and soccer use in Temecula and the Polo Grounds in Del Mar. Joint use parks are good ways for the community to come together. Recreation programming priorities include walking and hiking trails and multi-surface trails suitable for horseback riders, walkers and runners.

   Action Item- Motion to make the Atkins property #2 on the list. Motion made by Tom Kumura, 2nd Colleen Branin.

   2. Review latest status of a) the TOVCSG Community Plan, b) changes to Buena Creek Road, c) Adjustment to Boundary of the TOVCSG, d) Status of North County MCSP. Discussion /Action Item. The Community Plan is scheduled for 2019-2020. The proposed boundary adjustment of the TOVSG will be part of the County Community Plan. The status of the North County MCSP can be found on the website http://www.sandiegocounty.gov/pds/mscp/.

   Action Item- Motion was made to correspond with the County to move up the deadline for the Community Plan. Motion made by Ana Rosvall, 2nd Karen Binns.

   3. Discuss County of San Diego’s Annual Road Resurfacing Program. We are seeking community’s input for priority list of roads for resurfacing for 2017-2018. Discussion /Action Item. It was suggested to add Buena Creek Rd from Twin Oaks to Holly Berry. The shoulder of Buena Creek Rd and Buena Creek Rd from Monte Vista to the Sprinter station. Also Foothill Rd near Monte Vista. It was also noted members of
the community can report potholes to the county for repair. http://www.sandiegocounty.gov/content/sdc/dpw/roads/svcreq.html

E. Group Business:
1. **Announcements and correspondence:** There was a meeting for Sponsor Group Chairmen about conflict resolution.
2. **Subcommittee Reports:** The subcommittee will meet again in November.
3. **Meeting Updates:** The next meeting will be held on November 15th, 2017. There will not be a meeting in December unless we need a special meeting.

**Adjournment:** Tom Kumura adjourned the meeting at 8:15 p.m.

Respectfully Submitted, Colleen Branin, Secretary