

**County of San Diego  
Warner Springs Community Sponsor Group  
Meeting Minutes**

**Monday, August 29, 2022 4pm**

**Call to Order:** Meeting was called to order at 4:08pm.

**A) Roll Call**

**Members Present:** Hans Petermann, Katherine Fletcher, Bob Garcia, Jessica Clabaug, Nina Karavasiles, Pam Nelson and Rhonda Hill

**Absent:** None

**B) Pledge of Allegiance and Oath of Office:** Led by Hans Petermann

**C) Public Communication:** None

**D) Action Items**

- 1. Election of Officers:** Motion was made by Garcia and seconded by Clabaug to elect Hans Petermann as Chair. Motion passed by unanimous vote, (7-0). Motion was made by Petermann and seconded by Hill to elect Katherine Fletcher as Vice Chair. Motion passed by unanimous vote, (7-0). Motion was made by Petermann and seconded by Clabaug to elect Rhonda Hill as Secretary. Motion passed by unanimous vote, (7-0).
- 2. Highlands at Warner Springs:** Members looked at an available map of the project and had a discussion. The question came up as to how many days following the Environmental Impact Report (EIR) will the public be allowed to respond. Additionally, Vice Chair Fletcher moved to ask the County of San Diego for a second traffic study and Chair Petermann seconded. Motion passed by unanimous vote (7-0). It was agreed that this action item be continued at the next meeting.
- 3. Warner Springs Ranch Resort:** A discussion of the owner's desired project was held along with the viewing of maps. Among other things, there was concern about various aspects to the plan from traffic, lack of infrastructure, water supply, and safety at the neighboring school. It was agreed that this action item will be continued at the next meeting.
- 4. Recommendation of Reappointment of Even Numbered Seats:** Chair Petermann motioned to make a recommendation to extend the term of even numbered seats. Garcia seconded the motion. Motion passed by unanimous vote, (7-0).

**E) Group Business**

1. It was determined that the meetings should be held once per month, more if necessary. The next meeting will be held on Wednesday, September 21, 2022 at 4pm. A regular day and time has yet to be established.
2. There was a discussion of the possibility of Subcommittees.
3. Chair Petermann said that he would contact Nicholas Gustafson at the County Planning Department and invite him to speak at the next Community Sponsor Group meeting.
4. There was discussion of having at least two standing action items regarding Socially Equitable Cannabis and Vista Irrigation Water District.

**F) Adjournment:** Meeting adjourned at 5:31pm.