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

Thursday December 15, 2022 4PM Warner Springs Community Resource Center 30950 Highway 79, Warner Springs CA

A) Roll Call

Members Present : Hans Petermann, Kathryn Fletcher, Bob Garcia, Jessica Clabaugh

Nina Karavasiles

Member Absent: Pam Nelson

Member Resignation Not Present - Rhonda Hill Appointed Member but not yet seated : Andy Krogh

Visitors: Byron Klemaske, Stacey Landfield, John McFadden

- B) Approval of the minutes- Meeting November 17, 2022

  Motion by Kathryn, seconded by Jessica Clabaugh Motion carried unanimously
- C) Public Communication No input
- D) Action Items
  - There was a discussion about use of speaker cards. Decided not to use speaker cards at this time.
  - 2) Discussion on type or Rules of Order to be used at meeting. Various options were discussed. Bob Garcias motioned to adopt Rosenberg's Rules of order at our meetings, Nina Karavasiles second. Motion carried unanimously
  - 3) Discussion on use of group email, and PO Box. Have P. O. Box 583 at Warner Springs Post Office, 90286. Bob Garcia moved we do pursue looking into group email and cloud storage, seconded by Jessica Clabaugh, motion carried unanimously.
  - 4) Discussion of our CSG to support motion by Ramona CSG to get a CSG representatives a seat on SANDAG Board. Hans Petermann made a motion to draft a letter in support of a CSG or CPG have a member on the SANDAG Board, Nina Karavasiles seconded, motion carried unanimously.
  - 5) Discussion on use and types of Committees to be used by CSG. Hans made a motion to change name from Committees to Recurring Discussion Items except for the Warner Springs Ranch Development and the Highlands at Warner Springs will when they meet, standing committees. Seconded by Bob Garcia, carried unanimously.

## E) Group Business

- Warner Springs Ranch Development Kathryn reported no new news. Still in CEQA review.
- 2) Highlands at Warner Springs- Hans reported no new news.
- 3) Roadways, Traffic and VMT- Bob and Jessica gave a report of number of accidents and type of accidents occurring in our area. Suggested investigating ways to slow people down. Reported on problem areas. Suggestion of adding pull outs or passing lanes.

- 4) Dark Sky Community We are in the International Dark Sky Community because we are within a 15 miles radius of Mt. Palomar. Suggested using San Diego County Code Tell Us Now for enforcement. fix-it app if notice violations. Can file a formal complaint. Suggest community outreach approach first. Andy offered to take the lead.
- 5) Community Identification Sign- Nothing new to report
- 6) Socially Equitable Cannabis- Need lead but comment from public how it has negatively affected his community.
- 7) Senior Low Income Housing- Nina Karavasiles- affordable housing is not more the 30% of income. Typically is in urban areas. Nina has links for affordable housing in rural areas. Affordable housing is typically multi family units. Lots of classifications and guidelines. Rules can be changed politically overriding zoning. Suggested reaching out to a community in a similar situation. Think we would not meet requirements of grant funding for low income housing.
- 8) Community Park Hans Petermann. Application for purchase of existing community park was filed with county. Area proposed is/was already an existing community park.
- 9) Community Survey Kathryn did a rough draft. Concerns about it being returned, will it be to cumbersome. Used to find out what community wants, not what they don't want. Suggested to send out in May as better response rate. Suggest also having a link to do survey online. To continue discussion next month.
- 10) Communications- need lead person
- 11) Insurance need lead person
- E-2) Sponsor Group Chair Meeting Report- Hans- Prices to increase in project contributes to fire mitigation fee. Also Public Works has priority list for our community. Also Native plant landscaping program. Housing Zoning update ADUs are available also pushing higher density on lots. Mentioned MSCP will get a presentation. VMT guideline presentation needed.
- E-3) Congratulation letter sent and Jim Desmond has been invited.
- E-4) Report on CSG refresher training. Hans, Nina, Pam and Bob completed training.
- F) Meeting adjourned at 6:00 PM.