

WARNER SPRINGS COMMUNITY SPONSOR GROUP
Regular Meeting Minutes
Thursday, March 20, 2025 | 4:00 pm
Warner Springs Community Resource Center, 30950 SR-79, Warner Springs, California

A. Roll Call & Call to Order:

The meeting was called to order at 4:08 pm by the Chair. Group members present: Pamela Nelson, Michael Johnson, Kathryn Fletcher (Vice Chair), Bob Garcia, Andy Krogh, Joe Kleinman (Secretary). Group members absent (excused): Nina Karavasiles. Members of public present: Julie Davis, Dorothy Willis, Ezra Logreira, Melissa Krogh, Brent Wolf, Norman Fletcher.

B. Approval of Minutes:

Bob moves to approve the minutes from the February 20, 2025, meeting as written, Andy seconds, all vote in favor.

C. Public Communication:

None

D. Action Items

1. Discussion and vote: to rescind request to add two seats made at last month's meeting and to respond to County request that Joe be moved from Seat 9 (which expired in January) to Seat 4.

Andy moves to approve requested actions, Pam seconds, all vote in favor.

2. Presentation and vote: by Dorothy Willis - certified applicant - to be appointed to open Seat 1 or 9. [IF CERTIFICATION RECEIVED IN TIME]

ROV certification not received; Joe moves to table, Andy seconds, all vote in favor.

3. Presentation and vote: by Todd Hipper - certified applicant - to be appointed to open Seat 1 or 9.

Todd Hipper not present; Andy moves to table, Joe seconds, 5 vote in favor, Bob opposes.

4. Election of Group Officers.

Kathryn self nominates for Chair, Joe self nominates for Vice Chair and Secretary; Andy moves to approve candidate slate, Pam seconds, all vote in favor.

5. Discussion and vote: to approve letter addressed to Supervisor Desmond on the WS Ranch Resort Project drafted by Pam, Kathryn, and Nina.

Michael - put ask up front. Bob doesn't see value in providing all the background, objects to including name of developer. Kathryn feels strongly about including the historical context.
Andy requests removal of owner's name, replace with Pacific Hospitality Group, and change syntax throughout.
Dorothy - add project number. Andy - add SAP number.

Andy moves to approve letter with edits as discussed, Michael seconds, 5 vote in favor, Bob opposes.

6. Discussion and vote: to approve letter to the County on Socially Equitable Cannabis drafted by Pam and Joe.
Note: comment deadline is 3/31.

Andy moves to accept letter with minor edits, Pam seconds, all vote in favor.

7. Discussion and vote: to authorize Pam and Joe to draft a letter from the Chair to the County on the scope and content of the environmental information to be contained in the Environmental Impact Report (EIR) for the North County Multiple Species Conservation Plan (North County Plan). Note: comment deadline is April 6th.

Andy moves to table, Pam seconds, all vote in favor.

8. Discussion and assign lead: Public Works Department Speed Limit Reductions Community Workshop Assembly Bill (AB) 43.

Bob will take lead and attend meeting March 27.

9. Discussion and vote: to move start time of CSG meetings permanently or seasonally.

Bob wants to move meeting to 6 pm like some CPGs to accommodate working public; Kathryn received feedback that 4 pm is good for retirees. Andy - attendance is agenda item driven.

Joe moves to change meeting start time to 6 pm through June then reevaluate, Michael seconds, 5 vote in favor, Bob opposes.

E. Group Business

1. Announcements and Correspondence Received

- a. **Warner Springs Ranch Resort PD 2014-GPA-14-006** - Correspondence from County Planner Nick Koutoufidis on active versus non active application of project.
- b. **Warner Springs Estates (aka Highlands at Warner Springs) SPA 06-001 ER 81-04-006A**
- c. **Kathryn's correspondence with the Fair Political Practices Commission.**

2. Discussion Items

- a. **Invitation to share thoughts**

Kathryn reiterated County guidance on scope and purview of CSGs.

3. Subcommittee Reports

4. Meeting Updates

- a. **BOS and PC Hearings**
- b. **Next Meeting Thursday, April 17th**

Andy and Pam unable to attend and will have excused absences noted. Meeting will begin at 6 pm.

F. Adjournment

Andy moves to adjourn, Michael seconds, all vote in favor. Meeting is adjourned at 6:02 pm.

Purpose of Planning and Sponsor Groups:

Advise the County on discretionary projects as well as on planning and land use matters that are proposed within their respective community planning or sponsor group area.

Disclaimer Language

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