# COUNTY OF SAN DIEGO Warner Springs Community Sponsor Group

#### MEETING AGENDA

Thursday, April 17<sup>th</sup>, 2025 – 6 PM Warner Springs Community Resource Center 30950 Highway 79, Warner Springs, California

A. Roll Call and Call to Order

Seats: 1. Vacant 2. Nina Karavasiles 3. Pamela Nelson 4. Joe Kleinman (Vice Chair, Secretary) 5. Michael Johnson 6. Kathryn Fletcher (Chair) 7. Bob Garcia 8. Andy Krogh 9. Vacant

- B. Approval of the minutes for the meeting of March 20th, 2025
- **C. Public Communication:** Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.

#### D. Action Items

- **1. Presentation and vote:** by Todd Hipper certified applicant to be appointed to open Seat 1 or 9.
- **2. Discussion and vote:** to recommend County redraw WS CSG boundaries to include Los Coyotes Reservation (if approved by Tribal Council at their meeting on April 13<sup>th</sup>).
- **3. Discussion and vote:** to approve letter to County PDS formally recommending a new Warner Ranch Specific Area Plan.
- **4. Discussion and vote:** to approve up to 10 road capital improvement project recommendations to the County Public Works Department (due April 30<sup>th</sup>).

### E. Group Business

- 1. Announcements and Correspondence Received
  - a. Warner Springs Ranch Resort PD 2014-GPA-14-006 Chair's conversations with Hunter McDonald (Supervisor Desmond's office) and Long-Range Planning.
  - b. Warner Springs Estates (aka Highlands at Warner Springs) SPA 06-001 ER 81-04-006A.

- c. SDGE Strategic Undergrounding Program.
- **d.** Department of Public Works Speed Limit workshop.
- **e.** North County Multiple Species Conservation Plan online scoping meeting 4/1.
- f. County Off-Road Vehicle Park Feasibility Study.

#### 2. Discussion Items

**a.** Guidance on virtual attendance at CSG meetings by group members and members of the public.

## 3. Meeting Updates

- a. BOS and PC Hearings
- b. Next Meeting Thursday, May 15th 6 PM

## F. Adjournment

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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