WARNER SPRINGS COMMUNITY SPONSOR GROUP

Regular Meeting Minutes Thursday, April 17, 2025 | 6:00 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 6:00 pm by the Chair. Group members present: Nina Karavasiles, Joe Kleinman (Vice Chair, Secretary), Michael Johnson, Kathryn Fletcher (Chair), Bob Garcia. Group members absent (excused): Pamela Nelson, Andy Krogh. Members of public present: None.

B. Approval of Minutes:

Joe moves to approve the minutes from the March 20, 2025 meeting as written, Nina seconds, all vote in favor.

C. Public Communication:

None

D. Action Items

- **1. Presentation and vote:** by Todd Hipper certified applicant to be appointed to open Seat 1 or 9. Todd rescinded application due to a family medical matter and may resubmit application at a later date.
- **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 13th).

There is confusion among the Tribe about having a permanent seat/representative. Chair communicated with County counsel Jared Markley who laid out the Tribe's options.

Bob moves to table until more information is available, Kathryn seconds, all vote in favor.

3. Discussion and vote: to approve letter to County PDS formally recommending a new Warner Ranch Specific Area Plan.

Michael moves to approve with additional recipients added, Nina seconds, four vote in favor, Bob opposes.

4. Discussion and vote: to approve up to 10 road capital improvement project recommendations to the County Public Works Department (due April 30th).

Kathryn moves to submit two recommendations for Chihuahua Valley Rd: improved drainage and shoulder for CRHT alignment, and one for Camino San Ignacio on safety improvements; Michael seconds, all vote in favor.

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. Recommended that CSG send letter to PDS (agenda item D3 above).
- **b.** Warner Springs Estates (aka Highlands at Warner Springs) SPA 06-001 ER 81-04-006A. No update.

c. SDGE Strategic Undergrounding Program.

Letter to WS CSG dated March 31 on updated plans – Kathryn will forward to Joe for Secretary's file. Undergrounding is being scaled back due to funding cuts.

d. Department of Public Works Speed Limit workshop.

Not applicable to roads in CSG area.

e. North County Multiple Species Conservation Plan online scoping meeting 4/1.

Group will be provided updates over the long-term as this initiative is in its early stages.

f. County Off-Road Vehicle Park Feasibility Study.

One proposed site appears to be located in the WS CSG area but is ranked lowest of all nine still in consideration. Group will be kept updated.

2. Discussion Items

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

Members must attend in person other than for specific reasons but a teleconference for members of the public is allowed. Julia Frampton to provide advice.

3. Meeting Updates

a. BOS and PC Hearings

No updates.

b. Next Meeting Thursday, May 15th – 6pm

F. Adjournment

Bob moves to adjourn, Joe seconds, all vote in favor. Meeting is adjourned at 7:22 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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