CUYAMACA SPONSOR GROUP
MEETING MINUTES

M= motion in favor
S= second
C= carried

January 13, 2015 CUYAMACA FIRE STATION
Time: 6:34 Called to order

1. Determination of Quorum ATTENDING: 1. Bob Martin
2. vacant
3. George Merz
4. vacant
5. Kathy Goddard (chair.)
6. Tim Doyle
7. Melinda Trizinsky (secretary)

2. Review & approval of minutes of March 11, 2014. **M** = George Merz, **S**= Bob Martin, **C** = 5 - 0.

3. Hearing of the public, none

4. Action Items

A. Review of Major Use Permit 91-006W2, Renewal & Modification of Crown Castle cell tower, 35879 Mountain Circle Dr. Bob Martin excused himself from voting because he is the property owner. M=Melinda Trizinsky, S=Tim Doyle, C=4-0-1 see attached details of motion

B. Group Business

A. Election of Sponsor Group officers, M=Melinda T. S=Tim D. C=5-0, Kathy Goddard =chair, Melinda Trizinsky = vice chair/secretary

CSG agreed to combine duties of Vice-chair and secretary

B. Re-Election of Sponsor Group Seat #6 Tim Doyle M=George M. S=Bob M. C=5-0

C. Statement of Economic Interest Form 700 is due March 31. Kathy distributed forms to those present.

D. County Ethics Training –required every year. County and State Ethics Training is available online.

E. No Correspondence

F. work is continuing on the SDG&E power line & pole replacements

G. Kathy will ask Cuyamaca Rancho State Park superintendent to attend the next meeting to discuss the General Plan

5. Next meeting undetermined

6. ADJOURNMENT 8:20 PM

minutes approved 3-10-15 vote 4-0