Hidden Meadows Community Sponsor Group

Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R

Meeting location: The Hidden Meadows Community Center 28208 Meadow Glen Way West Thursday, August 23, 2018 at 7:00 p.m.

MINUTES

Assistance for those with disabilities: If you need accommodation to participate is this meeting, please call Wayne Dauber at 760-809-6898 so necessary arrangements can be made.

(Please note that persons desiring to speak on any action or information item are required to fill out a speaker slip, available from the Secretary.)

- 1) CALL TO ORDER: Wayne Dauber, Chairman at 7:00
- 2) ROLL CALL: Dauber, Sealey, Birch, Cook, Caster, Chagala and Gutierrez.
- PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of June 28, 2018. Chair Dauber noted that there was no reference in the minutes of the Group's approval of Tom Bossmeyer to fill vacant seat #6. Nomination was thus proposed by Sealey for Bossmeyer to fill vacant seat #6; seconded by Gutierrez. Motion so ordered. Minutes were amended to include the motion. As amended Sealey motioned to approve minutes; seconded by Gutierrez. Chair Dauber so ordered.
 - b) Approval of minutes of July 26, 2018. There being no corrections, Chagala motioned to approve minutes; seconded by Gutierrez. Chair Dauber so ordered.
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) None.
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility Dauber & Birch-Birch indicated that she still needed to make contacts with government officials regarding the traffic issues discussed last meeting at the corner of Hidden Meadows and Centre City Parkway.
 - b) Trails & Parks Sealey & Chagala-No report
 - c) Boulder Oaks Golf Club Dauber-No report
- 8) PUBLIC REVIEW / ACTION ITEMS:
 - a) PDS2018-MUP-18-015 carried forward from July 26 meeting.

No one was in attendance representing the applicant. As such, recommendation was suggested by Caster to forward to the County the recommendations discussed at the July meeting (traffic study be performed at the intersection addressing potential access problems, trees removed should be replaced on a one to one basis, and measures should be taken to insure that the landscaping is maintained in a flourishing condition). Sealey recommended approval of the applicant's request subject to these

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conditions; seconded by Birch. Motion passed unanimously. Chair Dauber indicated that he would forward a letter to the County recommending such.

b) Rudy Morales-Representing property owner of proposed new home off Tall Oaks Drive.

Mr. Morales was representing the Perez family who had purchased a vacant lot and was proposing to construct a 4,000 square foot residence on the lot. The area Homeowner's Association had approved the proposal with enhanced landscaping. The lot is the first lot on the left on Tall Oaks Drive. The proposal includes 2,600 cubic yards of cut and 200 cubic yards of fill in the grading plan with the resulting pad elevation at approximately 26 feet above the street level. In response to Chagala's question, Morales responded that the HOA did not require any further offsite improvements. The request before the Group is to approve the site plan. Gutierrez recommended that a condition be added that would prohibit construction traffic travelling on streets surrounding High Vista. Gutierrez motioned to approve the site plan as presented with the proposed traffic restriction mentioned above; seconded by Birch. Motion passed unanimously.

9) INFORMATION ITEMS

Chair Dauber reminded the Group of the scheduled hearing at the SD County BOS of the Newland Sierra project on September 26, 2018 at 9 am.

MEMBER' COMMENTS- None.

11) AJOURNMENT 7:28