

Hidden Meadows Community Sponsor Group

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

Thursday, January 26, 2023 at 7:00 p.m.

MINUTES

- 1) CALL TO ORDER: James Chagala, Chair, 7:02 p.m.
- 2) ROLL CALL: Chagala, Birch, Delin, Cook, Michalowski, Brower, and Hogan present. Garland and Sealey absent; Quorum established.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) Confirmation of the Chairman's determination that the findings have been met to hold a virtual meeting motioned by Birch, Delin second. Motion passes 7-0-2.
- 5) MINUTES: October 27, 2022 submitted with a correction recommended by Cook, that the builders to verify Compliance with the Sub Area D Design Designation Standards. Motion by Browner, Second Mickalowski. Motion passed 7-0-2
- 6) OPEN FORUM: Kathleen Lippit – ground water resources, the San Mateo murders and drugs
- 7) ADMINISTRATIVE ITEMS/CORRESPONDENCE
 - i. Replacement for Todd Frank, representative from our area on the I-15 Design Board, as he is having scheduling commitments. An advertisement/announcement will be placed in the local newspaper, as no one from our group has volunteered to take this seat and it is not desirable to have it vacant.
 - ii. Training – all members need to do the county training yearly and the state ethics training every other year, by the 31st of March in order to receive county legal representation, should the need arise.
 - iii. Form 700 – all members must complete this form yearly and it is now time.
 - iv. Proposal for a Seat on the SANDAG Board of Directors – Chagala spoke about the process the other sponsor groups are going through and that we could emulate their letter, if desired, or generate our own letter. Upon motion made by Brower and seconded by Hogan that we update the names on the letter and use the same letter as a template; motion passed 7-0-2.
 - v. Articles for the Hidden Meadows News – Chagala indicated that the newspaper in Hidden Meadows is very interested in having a synopsis of our meetings and decisions. It was agreed that Chagala generate a draft from this meeting that we can discuss at the February meeting.
 - vi. Regional Decarbonization – William Powers from Protect Our Communities foundation spoke regarding solar and wind power and the infrastructure SDG&E is looking to create and how that impacts the back country and north and east county areas.
 - i) Meeting District 5 – location to be announced.
 - ii) Letter from the Campo CPG was reviewed by the committee
 - vii. Environmental Justice Meetings – more to follow as the meeting was held on 1/26/23

8) SUB-COMMITTEE REPORTS

a. Mobility – Birch

- i. The “No Right Turn on Red” sign for southbound traffic at the intersection of Mountain Meadow Road and Champagne Boulevard has now been installed. Group members commented that intersection remains frequently backed up during main traffic hours. Birch reported that there are 1 or 2 green lights that are intermittently out on the light facing the northbound traffic, and offered to report it, if told where to report it.
- ii. Trails & Parks – Delin reported that they have a meeting at the golf course with Mr. Kim as a possible location for a park. Chagala suggested that the request needed to be submitted and that we could use the existing list but that if Mr. Kim was agreeable, that location could be added to the top of the list.

9) PUBLIC REVIEW / ACTION ITEMS

- i. Tall Oaks Drive Exemption Request. This is a request for a D Designator Exemption on Tall Oaks Drive –APN 186-710-16. Peter Barroso representing the owner and the owner were present to answer questions and Peter gave a short presentation, including renderings and plans to address the visual concerns from the group. Cook did a site survey with the builders to verify appropriateness, prior to the meeting. Cook motioned recommendation of the D Designator Exemption. Browner second. Motion passes 7-0-2.

10) MEMBERS COMMENTS:

- i. Chagala: Next meeting February 23, 2023

11) AJOURNMENT: Brower motioned to adjourn. Delin seconded. Motion passed 7-0-2. Meeting adjourned at 8:08 p.m.