

Hidden Meadows Community Sponsor Group

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

Thursday, January 25, 2024 at 7:00 p.m.

FINAL MINUTES

- 1) CALL TO ORDER: Jim Chagala, Chairman 7:00 PM
- 2) ROLL CALL: Chagala, Sealy, Hogan, Birch, Delin, Michalowski, and Brower present. Cook absent (unexcused). Quorum established.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
MINUTES: December 7, 2023
Motion to adopt the minutes was made by Brower, seconded by Michalowski and passed 6-0-1.
- 4) OPEN FORUM: attendees may speak on any subject not covered by this Agenda
 - a) Milo Jensen spoke regarding signage on county right-of-way roads
- 5) ADMINISTRATIVE ITEMS/CORRESPONDENCE
 - a) Training – No Action
 - b) Resurfacing – No Action
- 6) SUB-COMMITTEE REPORTS
 - a) Mobility – No Action
 - b) Trails & Parks – No Action
- 7) ACTION ITEMS
 - a) PDS2023-MUP-23-008. Karve Ski Park. Motion to Recommend with the following conditions was made by Sealey, seconded by Chagala.
 - Ingress/egress at Tierra Libertia
 - Egress only at Jesmond Dene
 - Frontage trees mixture of Coastal Live and Engelman oak
 - Turn lane northbound Center City to Tierra Libertia
 - Activities stop 22:00; close at 23:00
 - b) Recommendations for potential new members
 - i) Bob Riha was recommended to fill vacancy for Seat 6. Motion by Sealey, seconded by Birch. Motion passed 7-0

- ii) Milo Jensen was recommended to fill vacant position on the I-15 Design Review Board. Motion to recommend made by Sealey, seconded by Birch. Motion passed 7-0

8) Election of Officers for 2024

- a) Brett Sealey was elected Vice Chairman on a vote of 7-0.
- b) Paul Hogan resigned as Secretary and was elected Chairman on a vote of 7-0.
- c) Joe Michalowski was elected Secretary on a vote of 7-0

9) Adjournment Member Brower moved to adjourn, seconded by Michalowski. Motion passed 7-0. Meeting Adjourned at 8:15 PM

* Denotes Attachment

Next regular meeting will be on February 22, 2024 at the Hidden Meadows Community Center, 28208 Meadow Glen West. If this agenda is further revised, it will be posted 3 days prior to the meeting on the community web site: <http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html>. A final agenda may include additional items if added more than 72 hours prior to the meeting. For further information, contact the Chair.

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At the discretion of the Sponsor Group, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Sponsor Group. All public records relating to an agenda item are available for public inspection at the time they are available to Sponsor Group members. They are available at <http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html> and are attached to the meeting agenda.