

Hidden Meadows Community Sponsor Group

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

Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way, East

Thursday May 23, 2013 at 7:00 p.m.

FINAL MINUTES

<p>Assistance for those with disabilities: If you need accommodation to participate in this meeting, please call Bret Sealey at 619-808-3020 so necessary arrangements can be made.</p>
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(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: Bret Sealey, Chairman 7:01
- 2) ROLL CALL: Quorum establishment Cox, Sealey, Chagala, Dauber, Coultas, Kapp, with Cook having an excused absence and Targia an unexcused absence.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of April 25, 2013 Motion to approve by Cox, Seconded by Kapp. Motion unanimously approved.
- 5) OPEN FORUM: There were 2 speakers to speak on the concrete crushing plant proposed off of Mesa Rock Road. The Chair advises that this proposal is not in the Hidden Meadows Sponsor Group Area, but is located within the Twin Oaks Valley Sponsor Group and they have had several hearings on the matter.

First speaker was Byron Marter. He stated permit is for a Light Duty Recycling facility which would involve 70 truck trips per day. Feels he is going to see noise and dust coming from the facility which will devalue his property and be an eyesore to the area.

Second speaker was Kasturi Rangan. Trucks will exit on Deer Springs and the trucks will operate from 5 am to 7 pm. There will also be dust, noise, and debris. Wants to create awareness of the issue.

Joan Van Ingen expressed concern about the presence of asbestos in the recycled material.

- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:

a) The County Board of Supervisors has approved the reappointment of Kapp, Dauber, Cox, and Sealey (Seats 3, 5, 7, and 9).

b) The recommendation of Clark for seat 1 is moving forward.

c) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training.

Chair is getting a complete status of training from the County

d) Completion status of Group members for annual filing of Form 700.

One member has the Form 700 outstanding.

7) PUBLIC REVIEW / ACTION ITEMS:

a) PDS2013-AD-13-105 Administrative Permit, 9915 Canyon Country lane: conversion of existing guest quarters to second unit with kitchen; conversion of 2-car garage to add guest quarters.

Katharine Bourus spoke on behalf of the project. There is an Administrative Permit for an existing guest quarters. They want to call the quarters a second dwelling unit and need the permit to expand the size of the second dwelling unit. They will expand the square footage by opening a wall and expanding into the garage, thereby providing a larger living space. Dauber comments that there will be no visual impacts.

Motion by Dauber, seconded by Chagala to recommend approval of the Administrative Permit. Motion passes unanimously.

8) INFORMATION ONLY ITEMS: None

9) ADJOURNMENT 7:17

Next regular meeting will be Thursday, June 27, 2013 at 7:00 PM at the Hidden Meadows Community Center, 10141 Meadow Glen Way East.

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.