

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, December 4, 2014 at 7:00 p.m.

FINAL AGENDA

<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
- 2) ROLL CALL: Quorum establishment
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of August 25, 2014
 - b) Approval of minutes of September 25, 2014
- 5) OPEN FORUM: Attendees may speak on any subject not covered by this Agenda (time limit - 3 minutes per speaker)
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE
 - a) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training
 - b) Nominations for members with a term to expire January 7, 2019
 - i) Seat #2, currently Chagala
 - ii) Seat #4, currently Cook
 - iii) Seat #6, currently Targia
 - iv) Seat #8, currently Coultas
 - c) Election of officers for calendar year 2015. Newly elected officers shall take office at the end of the meeting.
 - i) Chairman, currently Sealey
 - ii) Vice Chairman, currently Coultas

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Thursday, September 25, 2014 at 7:00 p.m.

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- iii) Secretary, currently Chagala
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility – Coultas, Dauber, & Targia
 - b) Trails & Parks – Coultas
 - c) Meadow Lake Golf Club – Dauber & Kapp
- 8) MEMBERS' COMMENTS
- 9) ADJOURNMENT

Next regular meeting will be Thursday, October 23, 2014 at 7:00 PM at the Hidden Meadows Community Center, 28208 Meadow Glen Way 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. For further information, contact the Chair.

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

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<p>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.</p>
