FINAL MINUTES: OCTOBER 21, 2020 MEETING OF THE TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP - Held online using Zoom

A. ROLL CALL and STATEMENTS and REVIEW/APPROVAL of MINUTES

Meeting called to order at 7:00 PM by Farrell. Farrell read the Advisory Roll Statement.

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), Erin Veit and Joe Bunn.

Approval of Sept. 2020 Minutes: Motion to approve made by Bunn, seconded by Farrell, passed 5-0-0.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

Joe announced Community Wildfire Protection Plan update will not be approved until the new year.

C. ACTION ITEMS

- 1. North County Environmental: County representative Regina Ochoa presented proposed changes by applicant of the recycling facility project previously approved by the Zoning Administrator. Changes include adjusting hours, zoning ordinance boundary adjustment to avoid enclosure. Q&A with discussion concerning need for environmental analysis for any changes, freeway noise, noise from heavy equipment, hours of operation vs hours open with commuting employees and trucks, by abutting residential enclosure needed to control light, dust and sound. Staff to look at similar facilities enclosed and not and send us a list. Staff to review and give recommendations to Planning Director. Decision can be appealed or go before Planning Commission.

 Action None
- 2. Resource Protection Ordinance and the Grading Ordinance: Presentation by County representatives Eric Lardy and Nancy Bragado. Needs updating to comply with current county/state/federal regulations. Changes can help reduce costs, add clarity and streamline development process. Staff is looking at options and requesting public input. Q&A with discussion concerning sensitivity to habitat, housing affordability and agriculture.

 Action Farrell made motion for TOVCSG to write letter to BOS to recommending finishing the MSCP prior to adopting the RPO & GO, which then the RPO & GO will simply fall in place. Seconded by Veit, passed 5-0-0.
- **3. North County MSCP:** Review of TOVCSG letter to BOS supporting Option 5 which supports General Plan. Recommendation made to add sentence advising BOS to finish the MSCP before adopting the RPO & GO as it will save significant staff time and money.

Action – Korn made motion for TOVCSG to add sentence and send letter, seconded by Veit, passed 5-0-0.

4. Parks Land Dedication Ordinance (PLDO) Priority: Presentation by Veit who compiled a list of recommendations from community members. General amenities suggestions are to maintain our character and not overdevelop, community building, hiking, biking and horse trails, kids and dog park. Property suggestions are Newland Sierra parcel, equestrian feedstore property, North Twin Oaks pond, Buena Creek & Hollyberry. Discussion followed with suggestion of Veit to compile a list for Nina Pisano and reach out to her to address community building county rules/regulation concerns.

Action - None

D. GROUP BUSINESS

- 1. Announcements/Correspondence: None
- 2. Old Business: Status of Community Plan-County may be getting a consultant.
- 3. New Business: None
- 4. Subcommittee Buena Creek Road Report: None
- 5. Next Regular Meeting: November 18, 2020.
- 6. Meeting adjourned at 9:03PM

Respectfully Submitted,

Harris Korn, Secretary