FINAL MINUTES: AUGUST 18, 2021 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 Advisory Roll Statement.

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), Erin Veit, Joe Bunn. Approval of July 2021 Minutes: Motion to approve made by Veit, seconded by Farrell, passed 5-0-0.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATION – Barbara shared update on County Cannabis Program. At recent BOS meeting many county residents spoke out against it expressing various concerns.

C. ACTION ITEMS

1. Twin Oaks Community Plan: Project Manager Luis Duran gave presentation. In beginning stages of research and analysis of topics such as existing conditions, housing, business, traffic, conservation, safety, water/sewer, economics, demographics, landmarks, historic locations and CEQA. Outreach plan to chamber of commerce/business associations, community groups/organizations, environment advocacy groups, local municipalities/school districts, large employers and public agencies. There will be public virtual in-depth meetings and a website. This is a multi-year process and is part of the general plan.

Action: None

2. Possible Expansion of the Twin Oaks Community Planning Area: Ben Mills from Sup. Desmond's office requested our input on the expansion of TOVSG boundaries. The purpose is to pick up remaining county areas with no representation by expanding our boundary. Alternative is to create a new SG. Discussion of pros and cons followed. Adding could give us a village core, gain more volunteer members. Concern raised of including zoning outside of our current rural status, such as industrial, could create major differences within a larger SG. Need more information. Ben to bring boundary maps, zoning details and population numbers to next meeting.

Action: None

3. University of Saint Katherine Minor Use Permit: Presentation by Founder & President Frank Papatheofanis. Seeking community feedback in building a new campus to include dorms for approx. 400 students, admin area, baseball field, gym and more at Crossroads Christian Reformed Church location on No. Twin Oaks Valley Rd. Q&A followed concerning amount of new traffic, evacuation, road and wildfire safety, density and overall fit in an area that is mostly nurseries and horse ranches.

Action: None

4. PDS2021-AD-21-009 Administrative Permit, 2284 Sunshine Mountain Drive: No representation for winery. Farrell read updated information. Winery proposed 1 event per month ending at 10:30 pm. Discussion followed with neighbor Lori presented objections, other community members sent emails with objections, question about noise review. Winery has not provided enough detailed information and no representative(s) to answer questions or address neighborhood concerns. **Action:** Veit made motion to deny application. Seconded by Korn. Passed 5-0-0.

D. GROUP BUSINESS

- **1.** Announcements/Correspondence:
 - **a.** Binns reported County says after Sept. 30th we must have in person meetings. No facility available at this time plus with new Delta variant may be best to continue with Zoom meetings.
 - **b.** Reimbursement for Zoom meeting expenses none at this time.
- 2. Old Business: None
- **3.** Subcommittee Buena Creek Road Report: Todd reports the county is funded for engineering plans for the project to improve Santa Fe Rd and Buena Creek Rd intersection area.
- 4. New Business: None
- **5.** Next Regular Meeting: Sept. 15, 2021.
- 6. Meeting Adjourned: 8:39 PM

Respectfully Submitted,