

Final Minutes: December 17, 2014 meeting of the
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP

Roll Call and Advisory Role Statement

Farrell called the meeting to order Present: Sandra Farrell (Chair), Eric Chapman, Gil Jemmott (Co-Vice Chair), Karen Binns (Co-Vice chair), Tom Kumura, Rob Peterson

Review of Minutes Binns noted a few errors to minutes. **Binns moved for approval of the minutes with corrections Farrell seconded. Motion passed 5-0-0**

Public Communications, Presentations and Announcements:

Rob Peterson left the group and as a President of the Twin Oaks Valley Property Owners Association presented Farrell and Jemmott with awards for their service as Chairpersons on the Sponsor Group and for community service.

Farrell noted a letter sent to all the group members from Mary Clarke requesting the San Marcos Highlands Project be placed on a future agenda. Farrell noted that the County had asked the group to weigh in on the project during the comment period of the MND but the Sponsor Group couldn't hear the item at that time because they didn't have a quorum once Farrell and Kumura recused themselves. Upon sponsor group member Erik Chapman's returned from military service, the San Marcos Highlands could be placed on the agenda. Mary and Richard Borevitz, residents who had attended project meetings at the City of San Marcos, expressed concern about the project. They listed several problems with San Marcos Highlands

Mike Hunsaker of San Marcos, requested members of the County come to a community meeting and address establishing weight limits to Buena Creek Road as well as enforcing weight limits and speed limit. Peterson said he had tried that for Deer Springs Road and that it was the CHP who was responsible for enforcement.

Karen Binns noted that Valley Center was also dealing with traffic problems.

Twin Oaks Valley Community Plan: Farrell gave a brief overview of the original 1981 Community Plan and the many attempts since then to finalize the plan. She told about the many meetings with County staff over fifteen years she has been involved. County Staff had held workshops and held special meetings several times a month for an extended period of time to revise the 1981 Community Plan. Farrell noted that after the County changed the format, Ben Morris and Henry Palmer spent months taking the work previously done by the County and community and placing it in the new format. The County wasn't able to have staff review and finalize the plan prior to the issuance of the new General Plan and since then, she had been told by the County that staff does not have money to pay for the time needed to finalize the plan. Farrell said she had asked during the yearly training for staff to provide a list of qualified consultants who could be paid to complete the Twin Oaks Community Plan. Erik Chapman said he knew of a LA City planner who may be able to review the Twin Oaks Community Plan. So far she has heard nothing. Binns expressed concern over the County not having time to help the community on this important task. The County's website states, the "*General Plan provides a renewed basis for the County's diverse communities to develop Community Plans that are specific to and reflective of their unique character and environment consistent with the County's vision for its future*".

Rob Peterson, suggested the Sponsor Group review the Community plan. He said there are issues with air quality, water and greenhouse gasses that need to be included.

Farrell said she would send Mike a copy of the existing Community Plan and or upload it onto the Wordpress site. Farrell said she would put the text up in html text by next month

GROUP BUSINESS

1. Announcements and Correspondence Received:
 - a. Sponsor Group training. Farrell gave an overview of the Sponsor Group training
 - b. Election of Officers for 2015: Farrell said she can't continue as Chair and Acting Secretary and asked someone to take over the Chair position. Farrell acknowledged Binns support over the past few years. Farrell asked Tom Kumura to consider taking the Chair office for one year. Tom accepted. Farrell moved Tom fill the Chair position for one year. Peterson seconded. 5-0-1
 - c. Farrell asked if Karen would be willing to continue as Co Vice-Chair and if there was someone willing to be Co Vice-Chair. Chapman said he would serve as Co-Vice Chair. Binns accepted and Farrell moved for Karen Binns to continue as Co-Vice Chair with Erik Chapman as Co-vice chair. Kumura seconded. Motion passed 4-0-2 with Binns and Chapman abstaining.
 - d. Farrell next ask someone to become Secretary and no one came forward. Kumura moved for Farrell to be secretary and Peterson seconded the motion. Motion carried 5-0-1 with Farrell abstaining.
 - e. Elections of members whose terms will expire end of 2014. Farrell moved and Peterson seconded the motion for Karen Binns to continue serving on the Sponsor Group. Motion passed 5-0-1 with Binns abstaining.
 - f. Farrell moved and Binns seconded for Tom Kumura to continue on the Sponsor Group. Motion passed 5-0-1 with Kumura abstaining. The other even seat is unfilled so no action was taken
 - g. New/existing member updates: Jemmott moved to waive the unexcused absence requirements to Erik Chapman or any member who was in active military served. Kumura seconded and motion carried 5-0-0 with Chapman abstaining.

Farrell adjourned the meeting at 8:45 p.m.

Respectfully Submitted, Sandra Farrell, Acting Secretary