# Final Minutes: November 16, 2016 meeting of the TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP

### **Roll Call and Advisory Role Statement**

Chair, Tom Kumura, called the meeting to order. Present: Karen Binns, Sandra Farrell, Rob Peterson, and Ana Rosvall; Erik Chapman was late and missed the Review/Approval of Minutes and Public Communications and Park Land Dedication Ordinance Priority List portions of the meeting.

Absent: Colleen Branin

Tom Kumura read the Advisory Role Statement and Public Forum statements.

### Review/Approval of Minutes: Approval of October 2016 Meeting Minutes (4-0-1)

**Public Communications:** Community members spoke on various topics.

- Michael Hunsaker gave an update regarding Water Supply and Marijuana Growers potential to abuse water restriction measures.
- Andrew Yancey, attorney for the Golden Door, provided an overview of their suit with the Vallecitos Water District and their suit against the County regarding Newland Sierra project EIR process and handling of Green House Gases.
- It was mentioned the Environmental Impact Report (EIR) for Newland Sierra may come out early 2017.

#### **Action Items:**

- 1. Develop priority list of park projects for the TOVCSG area. The county has requested recommendations regarding the Park Land Dedication Ordinance (PLDO) and Recreation Programming Priority Lists. Marcus Lubich, Park Project Manager gave a quick update and asked from the sponsor group, a priority list. Action item: On a vote of 5-0-0, the following priority list was recommended: 1) an area near Walnut Grove Park that would allow for equestrian use and keep soccer players away; 2) Lone Oak Ranch; 3) San Diego County Water Authority; and 4) Tomlinson project. In addition, the boundaries for park land dedication was discussed and decided to include the TOVCSG as well as a portion of Vista and Carlsbad that are in the unincorporated area of SD County.
- 2. PDS2016-MUP-16-011; 124 Vista Merriam, San Marcos, 92069; APN: 182-020-45; Verizon Wireless is proposing to install 12 panel antennas, 12 RRU's, 2 surge suppressors and 1 microwave antenna on a new 60' high Mono Broadleaf faux tree. The equipment necessary to operate the wireless facility, including a 15KW emergency generator, will be located, in a 10'x14'8" concrete block enclosure with retaining wall and trellis along the top. Access to the site will be via an existing road. The proposed enclosure and faux tree are to be located within an existing orchard. Jill Cleveland from Plancom Inc. made presentation and provided picture simulations. Action item: On a vote of 6-0-0, recommendation to approve project with broad leaf looking eucalyptus tree.
- 3. Buena Creek Road 1) Re-classifying BCR from a major 4 lane road to a rural 2 lane road, pursuant to the action taken by the TOVCSG on 6/15/16 and to establish the roadway as the community's highest priority. 2) formally request a roundabout at the intersection of Monte Vista and BCR as the highest improvement priority. Action Item: On a vote of 6-0-0, 1) re-affirms June 2016 action that re-classifying BCR from a major 4 lane road to a rural 2 lane road is community;s highest priority; 2) submit to the County, capital improvement priority

list is: a) roundabout at the intersection of Monte Vista and BCR; b) sidewalk to Sprinter station and c) shoulders along both sides of BCR for emergency.

## **GROUP BUSINESS**

- 1. Announcements and Correspondence Letter. None
- 2. Subcommittee Reports: None
- 3. Next Meeting: January 18, 2017

Chair Tom Kumura adjourned the meeting at 8:45 p.m.

Respectfully Submitted, Tom Kumura, Chair