

Hidden Meadows Community Sponsor Group

Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R

Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way East

3 December 2009, at 7:30 p.m.

FINAL MINUTES

- 1) CALL TO ORDER: Robert Frey, Chair 7:00 PM
- 2) ROLL CALL: Quorum established; Alter, Bruemmer, Coultas, Cox, Esparza, Frey, Sealey
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Minutes of [22 October 2009](#) approved unanimously
- 5) OPEN FORUM: No speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE: None
- 7) PUBLIC REVIEW / ACTION ITEMS:
 - a) Election of Sponsor Group officers – Nominating Committee, Alter
Alter offered nominations for Chairman, Coultas, for Vice Chairman, Sealey, and for Secretary, Brick.
Approved Unanimously with applause for the outgoing officers.
 - b) Merriam Mountains Project – Position of Sponsor Group in preparation for the Board of Supervisors hearing. Coultas offered a draft letter to the DPLU.
Motion to offer a letter in opposition to the Merriam Mountain project approved. Voted 6 yes, 1 abstention by Frey.
Motion that the Sponsor Group oppose the Merriam Mountain project approved. Voted 6 yes, 1 abstention by Frey
 - c) Verizon Wireless, P94-019-03 – Application for emergency generator, Frey
Moved to approve the change to the emergency generator plans approved unanimously.
- 8) INFORMATION ONLY ITEMS: None
- 9) ADJOURNMENT 8:30 PM