

## CORRECTED

Please note corrected  
vote count on motion  
for Item 6A

# SAN DIEGUITO PLANNING GROUP P.O. Box 2789, Rancho Santa Fe, CA, 92067

## MINUTES OF MEETING

April 11, 2013

1. CALL TO ORDER 7:11 P.M. PLEDGE OF ALLEGIANCE
2. AGENDA REVIEW
3. APPROVAL OF MINUTES:
4. OPEN FORUM:
  - A. Laurel Lemarie reports that she completed Ethics test, which took approximately 2 hours.
  - B. Laurel Lemarie reports Michael Flynn passed away.
  - C. Lois Jones reports that she read in the LA Times that the State Board of Equalization has held up sending out the Cal Fire bills while the State addresses the multitude of complaints filed against the fee.
  - D. Mid Hoppenrath reports that she, too, has completed Ethics test.
  - E. Ira Epstein reports that Fairbanks Ranch will be very interested in the upcoming SDRV presentation.
5. GENERAL PLANNING ITEMS:
  - A. **Plans for Expenditure of PLDO funds** – Request by County Parks and Recreation for amendments or additions to San Dieguito Planning Area Priority List for 5-year plan – please submit proposals to the chair, vice chair, or secretary in advance of the meeting if possible. We are getting pressure from the County to provide a list, soon. **Nothing reported.**
  - B. **Community Plan Update** - Review of proposed draft changes to Community Plan for submittal of comments and corrections to DPLU. Advance Planner: Carl Stiehl, 858.694.2216; SDPG Planner: Lois Jones 760-755-7189 **Nothing reported.**
  - C. **Tiered Equine Ordinance Draft EIR** – Public review period for comments ends March 20, 2013. County Planner: Carl Stiehl 858-694-2216; SDPG Planner: Jacqueline Arsivaud-Benjamin 760-855-0444 **To be taken off calendar**
  - D. **County Parks & Recreation/Dept. of Public Works Proposed Community Pathway #35** – presentation for proposed Pathway #35 for San Dieguito Community Trails & Pathways Plan. SD Co. Planner: Mark Massen, 858-966-1351 **Scheduled for 5-9-2013**
  - E. **POD 08-006 DRAFT ORDINANCE ENACTING CHAPTER 8 OF DIVISION 6 OF TITLE 8 OF THE SAN DIEGO COUNTY CODE RELATING TO SITE IMPLEMENTATION AGREEMENTS** - The purpose of these regulations is to establish a process for proposed development that because of its location, size, or some other characteristic, may be conditioned to ensure that the development does not adversely affect applicable land use plans and that environmental regulations are met. The proposed ordinance introduces a new framework for a Site Implementation Agreement (SIA). The SIA would serve the function of a companion permit, in most instances, for subdivision maps. The SIA would assist in assuring the implementation of project requirements (i.e. conditions) associated with the development of subdivisions, mitigation of identified impacts, and on-going requirements after map recordation. **Comments for this draft ordinance is due no later than April 22, 2013.** County Planner: Joseph Farace at (858) 694-3690 e-mail at joseph.farace@sdcounty.ca.gov. SDPG Planner: Lois Jones, 760-755-7189 **No action taken.**
6. MAJOR PROJECTS AND LAND USE ITEMS:
  - A. **3813-11-001 [REZ 11-001] – TM 5669 –SPA-11-001, STP 11-014] - Crosby Enclave** apn 267-190-03-00 s/e corner of Del Dios Hwy and Bing Crosby Boulevard, north side of entry to Crosby Estates – requires rezone from S88/A70/RR to RS7, specific plan amendment, site plan review, and subdivision map; Proposal would increase density from 3 single family residential units to 15 lots with 13 dwelling units on 8 acres, entry from Bing Crosby Blvd. - @ 52% of property below 15% slope, with >40% above 50% slope – minimum net lot size @6300 sq. ft. [@ 0.15 acre] Owner: TOR Investments; Applicant California West Communities – contact Dan Rehm 858-558-4500 SDPG Planner: Bruce Liska, 858-756-5391 Presentation by applicant's agent, addressing the 9 issues submitted by the Planning Group in 2012. Visual presentations include showing how the 13 units will not be visible from Del Dios Highway. The most easterly unit will be reduced to one story to prevent any visual impacts to the Highway. Water

*These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes.*



7. ADMINISTRATIVE MATTERS:
  - A. Community Reports
  - B. Consideration and comments on circulation mail
  - B. Future agenda items and planning
  - C. Vote for new members
  - D. County Filings (Form 700) & Required Training (Ethics)

Meeting adjourned at 9:20 p.m.

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