

# SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, CA 92067

## MINUTES OF MEETING

JUNE 20, 2013

1. CALL TO ORDER 7:12 P.M. PLEDGE OF ALLEGIANCE  
present: Willis, Christenfeld, Lemarie, Jones, Dill, Epstein, Osborn, Hoppenrath, Barnard  
absent: Arsivaud-Benjamin, Clotfelter, Liska
2. AGENDA REVIEW
3. APPROVAL OF MINUTES
4. OPEN FORUM:
  - A. Jim Sylvester, applicant, has requested that we re-open project denied at our meeting of May 23, 2013. **REQUEST FOR WAIVER OF 'D' DESIGNATOR** located at 15823 Via de Santa Fe, Rancho Santa Fe, APN 269-071-42-00. Applicant: Rabie Mikha for Mees Family Trust, 619-729-5953; PDS Planner: Mike Johnson 858-694-3429; SDPG Planner: Chaco Clotfelter 858-342-3050. At the discretion of the Chair, this item will be placed on the agenda of July 25<sup>th</sup> for consideration to be re-heard.
  - B. Nicko Christenfeld has commented that dirt is moving at Whispering Palms.
  - C. Laurel Lemarie commented about the PLDO Funds list, and just wanted to bring it to our attention that we've not added anything for several years.
  - D. Lois Jones mentioned that a representative of Supervisor Dave Roberts had planned to attend, but with the small agenda, I recommended he wait until our next meeting, with additional projects on agenda.
  - E. Mid Hoppenrath mentioned that she and Bill attended the tour of the sewage treatment plant in Cielo, in preparation for the Harmony Grove village.
  - F. Bill Osborn mentioned he received the NOP for the Valiano project in the mail. Public meeting is scheduled for July 10<sup>th</sup>. Public comments are due July 19<sup>th</sup>.
  - G. Doug Dill reports that he received an email in which a member of the community reports that a vandal cut off their horse's tail.
  - H. Discussion ensued about whether members should recuse themselves for a particular project. It is recommended that the member should contact County Counsel if they have doubts.
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.
6. MAJOR PROJECTS AND LAND USE ITEMS:
  - A. **STP 3500-12-015 West end of Artesian Road, Rancho Santa Fe** – Submittal of site plan and boundary adjustment of one lot line on approximately 77.39 acres of land containing six existing legal parcels adjoining Artesian Road, previously created as part of PM 7270 in May 1978. This property is part of Santa Fe Valley Specific Plan. Applicant: RSF Holdings/contact: Wesley W. Pelzer 760-744-7125 DPS Planner: Ashley Gungle, 858-495-5375; SDPG Planner: Laurel Lemarie (858) 756-2835 **Postponed until further notice.**
  - B. **SP13-001, GPA13-001, STP13-003, TM5575, REZ13-001, ER13-08-002 Eden Hills Valiano** located in Eden Valley at Mt. Whitney & Country Club Lane; APN#232-013-01,02,03, 232-020-55, 232-492-01, 232-500-18thru23, 235-031-41 Request for tentative map approval, general plan amendment to accommodate the change in land use for a 5-neighborhood development. Applicant contact: Melissa Krause of Integral Communities, for Eden Hills Property Owner, LLC, 760-944-7511; County Planner: Beth Ehsan, 858-694-3103; SDPG Planner: Kevin Barnard 858-688-1700 Discussion ensued about whether the Planning Group should chair a sub-committee with the community and applicant to pursue

solutions to the issues involved. The Chair recommended that Kevin contact Mark Wardlaw to request some participation by the County to assist in this effort. No action.

- C. PDS 2013-AD13-016 Delta Farms** located at 16013 Via de Santa Fe, Rancho Santa Fe. Request for administrative permit for gate house and gate entry structure encroaching in road easement, apn #269-183-41-00; applicant: Timothy Wilson/Wilson Architecture representing Coral Reef Properties 858-454-9106; PDS Planner: Emmet Aquino 858-694-8845; SDPG Planner: Bill Osborn 619-507-9312  
To clarify, this is not an encroachment into the road, but is a request to replace the existing autogate, realign fencing and paving, and construct a new gate house at the existing access road from Via de Santa Fe. This project has also been approved by the Fairbanks Design Review Committee.

**MOTION** by Kevin Barnard to recommend approval of the project as presented. Seconded: Epstein

Ayes = 8

nos = 0

abstain = 0

7. ADMINISTRATIVE MATTERS: nothing to report
- A. Community Reports
  - B. Consideration and comments on circulation mail
  - B. Future agenda items and planning
  - C. Vote for new members
  - C. County Filings (Form 700) & Required Training (Ethics)

Meeting adjourned at 8:15 p.m.