

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

MINUTES OF MEETING

January 23, 2014

1. CALLED TO ORDER at 7:00 P.M. PLEDGE OF ALLEGIANCE
present: Christenfeld, Arsivaud-Benjamin, Lemarie, Dill, Jones, Liska, Epstein, Barnard, Hoppenrath
absent: Osborn, Clotfelter, Willis
2. AGENDA REVIEW
3. APPROVAL OF MINUTES
4. OPEN FORUM:
 - A. Tighe Jaffe of Supervisor Dave Roberts' office introduced their intern, Harold Meza. Harold will be attending the meetings on occasion in representing Supervisor Roberts' office.
 - B. Jacqueline Arsivaud-Benjamin reports electronic Recycling effort will be collected in Elfin Forest this weekend.
 - C. Kevin Barnard reports that Escondido Creek Conservancy just closed on 255 acres on Cielo Estates a few weeks ago. Also, they met with Stone Brewery to create a Coalition to help conservations efforts on west end of Escondido to help with a section off Citracado Pkwy.
 - D. Lois Jones reports on an editorial in today's LA Times by the Director of Southern California's Metropolitan Water Authority stating that Southern Californians must remain diligent in their water conservation efforts so we do not suffer the same issues as residents in Northern California.
 - E. Jacqueline Arsivaud-Benjamin has reported that the Harmony Grove Meadows has closed escrow and has a new owner.
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.
 - B. **City Of San Diego El Camino Real road improvement** - presentation on progress for El Camino Real improvements by Dean Marsden, City of San Diego, Right of Way Design Division/Public Works. 619-533-4608; DMarsden@sandiego.gov **scheduled 7:30 TIME CERTAIN 2-6-2014**
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 representing The Pritzkers 760-744-7125 DPS Planner: Ashley Gungle, 858-495-5375; SDPG Planner: Laurel Lemarie (858) 756-2835 **Postponed until further notice.**
 - B. **PDS2013- VAC 13-002; ER 0308-051A; AD 13-037; LPRM 13-004 located at the corner of Rambla de las Flores and El Acebo in Rancho Santa Fe; APN 268-080-20&21; 268-100-39&40** - The principal encroachments are pedestrian trails in the remainder of the Biological Open Space. In several instances, these will occur on existing, graded routes. One new proposal is the switchback at the northeastern area. The feature would not be visible except when actually on the trail due to the height of the Chaparral in this area. Another trail area is between the guest house lot 2 and lot 3, through the narrow Biological Open Space area. These trails, especially the new one, would have to be carefully designed and constructed

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.

- J. **Sprint Site SD54XC421** located at 6046 El Tordo, Rancho Santa Fe. Request for site plan waiver for modification of existing site to remove existing equipment cabinets on rooftop and relocate them into the parking garage, and replace current antennas with new ones. Applicant Alexander Novak from Novation Grp Consulting on behalf of Sprint Telecommunications 847-430-3547; PDS Planner ; SDPG Member Don Willis 858-481-1535 **Postponed to 2-6-2014**

7. ADMINISTRATIVE MATTERS:

- A. Community Reports
- B. Consideration and comments on circulation mail
 - 1. Lois pointed out the offer to apply for neighborhood grant offered by San Diego Foundation to improve our neighborhood. Park bench for Jack McGee? Ramps for Miracle fields?
- B. Future agenda items and planning
- C. Vote for new members
- D. County Filings (Form 700) & Required Training (Ethics)

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.