

BONSALL COMMUNITY SPONSOR GROUP

Dedicated to enhancing and preserving a rural lifestyle



COUNTY OF SAN DIEGO BONSALL COMMUNITY SPONSOR GROUP

REGULAR MEETING MINUTES

Tuesday, November 4, 2014

7:00 P.M.

31505 Old River Road

Bonsall, California

A. Roll Call:

PRESENT: Morgan, Davis, Norris, Schwartz, Zales

ABSENT: Carullo-Miller

Vacancy: Seat #2 South of 76 and e of Camino del Rey

B. Pledge of Allegiance:

C. Approval of Minutes of September 2, 2014, Motion by Zales 2nd by Davis. Minutes unanimously approved as written. Meeting of October 7, 2014 was cancelled due to a lack of quorum.

D. Public Communication: A question was raised by a member of the public about the possibility of future bicycle races in the Bonsall area. After some discussion of the issue, the chair noted that any future plans for bicycle races in the Bonsall area would be reviewed by the Sponsor Group.

E. ACTION ITEMS: (Voting Items)

a. PDS 2014-MUP-14-039 Jeffries Ranch Version - Motion by Schwartz and 2nd by Davis to Continue this matter and request the applicant provide information/analysis about the possibility of co-location of this site with other existing cell sites. Motion was approved unanimously.

b. PDS 2014-MUP-14-024 Champagne Lakes Wireless Facility: Motion by Davis 2nd by Zales to continue this project in order to give the applicant more time to complete a thorough analysis of an alternate site location. Motion was unanimously approved.

c. Annual Election of Officers: Motion by Schwartz and 2nd by Zales that all officer positions remain unchanged Chair Margarete Morgan, Vice Chair Chuck Davis and that the Secretary position be filled on a rotational basis. Motion approved unanimously. It was noted by the chair that the only standing committee is the Bonsall Design Review Board and that all Sponsor Group members comprise that committee.



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d. PDS 2014-BC-13-006 Moosa Creek Boundary Adjustment.: Motion by Norris and 2nd by Schwartz to continue this matter to allow the applicant time to provide the Sponsor Group with further information concerning the current and future plans for the use of the proposed realigned four parcels. Motion was approved unanimously.

e. Traffic Guidelines: The Group approved, by general acclamation, the Chair's direct input to County Staff expressing the Group's objection to the proposal to add a bicycle lane along North River Road.

f. PDS 2014-ABC-14-007 Spa Heavens: Motion by Davis and 2nd by Zales to recommend approval of Cal-A Vie Spa's request for a ABC License Type 20 – to sell by the bottle or case wine to Spa, Vista Valley Country Club and Houston Oaks Country Club guests. Motion was approved unanimously.

g. PDS 2014- MPA-14-018 Newland Sierra Major Pre-Application. Project is located North of Deer Springs Road, east of North Twin Oaks Valley Road and West of Interstate 15. After general discussion, the chair noted that the Group will have an opportunity to make formal comments on this project as it moves through the approval process.

F. GROUP BUSINESS – INFORMATION AND DIRECTION

1. The chair provided a summary of the bi-annual Planning and Sponsor Group Chair Meeting held on Saturday, October 25, 2014.
2. The chair acknowledged the approval of Phil Schwartz as a member of the Group and informed the members that all were renewed for a 2015 term.
3. Information was provided on the updated County website.

G. ADJOURNMENT 8:30 P.M.



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