

SAN DIEGUITO PLANNING GROUP

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

MINUTES OF MEETING

JANUARY 14, 2016

1. CALLED TO ORDER 7:05 P.M. PLEDGE OF ALLEGIANCE

Present: Willis, Christenfeld, Arsivaud-Benjamin, Lemarie, Dill, Jones, Liska, Hoppenrath, Biszantz, Parillo, Zagara
Absent: Fisch

2. AGENDA REVIEW

3. APPROVAL OF MINUTES

4. OPEN FORUM:

- A. Jacqueline Arsivaud-Benjamin reports that a Supreme Court decision in November regarding SB42 mandate that will affect future development.
- B. Laurel Lemarie reports that the Stanford Club is planting 25 trees in the park in Rancho Santa Fe next Saturday and inviting the community to come help.
- C. Laurel Lemarie reports that an article in The Review article regarding a cellular network being installed in The Covenant. Discussion ensued regarding not holding onto the corporate memory.
- D. Shannon Biszantz reports that Whispering Palms Council is very concerned about the ingress and egress of the soccer fields on El Camino Real and how the increased traffic is having negative impacts. She is asking for some guidance on how to proceed. She has been advised that the Council should contact Dept of Public Works and City of San Diego with cc's to SDPG and Carmel Valley Planning group. It may be placed on SDPG agenda at a point upcoming.

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. Discussion ensued about various locations toward compiling a priority list.
- B. **COUNTY LANDSCAPE ORDINANCE REVISIONS** - On April 1, 2015 the Governor issued an Executive Order pertaining to the existing drought conditions facing California. As part of the Executive Order a number of State requirements were created to address and mitigate the on-going emergency drought condition. One of the requirements directed the State's Department of Water Resources (DWR) to amend their Model Water Efficiency Landscape Ordinance (MWELo). The County is now required to adopt the State's amended MWELo or adopt a County ordinance as effective as the State's ordinance at conserving water. The County is proceeding with amendments to our local ordinance to address the State's amendment to their MWELo. Comments to the proposed update due to the County by January 15, 2016 to joseph.farace@sdcounty.ca.gov. SDPG Planner: Lois Jones 760-755-7189

MOTION by Bruce Liska to draft a letter stating there were no objections to the changes made to the Ordinance.
Seconded: Dill

Ayes = 9 nos = 0 abstain = 0 absent/vacant = 6

6. MAJOR PROJECTS AND LAND USE ITEMS:

- A. **PDS 2014 GPA 14-007, MUP 14-046, TM 5595, EB 14-08-17 Application for tentative map requiring a general plan amendment and major use permit for 56-unit, age-restricted condominium project**

DISCLAIMER: The California Public Records Act requires governments in California to provide non-confidential and non-privileged records to individuals who request them. The Act extends to business and records established by Community Planning Groups, Sponsor Groups, and Design Review Boards, as entities of the County of San Diego. The content of distribution lists, if maintained by the groups for group business, is not confidential and the County's procedure is to work with the applicable advisory body to provide the information if requested under the Public Records Act.

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Dill
Hoppenrath
Parillo

- G. PDS 2015 VAR15-014 request for a sideyard setback variance from 25' to 12'6" located at 6151 Paseo Delicias in Rancho Santa Fe.** APN #266-292-56-02 Applicant: Cynthia Edred representing Murray Hutchison and Victoria Brucher 619-233-7388; PDS Planner: Ashley Smith 858-495-5375; SDPG Member: Joe Zagara 858-756-4211 There is one neighbor in objection, but the other neighbors have no objections. This request is so they can add a 225 sq office addition on the back of their home, facing the swimming pool.

MOTION by Bruce Liska to recommend approval of the variance for the 225 sf addition presented as it meets the outlined requirements to meet a variance, conditioned that the applicant provides appropriate, maintained screening from offsite. Seconded: **Dill**

Ayes = 8 nos = 0 abstain = 1 absent/vacant = 6
Arsivaud-Benjamin

- H. PDS2015 STP-15-029 Site plan for 6558 sf single family residence, 597 sf guest house, and 1,995 sf garage on 4.80 acres located at 0 Santa Fe Knolls & Artesian Road.** APN #269-100-54-00. Applicant: M. Lewis representing L&A Family Trust 858-414-6700. PDS Planner: Bronwyn Brown 858-495-5516; SDPG Member: Phil Fisch 858-592-6758 **Postponed to 2-11-2016**

7. ADMINISTRATIVE MATTERS:

- A. Community Reports
- B. Consideration and comments on circulation mail
- C. Future agenda items and planning
- D. Prospective & returning Planning Group Members, Election of 2016 Officers – **continued to 2-11-2016**
Nomination for Chair:
Nomination for Vice Chair:
Nomination for Secretary:
- E. Supply orders and reimbursement of expenses

Meeting adjourned at 11:02 p.m.

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