

SAN DIEGUITO PLANNING GROUP

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

Minutes of Meeting

June 8, 2017

1. CALL TO ORDER: 7:01 P.M. PLEDGE OF ALLEGIANCE
Present: D. Dill, J. Zagara, L. Lemarie, D. Willis, M. Hoppenrath, T. Parillo, P. Fisch, S. Biszantz, N. Christenfeld, Steve Thomas (non-voting)
Absent: J. Arsivaud-Benjamin
2. AGENDA REVIEW
3. APPROVAL OF MINUTES [Circulated to members during meeting for initials/comments].
4. OPEN FORUM: N. Christenfeld noted that the Del Dios Town Council discussed the impact of the goldspotted oak borer, an insect pest that has been killing native oak trees in the Del Dios area and elsewhere. They cautioned that oak firewood should not be transported out of the area to avoid distributing the pest. L. Lemarie reported that many eucalyptus trees in Rancho Santa Fe were infected with the lerp psyllid pest. D. Dill reported he would be adding an agenda item to request TAC to review possible stop sign in Whispering Palms. Also noted the public review period for the DEIR of the Harmony Grove Village South project had been extended to June 20th. He remarked that the planning commission hearing on the County climate action plan was the next day and group members wishing to attend should consult their email notice for details.
5. GENERAL PLANNING ITEMS:
 - A. **PLDO Active Recreation Definition Update and Quimby Act Amendment Discussion.** Update Parks and Recreation Department's process to change 'Active Recreation' definitions as it pertains to PLDO usage. Discuss Valley Center Planning Group's to support Quimby Act Amendment (allow 20% of PLDO funds to be earmarked to park maintenance). SDPG Member: Doug Dill, [760.736.4333](tel:760.736.4333). D. Dill reviewed the letter from the County Department of Parks and Recreation that did not support the Quimby Act Amendment because the County believes PLDO funds should not be used without sufficient maintenance funding in place.

Motion: By D. Dill, **seconded** by J. Zagara, to support position of County Parks and Recreation on this issue.
Vote: ayes = 9 nos = 0 abstain = 0 absent/vacant = 4
 - B. **Proposed All-Way Stop/Trail Crossing at Loma Santa Fe Drive (Linea Del Cielo) at Sun Valley Road.** The County of San Diego Parks and Recreation made a recommendation for a realignment of an existing Trail. The proposed crossing will be at the intersection of Linea Del Cielo and Sun Valley Road. To provide a protected/controlled crossing for the trail users at the intersection, it is also requested that it become all-way stop controlled. DPW Representative: TBD; Sun Valley HOA: Ralph McKinnie, 619- 954-5637; SDPG Member: Don Willis, 858-481-6922. Group and audience discussed dangerous intersection and possibility of adding a 4-way stop sign. Sun Valley HOA has approved this addition. County DPW feels stop sign is warranted because of safety issues. Elizabeth Flynn, a long- time resident of Sun Valley Road told of an accident at this intersection where her daughter's horse was killed and the rider was seriously injured. She believed that this was a very dangerous intersection and that a stop sign should be added.

Motion: By D. Willis, **seconded** by N. Christenfeld, to approve as presented.
Vote: ayes = 9 nos = 0 abstain = 0 absent/vacant = 4

D. Willis revised the motion to include the following comment: The planning group recommends consideration that the speed limit be reduced from the current 50 mph to be more consistent with the 40 mph limit in nearby Solana Beach and the 35 mph limit to the east in Rancho Santa Fe.

Revised Motion: By D. Willis, **second approved** by N. Christenfeld, to include stated comment.
Vote: ayes = 9 nos = 0 abstain = 0 absent/vacant = 4
6. MAJOR PROJECTS AND LAND USE ITEMS:

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- A. **PDS2016-TPM-21243, APN 265-260-20-00.** Tentative parcel map proposal to split existing 9.32 acre lot into 2 lots. Existing property contains ~13,000 sf main house and ~2,100 sf guest house. Application would provide a 2.86 acre lot with grading and utilities to create buildable pad near existing guest house. 18181 Via Roswitha, Rancho Santa Fe. Owner: Thomas Powell; Applicant's representative: Matt De Vincenzo, 858-597-2001; PDS Planner: Don Kraft, 858-694-3856; SDPG member: Tim Parillo, 415-238-6961. **Continued to July 13th**
- B. **PDS2017-TM-5456TE Cielo De Lusardi Tentative Map Time Extension.** Proposed 19 lot subdivision on 270 acres, Lots 1-18 are single family residential and Lot 19 is a condominium lot for 19 air space units, located within the Rancho Cielo Estates, at end of Avenida Barranca, south of Cerro Del Sol and east of Via Dora, APNs 265-300-02, 265-300-03, 265-300-05. Owner: Cielo 182 LLC & Lavender Hill Ranch LLC, [760-744-3133](tel:760-744-3133); Project Representative: Michael Levin, Excel Engineering, [760-745-8118](tel:760-745-8118); PDS Planner: Heather Steven, 858-495-5802; SDPG Member: Doug Dill, 760-736-4333. *D. Dill* will continue this item until the County can investigate the failure of the affected homes and provide more information to the group. **Continued to July 13th**
- C. **PDS2014 STP 14-006. D1 Designator located at 8080 Hightime Ridge, The Crosby Estate.** APN 267-201-03-00 Applicant: Ashley Prikosovits representing Jonathon & Melody Mohseni 858-527-0818; PDS Planner: Nicholas Koutoufidis 858-495-5329; SDPG Member: Mid Hoppenrath 760-747-1145. *Phil Quatrino* of PQ Design Studio presented the project information.

Motion: By M. Hoppenrath, **seconded** by J. Zagara, to approve as presented.

Vote: ayes = 9 nos = 0 abstain = 0 absent/vacant = 4

- D. **PDS 2017-STP-17-012. Bridges lot 43.** APN 264-650-03. One story single family residence with attached garages and detached guest houses. Owner- Cape Point Development. Karl Voigtlander (Mark Radford Arch (760) 432-0348 karl.mra@sbcglobal.net); PDS planner: Michelle Chan (858) 495-5428; SDPG member: Joe Zagara, 858-756-4211. *Ken Ayers* presented details about this project, which was approved by this planning group in January 2017. The project is being resubmitted as two projects with two units each to reduce associated permitting fees.

Motion: By J. Zagara, **seconded** by L. Lemarie, to approve lot 43 as presented.

Vote: ayes = 9 nos = 0 abstain = 0 absent/vacant = 4

It was discovered that there were several inconsistencies with the County documentation, such as incorrect APN numbers. It was suggested that the motion be revised to include the following comment: The documentation for lot 44 (APN 264-650-04) was included but was not correctly indicated on form 534. The planning group took a straw vote to consider lot 44, since all 4 lots were approved in January, 2017, and our position has not changed. The results of the straw vote were 9 ayes, 0 nos, 4 absent/vacant.

Meeting was adjourned at 8:09 pm.

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
- E. Supply orders and reimbursement of expenses

NOTE: The San Dieguito Planning Group currently has 1 vacancy. If you wish to become a member of the SDPG, please provide the chair with your current resume and plan to attend 2 or 3 meetings in advance of processing your application for membership.

Future Meeting Dates: 7/13/17 8/10/17 9/14/17 10/12/17 11/9/17 12/14/17

Doug Dill, Chair	760-736-4333	FAX 760-736-4333	e-mail: theddills@att.net
Tim Parillo, Vice-Chair	415-238-6961		e-mail: tparillo@gmail.com
Mid Hoppenrath, Secretary	760-747-1145		e-mail: midhop@gmail.com

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