

**Steering Committee Minutes
March 22, 2008**

Steering Committee Members

Chuck Davis	Bonsall
Margarette Morgan	Bonsall
Chris Noland	Boulevard
Bev Esry	Campo/Lake Morena
Harry Christianson	Fallbrook
Robert Frey	Hidden Meadows
Shirley Fisher	Jacumba
Dan Neirinckx	Jamul/Dulzura
Jack Shelver	Julian
Rick Smith	Lakeside
Lucille Goodman	Pine Valley
Vern Denham	Pine Valley
Rua Petty	Rainbow
Helene Radzick	Ramona
Lois Jones	San Dieguito
Jack Phillips	Valle de Oro
Oliver Smith	Valley Center

Planning Commission

Bryan Woods, Planning Commissioner

Staff

Devon Muto, Chief
Bob Citrano, Planner III
Eric Lardy, DPLU Staff
Claudia Anzures, County Counsel

Public

Y. Sachiko Kohatsu	District 3 – Supervisor Slater-Price
Charlene Ayers	Ranters Roost
Mary Allison	ECPOA, Lakeside
Julie Bugbee	Lakeside CPG
Larry Pearce	Rainbow

Meeting Commenced at 9:11 a.m.

I. INTRODUCTIONS

Mr. Woods thanked the group for coming back and thanked Mr. Beck for chairing the meeting last week. Introductions were made and Mr. Woods began discussion with Policy LU-2.9.

II. DISCUSSION OF DRAFT REGIONAL LAND USE ELEMENT (CONTINUED)

Discussion Continued from the last meeting, with motions on consenting items and discussion on other policies that will come back with staff edits.

Phillips: Motion to approve policy LU-2.9 as written

Esry: Second

Motion Passes 14-0-0

There was discussion on Policy LU-2.10 and requiring developers to provide for future connections.

Neirinckx: Motion to retain policy LU-2.10 in Village section without intent and create similar policy with intent in rural/semi-rural lands section

Jones: Second

Motion does not pass but accepted as advisory 11-4-0

Radzik: Motion to delete policy LU-2.11

Morgan: Second

Motion Passes 15-0-0

Phillips: Motion to approve policy LU-2.12 as written

Petty: Second

Motion Passes 15-0-0

R. Smith: Motion to delete policy LU-2.13

Morgan: Second

There was discussion with the group was to move the policy into community plans for communities that want it.

Motion Passes 15-0-0

R. Smith: Motion to delete Policy LU-1.14 and reword Policy LU-2.15 to say “Land uses in town center areas should enhance revitalization, strengthen neighborhoods, expand local employment opportunities, and establish or enhance a sense of place.

Petty: Second

Motion Passes 15-0-0

O. Smith: Motion to accept policy LU-2.16 as written
Phillips: Second
Motion does not pass but accepted as advisory 13-2-0

Petty: Motion to accept policy LU-2.17 as written
Phillips: Second
Motion Passes 15-0-0

Radzick: Motion to remove “Large-scale” and change “Should” to “Shall” in policy LU-2.18
Morgan: Second
Motion Passes 14-0-1

Radzick: Motion to rewrite policy LU-2.19 per Valle De Oro suggestion “When appropriate and compatible with the primary office/professional uses, secondary land uses may be permitted within an office structure to better serve the daily needs of employees and to reduce the frequency of related automobile trips.”
Phillips: Second
Motion Passes 15-0-0

Phillips: Motion to delete policy LU-2.20
O. Smith: Second
Motion Passes 15-0-0

There was a Break at 10:25 and at 10:42 discussions resumed with Policy LU-2.21.

Petty: Motion to delete policy LU-2.21
Morgan: Second
There was discussion on allowing secondary uses for workers at an industrial facility to reduce trips.
Motion Withdrawn

Phillips: Motion to rewrite policy LU-2.19 per Valle De Oro suggestion “When appropriate and compatible with the primary Limited and Medium-Impact industrial uses, secondary land uses may be permitted to better serve the daily needs of employees and to reduce the frequency of related automobile trips.”
Jones: Second
Motion Passes 15-0-0

Petty: Motion to accept policy LU-2.22 and 2.23 as written
R. Smith: Second
There were comments raised related to the desire for outdoor storage being allowed for agriculture uses.
Motion Passes 14-0-1

Denham: Motion to accept goals LU-3.A and LU-3.B as written

Phillips: Second

Motion Passes 15-0-0

Denham: Motion to move goal LU-3.C into regional goals and retain copy in Semi-Rural/Rural Lands

Radzick: Second

Motion Passes 14-0-1

Petty: Motion to rewrite goal LU-3.D and move into regional goals

Morgan: Second

Motion does not pass but accepted as advisory 13-2-0

Phillips: Motion to rewrite goal LU-3.E to include “and Semi-Rural Lands” after “Rural Lands”; and move into regional goals

R. Smith: Second

Motion Passes 14-1-0

Morgan: Motion to move goal LU-3.F into regional goals

Phillips: Second

Motion Passes 15-0-0

There were comments on the last paragraph of the discussion on page LU-27 and its comments relating to agriculture.

Jones: Motion to remove sentence 6, “Agriculture” to “Traffic”, in Paragraph 3 on Page LU-27

Phillips: Second

Motion Passes 14-1-0

Phillips: Motion to move Policy LU-3.1 to General Policies section and rewrite as appropriate.

Jones: Second

Motion Passes 15-0-0

Phillips: Motion to move Policy LU-3.2 to General Policies section and rewrite as appropriate.

Jones: Second

Motion Passes 14-1-0

Mr. Muto commented that one of the comments on Policy LU-3.3 changed wording from “allow for adequate fire protection buffers” to “increase fire safety and defensibility”.

Petty: Motion to rewrite Policy LU-3.3 from “allow for adequate fire protection buffers” to “increase fire safety and defensibility” and change policy to a bullet format.

Morgan: Second

Motion Passes 14-1-0

Frey: Motion to reword policy LU-3.4 to include “viable wildlife areas” and “trails”; and to include “and/or” after the second bullet.

Morgan: Second

Motion Passes 15-0-0

R. Smith: Motion to remove intent and “whenever feasible” from Policy LU-3.5

Petty: Second

There were comments asking to retain an exception for agriculture uses.

Motion Passes 14-1-0

Denham: Motion to change “Should” to “Shall” in Policy LU-3.6

Radzick: Second

Motion Passes 15-0-0

Philips: Motion to move Policies LU-3.7 and LU-3.8 into Regional Policies section; and to add to Policy LU-3.7 “and are detrimental to public health and safety”

R. Smith: Second

Motion Passes 15-0-0

III. PUBLIC COMMENT (NON-AGENDA)

Ms. Allison expressed her concerns that her house abuts an archipelago and she is unable to renew her fire insurance policy. Ms. Bugbee agreed with this comment and added that many companies no longer insure in her area.

Mr. Neirinckx thanked the staff for coming down on these meetings and being co-operative with the Steering Committee’s comments.

There were questions about when the re-write would happen, Mr. Muto informed the group that we would like to present the strikeout/underline changes, in person, to the Steering Committee at the next meeting. He added that the meeting is scheduled for April 19th, and that staff will be in contact with the Steering Committee Members.

Mr. Phillips commented that there is text in the Draft Land Use Element that has not been reviewed by the Steering Committee and that it should be debated as a group. Ms. Jones added that there were sections of policy that were not discussed as well due to time constraints.

Mr. Petty expressed his concern that the Interest Group does not fill out 700 Forms. Mr. Woods replied that he takes the comment, but that there have been many steering committee meetings on the subject.

Mr. Woods thanked everyone for coming to these meetings and concluded the meeting.