

PUBLIC NOTICE

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

February 2, 2012

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3. (El Fuego intersects Linea del Cielo at the west end of the village.)

Preliminary Agenda --- REGULAR MEETING

A final agenda, including changes and additions if any, may be posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in a final agenda. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

1. CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: Misc. Prior Meetings [Circulated to Members during Meeting for initials, comments if any]
4. OPEN FORUM: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
5. GENERAL PLANNING ITEMS:
 - a. **General Plan Update;** Community Plans, Draft Residential Guidelines
 - b. **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.
 - c. **Review of Red Tape Task Force Report – possible vote for recommendations to Board of Supervisors.**
 - d. **Cielo Village Sign appeal to be heard March 9th by the Planning Commission** – on agenda for informational purposes only.
 - e. **SDG&E presentation re: wood to steel poles, fiber optic cable install [time certain 7:30]**
 - f. **Escondido General Plan Update** - possible action on recommendations for changes.
 - g. **Tiered Equine Ordinance POD 11-011** – possible comment on proposed ordinance.

6. MAJOR PROJECTS AND LAND USE ITEMS:

A. 3300-10-037 (P10-037RPL1), REZ 10-004 P 10-037 REZ 10-004 CHINESE BIBLE MUP/REZONE – Santa Fe Valley Chinese Church 16919 Four Gee Road n/o Tallus Glen. Proposed church in Santa Fe Valley Specific Plan area – 1000 seat main sanctuary, to expand to 1500, with classrooms, offices recreation, school, and ancillary uses. 43 ft. high with two 57 ft. towers; S88 zone to RS-2 zone Applicant contact: Ron Harper, Jr. 858-449-4425 **[To be continued – probably to February 16 or March 1 mtg.]**

B. P 03-100 W1SD 0776 Polo Plaza, ATT Mobility wireless communication facilities, modification of existing major use permit – installation of 12 new antennas and remote radio units on roof area of building on Via de la Valle. Includes removal of six (6) existing 48” surface-mounted panel antennas.

- Installation of twelve new-technology antennas in same location on building. Six of the antennas measure 58” and six measure 78”.
- New antennas shall incorporate “skirting” to mask antenna bracketing / hardware and minimize visual prominence.
- Installation of twelve (12) RRUs (Remote Radio Units) on roof area of building. The RRUs measure 17”x18” and will be screened behind existing roof parapet.
- Installation of 2 “DC Surge Suppressors”, screened behind existing roof parapet.

C. Sprint Olivenhain Tank 2 Elfin Forest 19404 Fortuna del Este, 92029 New equipment cabinets in 12’ x 20’ concrete block enclosure, antenna sectors of 5 antenna each, Don Willis

D. Maitland Site Plan Waiver Request – apn 286-360-02 – Request for approval of as-built additions to residence – 856 sq. ft., including bedroom, baths, extended family room – one story – subject to El Apajo D Designator Applicant Contact: John Jensen 858-756-2526 Planner: Ira Epstein

E. Four Gee Cell Site - County Project # P11-018, 17299A, Four Gee Rd, San Diego, CA 92127 - Installation of new Sprint/ Nextel cell site with 12x20 concrete block enclosure and 35’ mono-eucalyptus -Project Contact: Tim Henion, (503) 519.8591, thenion@deprattiinc.com -Planning Group Contact: Don Willis (858) 481-6922, DWillis4930@sbcglobal.net

F. AD 12-004 Administrative permit for entry gate structure and signage. County planner: Don Kraft **[to be set 2/16/12 – additional description to follow]**

G. 3300-10-037 (P10-037RPL1), REZ 10-004 - Rezone and Major Use Permit - County planner: Ray Johnson.

7. REPORTS AND GENERAL DISCUSSION:

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER
DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUD-
BENJAMIN

8. ADMINISTRATIVE MATTERS:

A. Consideration and comments on circulation mail

- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken, except as noted above.

D. Election of Officers for 2012 – May be postponed to March due to Task Force Issues.

NOTE: There is a vacancy on the planning group as a result of the expiration of terms. If you wish to participate, we request you provide the chair with a current resume and attend 2 or 3 meetings, depending on our meeting schedule in the next few months.

Future Meeting Dates:

2/16/12 3/1/12 3/15/12 3/29

Paul Marks, Chairman	760-489-0900	FAX 760-489-4881	e-mail: paul@paulmarks.com
Doug Dill, Vice-Chairman	760-736-4333	FAX 760-736-4333	e-mail: theddills@worldnet.att.net
Lois Jones, Secretary	760-755-7189	FAX 760-755-7204	e-mail: loikaj@cox.net