

SAN DIEGUITO PLANNING GROUP

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

MINUTES OF MEETING

SEPTEMBER 6, 2012

1. CALLED TO ORDER 7:00 P.M. PLEDGE OF ALLEGIANCE
Present: Willis, Clotfelter, Christenfeld, Jones, Marks, Lemarie, Epstein
Absent: Liska, Dill, Arsivaud-Benjamin
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:** San Dieguito Community Plan
 - 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. We are getting pressure from the County to provide a list, soon.
 - c. **Road Improvements:** We are accepting recommendations to report to the county any roads in the San Dieguito area that are in need of repair. The Department of Public Works solicits such input from planning groups on an annual basis. If you know of a section of road in significant need of repair, please bring it to the attention of the Chair, or attend the meeting.
6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. **TM 5270 RPL2 Replacement Tentative Map, Lennar Homes, The Bridges at RSF – PROPOSAL TO REMOVE CONDITIONS:** Eliminate requirement in existing map to improve "off-site" Aliso Canyon Road, reduce City of Encinitas contribution from \$35,600 to \$4450, and delete need for Section 401 permit. Planner: Laurel LeMarie
MOTION by Laurel Lemarie to recommend approval. Motion does not pass for lack of a second.
MOTION by Paul Marks to recommend at the reduction of the City of Encinitas contribution and the removal of the 401 permit be approved, but not eliminate the possible requirements off-side improvements at Aliso Canyon road and Camino del Norte. Seconded: Epstein
Ayes = 8 nos = 0 abstain = 0
 - B. **3813-11-001 [REZ 11-001] – TM 5669 –SPA-11-001, STP 11-014]** - Crosby Enclave apn 267-190-03-00 s/e corner of Del Dios Hwy and Bing Crosby Boulevard, north side of entry to Crosby Estates – requires rezone from S88/A70/RR to RS7, specific plan amendment, site plan review, and subdivision map; Proposal would increase density from 3 single family residential units to 15 lots with 13 dwelling units on 8 acres, entry from Bing Crosby Blvd. - @ 52% of property below 15% slope, with >40% above 50% slope – minimum net lot size @6300 sq. ft. [@ 0.15 acre] Owner:

TOR Investments; Applicant California West Communities – contact Dan Rehm 858-558-4500
Planner: Paul Marks **Tabled until further notice.**

- C. P 12-006, 3300-12-006 Del Dios Water Tank, Verizon Cellular – 9885 Orange Lane, Del Dios – near Lookout Place - Proposal to attach new power antennas to existing water tank, new microwave antenna to new 50ft Mono-Broadleaf pole and equipment in 500 square foot equipment enclosure – walls 6 to 9,5 feet high – 5th carrier on site applicant contact Adam Jones 714-357-1398 Planner: Don Willis **Postponed to 9-20-2012****
- D. Modification of MUP 11-023; Verizon Wireless; Project Site: 18535 Aliso Canyon Road, RSF, Santa Fe Irrigation, Badger Water Plant; Proposed Alternate Design using 12 panel antennas and 1 four foot diameter microwave antenna on new 50' tall monopine adjacent to existing water district building with 20' x 25'4" x 8' tall CMU block equipment enclosure (for noise attenuation) with emergency 20kw power generator and chain link lid; Company Contact: Karen Adler, PlanCom (760) 715-3416 / County DPLU Planner: Marisa Smith (858) 694-2621 / Planning Group Contact: Don Willis (858) 481-6922 **Postponed to 9-20-2012****

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
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
LOIS JONES
DON WILLIS
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.