

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

MINUTES OF MEETING

September 20, 2012

1. CALL TO ORDER 7:17 P.M.
PRESENT: Willis, Dill, Jones, Marks, Lemarie, Epstein, Hoppenrath, Barnard
ABSENT: Christenfeld, Liska, Clotfelter, Arsivaud-Benjamin, Weinstein
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: Misc. Prior Meetings [Circulated to Members during Meeting for initials, comments if any]
4. OPEN FORUM:
 - A. Mid Hoppenrath reports that a mitigated negative declaration for laying pipeline for reclaimed water with pipeline leading to new Harmony Grove Pipeline.
 - B. Lois reports that conversation with Neil Weinstein informed us that he likely will not be returning to the Planning Group due to health reasons. Chairman Marks recommended we not remove him, but rather it better to allow him go to end of his term, which is December, 2012.
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. We are getting pressure from the County to provide a list, soon. **PROJECT PRIORITY LIST SHOULD BE SUBMITTED NO LATER THAN 10/31/2012.**
 - B. 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. 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 (858) 481-6922 **POSTPONED TO 10-18-12**
 - B. 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,

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MOTION by Don Willis to recommend approval with following conditions: the pine tree is preferred because it looks more realistic, maintenance holds up better than the mono leaf, and it hides the antennas better, the tree to be checked & maintained annually, the antennas to be buried 18" into foliage, add a screening sock to the dish antenna, match the colors of the structure to the existing building. Seconded: Lemarie

Ayes = 8 nos = 0 abstain = 0

- C. 3000-AD12-020 16890 & 16898 Camino Lago De Cristal/San Dieguito Road, Fairbanks - request by homeowner for permit to build 7'11" high 2" vinyl coated mesh chain link fence along and inside property lines abutting San Dieguito Road and along property line separating lot 49 & 50. Applicant: Ashkan King Aminpour/contact: David Sanderfer (858) 337-7522 / Planner: Lois Jones Ira Epstein made presentation as a neighbor of the project and does not represent the Planning Group. There are other neighbors also objecting to this project. HOA approved a 6' fence, not a 7'11". It is not yet known whether the HOA will appeal the Zoning Administrator's decision, but we will continue this project until we know whether the HOA will file an appeal.
- D. 3940-12-002 (VAC12-002), 3600-REZ10-004, 3300-P10-037 REPL1 Chinese Bible Church – request for vacation of open space, MUP rezone, and preliminary grading plan RPL1. Applicant Ron Harper (858) 449-4425. / Planner: B. Liska (858)756-5391 **Postponed to 10-18-12**
- E. AD 3000-12-022 5913 El Camino del Norte, Rancho Santa Fe – request to add two story 4,464 sf guest living quarters and two guest parking spaced at existing motorcourt. Applicant: Fredrick Howe/contact: Max Wuthrich (858) 756-1788 / Planner: Chaco Clotfelter (858) 342-3050 **Postponed to 10-4-12**
- F. STP 3500-12-015 West end of Artesian Road, Rancho Santa Fe – Submittal of site plan and boundary adjustment of one lot line on approximately 77.39 acres of land containing six existing legal parcels adjoining Artesian Road, previously created as part of PM 7270 in May 1978. This property is part of Santa Fe Valley Specific Plan. Applicant: RSF Holdings/contact: Jim Laret (858) 259-8212 / Planner: Laurel Lemarie (858) 756-2835 **Postponed to 10-4-12**

7. 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.

Meeting adjourned at 7:50 pm.

Future Meeting Dates:

10/4/12 10/18/12 11/1/12 11/15/12 11/29/12

Paul Marks, Chair	760-489-0900	FAX 760-489-4881	e-mail: paul@paulmarks.com
Doug Dill, Vice-Chair	760-736-4333	FAX 760-736-4333	e-mail: theddills@worldnet.att.net
Lois Jones, Secretary	760-755-7189	FAX 858-455-1421	e-mail: loikaj@cox.net

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