MINUTES OF MEETING

OCTOBER 4, 2012

1. CALLED TO ORDER 7:08 P.M.; PLEDGE OF ALLEGIANCE
   present: Willis, Christenfeld, Clotfelter, Dill, Jones, Marks, Lemarie, Epstein, Hoppenrath, Barnard
   absent: Weinstein, Liska,

2. AGENDA REVIEW

3. APPROVAL OF MINUTES: Misc. Prior Meetings  [Circulated to Members during Meeting for initials, comments if any]

4. OPEN FORUM:
   A. Mike Noorani from Cielo came to extend thanks from the entire community for the support from SDPG, especially Doug Dill, in the outcome at the Board of Supervisors’ decision on September 26th. David Ridel from Cielo requests, at the suggestion of the Board of Supervisors, a sub-committee be formed to work with the community and developer to address the issues and find solutions. The Chair recommended Ali Shapouri be contacted to organize the committee. The Chair also felt that he and Doug Dill track the progress.
   B. Don Willis shared pictures of the Space Shuttle landing in LAX
   C. Nikko Christenfeld commented that there have been an increase of burglaries in Del Dios.
   D. Kevin Barnard commented there is lot of activity in Harmony Grove.
   E. Mid Hoppenrath commented that Harmony Grove got their sign.
   F. Laurel Lemarie reported De la Reina is all dug up, with little activity other than that.
   G. Lois Jones presented Jacqueline Arsivaud-Benjamin requested we place the Equine ordinance issue on the agenda and request a presentation by The County. Mid will follow up with the County in Jacqueline’s absence.

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. Laurel Lemarie has begun to collect several items for submittal to DPW. She will forward her list to all members with a request to add to the list. List will be reviewed and finalized on November 1st.
   C. Rincon Del Diablo Municipal Water District will present upcoming pipeline project in Harmony Grove/Eden Hills. Project can be reviewed at

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Representative: Randy Whitman, Sr. Engineer 760-745-5522

7:30 TIME CERTAIN

Presentation by Mitch Dion on the future of water in San Diego. Recommend the tour at the Miramar Water Plant (Pure Water Project). Their pilot program is called Rincon Harmony Grove Water Factory to recycle water. Rincon Del Diablo is currently using 3,279 afy. The suggestion is to take the recycled water and drop it into the groundwater basin, 1,500 acre feet of capacity, to allow it to “age” for the needed extended period before it transfers into the processing facility. Standard Pacific is the development partner, City of Escondido is anxious to be able to send their outfall somewhere.

Comments on their Negative Declaration are due October 15th.

D. Millar Properties, LLC, the Ownership Entity for the Real Estate Property located at 6104-6108 Paseo Delicias & 6012-6016 La Granada, Rancho Santa Fe, CA 92067; would like to request the approval from the San Dieguito Community Planning Group to have Eighty Linear Feet (80lf) of two (2) hours green curb (“Timed Parking”) along its Paseo Delicias curb side, commencing immediate after the existing red curb on the same Northeast corner of the intersection between La Granada and Paseo Delicias. Applicant Contact: Eduardo Moehleckie, Meissner Jacquet Investment Mgmt Serv. 858-373-1335. Planner: Lois Jones (760) 755-7189

MOTION by Lois Jones to recommend approval of the Timed Parking designation at this location.
Seconded: Lemarie

Ayes = 10
nos = 0
abstain = 0

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 10-18-2012

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 R57, 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 – possible motion for reconsideration

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

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MOTION by Lois Jones to request the Chair submit a letter to DPLU to state our findings for the after-the-fact installation of the fence facing San Dieguito Road. The 8’ fence does not meet the criteria to allow the variance to standard. There are no other permitted fence heights of 8’ on San Dieguito Road that precede this application, the applicant misrepresented the position of the HOA by stating it was approved. In fact, the HOA approved the side yard fences as applied, but deferred the final decision to the County for the exceptional height, it does not fit the community character, and there is no requirements offering a visual screening of the fence, which sits right on the property’s edge. Seconded: Christenfeld

Ayes = 9  nos = 0  abstain = 1

Epstein

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 Cluffelte (858) 342-3050 Postponed to 10-18-12

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 11-1-12

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 9:10 p.m.