PUBLIC NOTICE
SAN DIEGUITO PLANNING GROUP
P.O. Box 2789, Rancho Santa Fe, CA, 92067
October 18, 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.)

Final 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. 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.

   C. COUNTY OF SAN DIEGO DPLU (2 items) 7:30 TIME CERTAIN Carl Stiehl, Advance Planning/County DPLU (858) 694-2216

   1) Draft Equine Ordinance and EIR POD 11-011 - On July 13, 2011 the Board of Supervisors directed staff to prepare a Tiered Equine Ordinance to update the County of San Diego’s Zoning Ordinance, departmental policies and forms with regards to commercial equine uses. In early 2012 staff began work on an Environmental Impact Report (EIR) based on an ordinance outline developed with equine stakeholder input. In the summer and fall of 2012 staff has been giving presentations at community planning group meetings to discuss the draft Equine Ordinance and EIR prior to public review in late 2012. This item is for presentation and discussion, no action is necessary from the group on the draft Equine Ordinance and EIR until public review.
2) San Dieguito Community Plan and Specific Plan Cleanup GPA 12-008 - It has come to the attention of staff that there are inconsistencies between parts of the San Dieguito Community Plan, General Plan Land Use Map and Specific Plan areas in San Dieguito. Staff has researched the situation and developed a workplan to address these inconsistencies, as was recently discussed at the Board of Supervisors meeting. The San Dieguito Community Plan and Specific Plan General Plan Amendment GPA 12-008 project proposes to update the County of San Diego’s General Plan, San Dieguito Community Plan and other related documents with regards to any inconsistencies. Staff is presenting this item for discussion and input from the group, no specific action is necessary from the group at this time, staff would return at a later date when the GPA is on public review for a recommendation from the group.

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

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 S8/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 – **possible motion for reconsideration**

C. **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 REPL1. Applicant Ron Harper (858) 449-4425. / Planner: B. Liska (858)756-5391

D. **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

E. **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


G. **MOD P95-012W – 1790 Rancho Summit Dr. Encinitas 92024** – request for modification of MUP. APN#264-591-13-00 Applicant: Verizon Wireless, Planner: Don Willis (858) 481-6922

H. **VAR 3970-12-013 – 10770 Thornminton Rd., SD** – request for parking variance. APN #678-292-18-00, Applicant: Dom DiLuigi/Silver State Equity, Terry Strom-Strom Entitlement-Permitting PM (951) 970-7995, Planner: Kevin Barnard (858) 688-1700 **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,
NOTE: There is yet another 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: 10/18/12  11/1/12  11/15/12  11/29/12

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