



- C. Community Plan Update: Review of proposed draft changes to Community Plan for submittal of comments and corrections to DPLU. Advance Planner: Carl Stiehl, 858.694.2216; SDPG Planner: Lois Jones 760-755-7189 Comments collected on the preliminary revisions to Specific Plans verbage in the plan text.

**MOTION** by Paul Marks to recommend comments be submitted by Lois to Planning Dept. for inconsistencies and errors. Seconded: Liska

Ayes = 10                      nos = 0                      abstain = 0

- D. Revisions to the Board of Supervisors Policy I-1; Planning and Sponsor Group Policies & Procedures – Review and submittal of comments to proposed changes. This must be done prior to Board meeting of December5. SDPG Planner: Paul Marks

**MOTION** by Paul Marks to submit comments to the Board of Supervisors explaining that each Group’s dynamics should beg for individual management, rather than County-wide directives. It is further move that we support the policy as it is currently written. Seconded: Liska

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 1-3-2013**

- 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 – possible motion for reconsideration **Postponed to 12-13-2012**

- C. 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 **Being continued to 12-13-2012.**

- D. P12-018 - 3300-12-018; MUP New Cellular Site - Sprint Nextel; Location: Gaty Reservoir, 1790 Rancho Summit Drive, Encinitas 92024 - Project: 57' tall faux tree antenna (set up for co-location) with 9 six foot long antennas and 2 microwave dish antennas set at 50' with a 10' x 20' equipment compound which includes a 3 sided 6'8" tall CMU block wall enclosure secured by chain link fencing & gate. Information Contacts - DPLU: Marisa Smith (858) 694-2621 / Developer: Tim Henion (503) 519-8591 / Planning Group: Don Willis (858) 481-6922 Conflict between property owner and applicant. The antenna’s location is highly visible from the property owner’s property. The access is a private easement to the water tower.

**MOTION** by Don Willis to approve the application existed before the neighbor’s purchase of property and the location of tree antennas has old style antennas already in existence, the following conditions: Because the existing antennas 1) The faux tree be eucalyptus tree, 2) antennas brought 16-18” into the foliage and covered with a screening sock; 3) The tree be inspected annually and repaired as needed; 4) Water and landscape surrounding the antenna and equipment shed; 5) The equipment shed be similar in size and color as other

*These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes.*

