SAN DIEGUITO PLANNING GROUP

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

MINUTES OF MEETING

JANUARY 17, 2013

1. CALLED TO ORDER 7:15 P.M. PLEDGE OF ALLEGIANCE
   present: Christenfeld, Arsivaud-Benjamin, Lemarie, Dill, Jones, Liska, Epstein, Hoppenrath, Clotfelter
   absent: Willis, Barnard, Marks

2. AGENDA REVIEW

3. APPROVAL OF MINUTES: Misc. Prior Meetings

4. OPEN FORUM:
   A. Lois Jones reports that Form 700 is forthcoming to the next meeting.
   B. Bruce Liska has contacted the responsible person handling the El Camino Real bridge project. The Planner will provide a presentation sometime after February, once the City of San Diego issues their DEIR. They will expect a long review period because all the agencies involved in its review. They have not completed design parameters, and he projects no sooner than 2015 before any construction begins.
   C. Mid Hoppenrath reported that she attended the City Council and they have received our letter. Mayor, Sam Abed, is now a member of LAFCO. The Town Council approved the annexation.
   D. Laurel Lemarie reports that a resident of Whispering Palms complained to her that she felt SDPG did not exert enough effort to appeal on the Cavanaugh property decision during the process at the County.
   E. Jacqueline Arsivaud-Benjamin recommends we put on our next agenda discussion to reduce the membership and possible motion.

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. **Continued**

   B. **Community Plan Update**: Review of proposed draft changes to Community Plan for submittal of comments and corrections to PDS. Advance Planner: Carl Stiehl, 858.694.2216; SDPG Planner: Lois Jones 760-755-7189

MOTION by Lois Jones to recommend the changes presented be approved. Specifically, the General Plan Use map re-designates all of the properties in the Specific Plan areas to be designated "Specific Plan" (removing those areas that are too defined), The Planning Group also requests ALL maps for Specific Plans be included in the Community Plan, 2) the lots moved from Rancho Cielo to Cielo del Norte be verified that both Specific Plans have this change reflected. We also would like to reserve the opportunity to provide more corrections/changes. Seconded: Epstein

Ayes = 9 abstain = 0 nos = 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 1-31-2013**

   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

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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** **Continued**

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: Wesley W. Pelzer 760-744-7125 / Planner: Laurel Lemarie (858) 756-2835 **Postponed to 1-31-2013**

D. **P94-022W2; MUP Modification AT&T Mobility; Location: 9885 Orange Lane, Escondido 92029** – Modification of existing facility. Original 150 sf equipment area & 30; tall monopole with three 8' antennas & 6; high chain link fence. Modification will consist of removal of existing wooden pole & antennas and installation of equipment on existing water tank, including 12 total 8; panel antennas, 24 RRU's, 12 surge suppressors, 6 tower-mounted amplifiers, and 2 GPS antennas. Also 15' of FRP screening will be added to the water tower to the screen the antennas & equipment plus expansion of base station equipment area by approximately 60 sf. Applicant: AT&T Mobility, Doug Munson (619) 972-4944; Planning Group: Don Willis (858) 481-6922. Continued from meeting of 1-3-2013. **Postponed to 1-31-2013**

E. **Rancho Cielo SPA05-004, TM5440, TM5441; Replacement Maps, project totals 23.06 acres, 11 condominium DUs on 'Village Center' parcel, 31 condominium DUs on 'Parcel H'**; located at the intersection of Via Ambiente and El Brazo, Camino De Arriba, APNs 265-270-71, 264-410-02, 264-382-16. Submittal of proposed Preferred Project of 42 dwelling units, with revised architectural elevations and floor plans, as well as an Alternative Project with a total of 39 dwelling units, with reduced grading and the same revised architectural elevations and floor plans, as the Preferred Project. The Visual, Noise and Air Quality Studies will be submitted on December 4, 2012. Applicant: Rancho Cielo Estates, Ltd., Applicant's representative: Robert Chase, Fuscoe Engineering, (858) 554-1500; DPLU Planner: Dennis Campbell, (858) 505-6380; SDPG Planner: Doug Dill, (760) 736-4333 **POSTPONED to 1-31-2013**

F. **Proposed Roundabouts, Del Dios Hwy/Avenida Acacias, Rancho Santa Fe** – Draft Environmental Report. Review of project and draft EIR, public review period expires February 28, 2013. SDPG Planner: Lois Jones, 760-755-7189

G. **PDS2012-AD 12-038 Moyer Second Dwelling Unit –** request for detached building to include 334 sf game room/pool room, 209 sf wine cellar, 548 sf tandem garage, and 1200 sf upstairs second dwelling unit. Property is 2 acres, zoned RR, APN 266-220-31. Applicant rep: Dena Gillespie, 760-632-1982, SDPG Planner: Laurel Lemarie, 858-756-2835 **POSTPONED TO 1-31-2013**

. 7. ADMINISTRATIVE MATTERS:

A. Consideration and comments on circulation mail
B. Future agenda items and planning
C. Vote for new member
D. Motion to request re-appoint by the Board of Supervisors of past members of the planning group who did not register for the 2012 election.

MOTION by Nicko Christenfeld to request the Board of Supervisors reinstate members Paul Marks, Seat #3 and Lois Jones, Seat #13. Seconded: Lemarie

Ayes = 8 nos = 0 abstain = 1
Jones

E. Vote for officers for 2013 –

MOTION by Jacqueline Arsivaud-Benjamin recommends the following officers for 2013. Seconded: Christenfeld

Chairman = Bruce Liska
Vice-Chairman = Doug Dill
Secretary = Lois Jones
Ayes = 8 nos = 0 abstain = 0

Meeting adjourned at 9:26 p.m.

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