

Linman regarding the proposal to build a 60 bed adult care facility at on one parcel and 3,000 sq ft office building on the other. Properties will maintain their C35 designation.

Motion by Laurel Lamarie to approve as submitted, Second by Ira Epstein. No discussion
Ayes = 8 nos = 0 abstain = 0

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. **Pull from agenda. Project will be re-submitted with a new project number (Don Willis).**

E. PDS2013 AD 13-027 Administrative permit for Open Space Encroachment located at 17111 Circa Del Norte, Rancho Santa Fe, apn 269-181-2900 Applicant: Mike Jacobs-Bonnet for Parveen & Indu Sood 619-504-1647; PDS Project Manager: Maggie Loy, 858.694.3736; SDPG Planner, Ira Epstein, 858.759.0255. Ira Epstein gives presentation on a second structure at the residence that is being sited adjacent to the backyard OS. Usual code requires a 5' setback (fire). This is to allow the structure to be on the OS line but not actually in the OS. OS is only 20' wide.

Motion by Ira Epstein to approve the Administrative permit for OS Encroachment. Second by Chaco Clotfelter.
Discussion occurred regarding fire setback.
Ayes= 8 Nos = 0 Abstain = 0

7. ADMINISTRATIVE MATTERS:
- A. Community Reports
 - B. Consideration and comments on circulation mail
 - B. Future agenda items and planning
 - C. Vote for new members
 - D. County Filings (Form 700) & Required Training (Ethics)

Meeting adjourned at 8:05 p.m.

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.