

# SAN DIEGUITO PLANNING GROUP

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

## MINUTES OF MEETING

AUGUST 22, 2013

1. CALLED TO ORDER 7:05 P.M. PLEDGE OF ALLEGIANCE  
present: Willis, Christenfeld, Lemarie, Jones, Dill, Epstein, Osborn, Hoppenrath  
absent: Clotfelter, Liska, Arsivaud-Benjamin
2. AGENDA REVIEW
3. APPROVAL OF MINUTES
4. OPEN FORUM:
  - A. Don Willis observed that the power lines on Via de la Valle seem to be increasing, rather than decreasing.
  - B. Lois Jones reports that she took a tour of the newly renovated Inn at Rancho Santa Fe and offered a positive review of the facilities and encourages everyone to give it a try.
  - C. Doug Dill reports that there has suddenly seen a Mike's BBQ road sign. Bill Osborn reports that after community outcry, they have agreed to remove the sign.
  - D. Bill Osborn reports that Country Club Drive is closed for probably six months. Mid Hoppenrath also reports that there will be 8 ft wide medians when it's completed w/brushed concrete. Mid recommended the developer do a more aesthetic stamping or design of the concrete.
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. Discussion ensued about what qualifies for these funds. **No action taken.**
  - B. **The State Water Resources Control Board** will be holding a public scoping meeting on August 23, 2013 to solicit comments from interested parties on the contents of the Programmatic Environmental Impact Report that will be prepared for the General Waste Discharge Requirements for Composting Operations. The Notice of Preparation and Notice of Public Scoping Meeting along with the current proposed requirements can be found under "Current Documents" section - [http://www.swrcb.ca.gov/water\\_issues/programs/compost](http://www.swrcb.ca.gov/water_issues/programs/compost) SDPG Planner: Doug Dill 760-736-4333 – **no action taken.**
  - C. **POD 11-005 amendments of Zoning Ordinance** - The provisions of Section 5750 through Section 5799, inclusive, shall be known as the Community Design Review Area Regulations. The purpose of design review is to evaluate site planning, architecture, landscape design, signage and lighting to ensure that new development is compatible with surrounding development and community goals. These regulations are to provide for the maintenance and enhancement of a Community's individual character and identity. SDPG Planner: Laurel Lemarie 858-756-2835 SDPG Member, Nikko Christenfeld reports his findings. Most changes to the ordinance are more technical in nature, including the composition of the signs. Several permits are required prior to installation which, as recommended by the County, will typically take 6 months to 1 year. Most changes are not of great concern to our community. A letter with comments will not be necessary to be submitted.
6. MAJOR PROJECTS AND LAND USE ITEMS:
  - A. **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

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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 DPS Planner: Ashley Gungle, 858-495-5375; SDPG Planner: Laurel Lemarie (858) 756-2835 **Postponed until further notice.**

- B. **PDS2013 TPM 21207, ER13-08-008, STP 13-018 Tentative Parcel Map for two parcels on 25.17 acres located at Artesian Road and Rio Vista Road in Santa Fe Valley.** Apn 269-100-28. Applicant: David Caron for Lischewski Trust 760-746-4955; PDS Planner: Ashley Gungle 858-495-5375; SDPG Project Person: Bill Osborn 619-507-9312 Several unresolved issues came to light, defining the trail for the San Dieguito River Park, the dedication of the biological open space, and building of the road easement recorded and the road completed before the lot split can go forward.

**MOTION** by Bill Osborn recommends that we submit that the project is favorably received, but without the completion of County conditions that still need to be met, the Planning Group prefers to not take a final approval until the project can be submitted with those areas of concern resolved. Seconded: Epstein

Ayes = 8                      nos = 0                      abstain = 0

- C. **PDS2013 VAC13-001 Request for vacation of open space for approved subdivision map (2006, expired and to be re-submitted at a later date) located in Santa Fe Meadows.** Apn 267-1425-05; Applicant: No. County Land Partners, LLP; PDS Planner: Ashley Gungle 858-495-5375; SPDG Project Person: Chaco Clotfelter 858-342-3050 **Postponed to 9-5-13**

7. ADMINISTRATIVE MATTERS: **nothing to report**
- 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 pm.

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