

# SAN DIEGUITO PLANNING GROUP

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

## MINUTES OF MEETING

SEPTEMBER 5, 2013

1. CALLED TO ORDER 7:05 P.M. PLEDGE OF ALLEGIANCE  
present: Willis, Christenfeld, Lemarie, Jones, Dill, Osborn, Hoppenrath, Barnard  
absent: Liska, Clotfelter, Epstein, Arsivaud-Benjamin
2. AGENDA REVIEW
3. APPROVAL OF MINUTES:
4. OPEN FORUM:
  - a. Lois reports that there is an information letter in the consent books requesting volunteers to serve on a water quality Improvement program, sponsored by the City of San Diego. She has volunteered to represent SDPG in submitting an application.
  - b. Mid Hoppenrath reports that there was a fire at her property on Tuesday! Kudos to the Firemen!
  - c. Mid Hoppenrath reports that she had a conversation with the County person regarding beautifying the medians. County agreed to look at the project again.
  - d. Bill Osborn said the community had problems with construction trucks in Harmony Grove ignoring the stop signs installed. The Developer (Standard Pacific) put in a two-hour stop order to review safety and installed cameras to prevent violations. Doug points out that there's a dedicated right turn lane that was also being violated with the trucks' left turns.
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. Chuck Tucker from County of San Diego Parks & Recreation is presenting to the Group. Several areas were discussed, including University Heights in Elfin Forest and the lot next to the Polo fields, near Lake Hodges. Members will pursue these suggestions and will come back with information for feasibility.
  - B. **RSF CSD Latent Power Activation** - request from the CSD to LAFCO, to activate the CSD's latent power to provide security services within the Landscape Maintenance Improvement District boundary. The LMID occupies a portion of the CSD boundary and is coterminous with the Covenant boundary. A CSD is authorized to provide security services pursuant to Government Code Section 61100. This would be an informational item only and no action necessary. RSF Association's Ivan Holler to make the presentation. **To be heard 9-19-13**
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 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 representing The Pritzkers 760-744-7125 DPS Planner: Ashley Gungle, 858-495-5375; SDPG Planner: Laurel Lemarie (858) 756-2835 **Postponed until further notice.**

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- B. **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 9-19-13**
  
- C. **PDS 2012-2700-15684/PDS2012-2240-17341 Mitigated Negative Declaration for Bagley L-Grade and Improvement Plan** for the balanced excavation and fill of 17,250 cubic yards. The project covers six parcels, APN's 267-145-31 thru -34 and 267-146-05 and -08, located at Artesian Road and Rio Vista Road in Rancho Santa Fe. Comments on this proposed Mitigated Negative Declaration must be received no later than September 13, 2013. Applicant: San Dieguito Engineering representing the applicant, Richard Bagley 760-753-5525; PDS Contact: Don Kraft 858-694-3856, SDPG Planner: Discussion ensued regarding the dilemma that this project was previously assigned to a person no longer a member of the Group, so getting it re-assigned posed a delay of review. Lois will contact the PDS planner to request an extension of our comments to the 20<sup>th</sup> (1 week extension). **Continued to 9-19-13**
  
- D. **PDS2013 VAR 13-002 Handley Residence - Request for variance to front yard setback from 100' to 60' located at 154645 Las Planideras, Rancho Santa Fe; APN 268-290-41.** Applicant: Max Wuthrich on behalf of Christine Handley & Carl Gustafson 756-1788; PDS Planner: Ashley Gungle at 858-495-5375; SDPG Member: Lois Jones 760-755-7189. **Postponed to 9-19-13**
  
- 7. ADMINISTRATIVE MATTERS:
  - A. Community Reports
    - 1. General Plan Update discussion – County Counsel expressed concerns regarding the restriction of industrial/commercial that is not compatible. Discussion ensued regarding the language. On the face of the recommended changes, there were no objections to this correction.
    - 2. TAC meeting forthcoming – Doug will take issues and questions regarding how to make some street corrections. He needs individual issues submitted prior to the meeting of the 13<sup>th</sup>.
    - 3. Mid reports that the San Dieguito River Park CAC meeting on Friday.
  - B. Consideration and comments on circulation mail
  - B. Future agenda items and planning
  - C. Vote for new members – we received correspondence from an interested party as a future member from 4-S Ranch.
  - D. County Filings (Form 700) & Required Training (Ethics)

Meeting adjourned at 8:36 p.m.

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