SAN DIEGUITO PLANNING GROUP  
P.O. Box 2789, Rancho Santa Fe, CA, 92067  

MINUTES OF MEETING  

January 23, 2014  

1. CALLED TO ORDER at 7:00 P.M.  
pledge of allegiance  

present:  Christenfeld, Arsivaud-Benjamin, Lemarie, Dill, Jones, Liska, Epstein, Barnard, Hoppenrath  
absent:  Osborn, Clotfelter, Willis  

2. AGENDA REVIEW  

3. APPROVAL OF MINUTES  

4. OPEN FORUM:  
A. Tighe Jaffe of Supervisor Dave Roberts’ office introduced their intern, Harold Meza. Harold will be attending the meeting on occasion in representing Supervisor Roberts’ office.  
B. Jacqueline Arsivaud-Benjamin reports electronic Recycling effort will be collected in Elfin Forest this weekend.  
C. Kevin Barnard reports that Escondido Creek Conservancy just closed on 255 acres on Cielo Estates a few weeks ago. Also, they met with Stone Brewery to create a Coalition to help conservations efforts on west end of Escondido to help with a section off Citracado Pkwy.  
D. Lois Jones reports on an editorial in today’s LA Times by the Director of Southern California’s Metropolitan Water Authority stating that Southern Californians must remain diligent in their water conservation efforts so we do not suffer the same issues as residents in Northern California.  
E. Jacqueline Arsivaud-Benjamin has reported that the Harmony Grove Meadows has closed escrow and has a new owner.  

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.  

B. City Of San Diego El Camino Real road improvement - presentation on progress for El Camino Real improvements by Dean Marsden, City of San Diego, Right of Way Design Division/Public Works. 619-533-4608; DMarsden@sandiego.gov scheduled 7:30 TIME CERTAIN 2-6-2014  

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  

B. PDS2013- VAC 13-002; ER 0308-051A; AD 13-037; LPRM 13-004 located at the corner of Rambla de las Flores and El Acebo in Rancho Santa Fe; APN 268-080-20&21; 268-100-39&40 - The principal encroachments are pedestrian trails in the remainder of the Biological Open Space. In several instances, these will occur on existing, graded routes. One new proposal is the switchback at the northeastern area. The feature would not be visible except when actually on the trail due to the height of the Chaparral in this area. Another trail area is between the guest house lot 2 and lot 3, through the narrow Biological Open Space area. These trails, especially the new one, would have to be carefully designed and constructed  

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.
since in some areas, the soil is very sandy and erosive. No horse use on the trails is contemplated since this would introduce high-nitrogen weeds into these preserve area. Applicant: Zain Rodriguez for TX-CA Holdings, LLC 619-325-6333; PDS Planner: Beth Ehsan 858-694-3103; SDPG Member: Laurel Lemarie 858-756-2835  Postponed to 2-6-14


D.  PDS 2013 AD 13-044 located at 5315 La Glorieta, Rancho Santa Fe in Rancho Santa Fe. Proposal for as-built guest living quarters of 1,471 sf w/as-built loft of 265 sf and new covered porch of 40sf. APN 268-111-09. Applicant: Max Wuthrich representing Pat & Candyce Miles 858-756-1788; PDS Planner: Emmet Aquino 858-694-8845; SDPG Member: Laurel Lemarie 858-756-2835 New owners have brought the unit up to code, and the project has been approved by RSF Art Jury.

MOTION by Laurel Lemarie to recommend approval as presented. Seconded: Christenfeld
Ayes = 9  nos = 0  abstain = 0  absences = 3

E.  PDS 2013 STP 13-027 located at Top O’ the Morning Way & the Road to Rio, Crosby Estates lot #307. Site plan and D Designator for new 2-story single family home with pool and attached 4-car garage. APN 267-210-13-00. Applicant: Mark Radford representing Henry Matson, 760-432-0348; PDS Planner: Emmet Aquino 858-694-8845; SDPG Rep Ira Epstein 858-759-0255  Postponed to 2-6-2013

F.  Chinese Bible Church Notice of Preparation – Presentation on EIR process and question/answer session by Kristen Blackson, Environmental Coordinator, PDS 858-694-2019; SDPG Member: Bruce Liska 858-756-5391 Notice of Preparation deadline for comments is February 10, 2014. Ms. Blackson encourages all members of the audience as well as the Planning Group members submit their comments as they are affected by any and/or all of the Notice of Preparation for the EIR. She was very thorough in her explanations and encouragement to have everyone clearly define their concerns. Comments should be emailed to Ms. Blackson at Kristin.blackson@sdcounty.ca.gov prior to the deadline. A link is on the County’s website specifically for this project. Mark Thompson from TRS Consultants will be the organization preparing the EIR. Chair Liska will draft a response to the NOP and we will review at next meeting.

G.  Minor deviation to approved site plan located at 16625 Dove Cyn Rd., 4-S Ranch. Applicant: Jerry Murdock/Ultra Signs 619-520-2966; PDS Planner: Debra Frischer 858-495-5201; SDPG Planner: Don Willis Postponed to 2-6-14

H.  PDS 2013 STP 13-030 located at 17505 Camino Brisa Del Mar in San Diego. Site plan for 4,732 sf two-story family home on 2.5 acres. APN 678-070-17 Applicant: Phil Galtaud representing Robert Riddle; PDS Planner Melanie Tylke 858-694-3721; SDPG member: Chaco Clotfelter 858-342-3050 Postponed to 2-6-14

I.  PDS2014 AD-14-004 located at 15032 Rancho Santa Fe Farms Rd, Rancho Santa Fe. Site plan for addition of tennis court with 8 lights, and 10 ft fence. APN 303-050-41-00. Applicant: Richard & Jennifer Kim 858-231-2933; PDS Planner Don Kraft 858-694-3856; SDPG Member Mid Hoppenrath 760-747-1145. Conversation regarding the concerns of this project included a letter from a neighbor who, once aware of the location, was not concerned as long as the location is where it is planned. Additionally, lighting of the tennis courts are not encouraged.

MOTION by Mid Hoppenrath to recommend approval if the following conditions can be met: 1) reserve leach field is not infringed upon by the tennis court; 2) the lights meet the photoluminescence requirements as indicated by County ordinance and requirements, and that the lights have a timer so lights do not remain on when the courts are not in use; 3) The location of the tennis court does not change without additional review by the Planning Group, as is of concern of the neighbors. Seconded: Epstein
Ayes = 9  nos = 0  abstain = 0  absent = 3

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.
J. **Sprint Site SD54XC421** located at 6046 El Tordo, Rancho Santa Fe. Request for site plan waiver for modification of existing site to remove existing equipment cabinets on rooftop and relocate them into the parking garage, and replace current antennas with new ones. Applicant Alexander Novak from Novation Grp Consulting on behalf of Sprint Telecommunications 847-430-3547; PDS Planner; SDPG Member Don Willis 858-481-1535  *Postponed to 2-6-2014*

7. **ADMINISTRATIVE MATTERS:**
   A. Community Reports
   B. Consideration and comments on circulation mail
      1. Lois pointed out the offer to apply for neighborhood grant offered by San Diego Foundation to improve our neighborhood. Park bench for Jack McGee? Ramps for Miracle fields?
   B. Future agenda items and planning
   C. Vote for new members
   D. County Filings (Form 700) & Required Training (Ethics)