

# SAN DIEGUITO PLANNING GROUP

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

## MINUTES OF MEETING

FEBRUARY 20, 2014

1. CALLED TO ORDER 7:20 P.M. PLEDGE OF ALLEGIANCE  
present: Christenfeld, Arsivaud-Benjamin, Lemarie, Dill, Jones, Liska, Barnard, Hoppenrath  
absent: Willis, Epstein, Clotfelter, Osborn
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: Misc. Prior Meetings [Circulated to Members during Meeting for initials, comments if any]
4. OPEN FORUM:
  - A. Laurel Lemarie reports that members of the Board from Whispering Palms met with owner for property on the corner of Via de la Valle to settle an existing lawsuit with the developer.
  - B. Lois Jones notes that the report for Roadway Capital Improvements is due by the end of March and we need to move ahead with this project. Formerly Bill Schlosser was the great Mastermind in getting this accomplished. All members should be aware of their community and submit those requests. The Chair requests we all be diligent in getting our lists to him.
  - C. Mid Hoppenrath asked how Eden Valley should proceed with their Community Plan. She also commented that Harmony Grove also has some tweaks that need to be implemented to their portion as well and wanted to know what the process is to move ahead, as well as what the timeline would be to correct these changes.
  - D. Chair Liska discussed the conversations regarding the Red Tape Reduction Task Force that have been being shared via email. He suggested that those persons who are interested in the detail of the current effort should review these documents and bring back their comments and recommendations.
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.
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.**
  - 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 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

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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 03-06-14**

- C. **SP13-001, GPA13-001, STP13-003, TM5575, REZ13-001, ER13-08-002 Eden Hills Valiano** located in Eden Valley at Mt. Whitney & Country Club Lane; APN#232-013-01,02,03, 232-020-55, 232-492-01, 232-500-18thru23, 235-031-41 Request for tentative map approval, general plan amendment to accommodate the change in land use for a 5-neighborhood development. Applicant contact: Melissa Krause of Integral Communities, for Eden Hills Property Owner, LLC, 760-944-7511; County Planner: Beth Ehsan, 858-694-3103; SDPG Planner: Kevin Barnard 858-688-1700 **Postponed until further notice.**
- D. **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 03-06-14**
- E. **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 Gaitaud representing Robert Riddle; PDS Planner Melanie Tylke 858-694-3721; SDPG member: Chaco Clotfelter 858-342-3050 **Postponed to 03-06-14**
- F. **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 3-20-14**

7. ADMINISTRATIVE MATTERS:

- A. Community Reports
- B. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Vote for new members - We have received the application from Phil Fisch and he is being considered to fill Seat #3 which expires 12/2016. He will not be in attendance for the next meeting, but we will review and put on agenda for a vote on March 20<sup>th</sup>.
- D. County Filings (Form 700) & Required Training (Ethics) – Form 700 due by March 31<sup>st</sup>.

Meeting adjourned 8:15 p.m.

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