A final agenda, including changes and additions if any, may be posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in a final agenda. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

1. CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE

2. AGENDA REVIEW

3. APPROVAL OF MINUTES: Misc. Prior Meetings [Circulated to Members during Meeting for initials, comments if any]

4. OPEN FORUM: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.

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. County of San Diego Water preservation projects – Watershed Protection Program – Presentation by Gladys Gonzalez to explain the purpose of program, the criteria for projects, and open the opportunity for identifying possible projects. Also in attendance is Christine Sloan, Project Manager. DPW Planner: Gladys Gonzalez 619-851-5629; SDPG Member: Lois Jones 760-755-7189 7:30 Time Certain

C. Request by County for list for Prioritized Capital Road Improvements – SDPG Member: Bruce Liska (858) 756-5391

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 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


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

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

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 Member Don Willis 858-481-1535

G. **PDS2014 VAR 14-001** located at 7102 Via de Maya, Rancho Santa Fe. Request for front yard variance from 100’ to 60’ on 2.86 acre parcel. APN 267-030-27-00. Applicant: Max Wuthrich on behalf of Conrad & Suzi Vaplon (858)756-1788; DPS Planner: Don Kraft (858)694-3856; SDPG Member: Lois Jones (760)755-7189

H. **PDS 2014 STP 14-005** Site plan for 7,096 sf single family dwelling with 690 sf guest house on previously graded pad, located at 16681 Riding High Way & Coconut Grove Court in The Crosby Estates. No exceptions or waivers are required for this project. APN 267-201-14 Applicant: John Jensen Architects for applicant, Joe Gallagher, 858-756-7426; DPS Planner: Don Kraft 858-694-3856; SDPG Member: Ira Epstein 858-759-0255


J. **PDS 2014 AD 14-015** located at 6735 Poco Lago, near Caminito Santo Tomas in Rancho Santa Fe Request for administrative permit to encroach into open space to install solar system offsite. APN #303-100-30-00 Applicant: Larry VanderPloeg representing Jack Fraser 760-315-2150; PDS Planner: Don Kraft 858-694-3856; SDPG Member: Laurel Lemarie 858-756-2835 Postponed to 3-20-2014

K. **PDS2-14 STP 14-006 V Setback Designator located at 8080 Hightime Ridge, San Diego** APN 267-201-03-00 Applicant: Ashley Prikosovits representing Jonathon & Melody Mohseni 858-829-6191; PDS Planner: Don Kraft 858-694-3856; SDPG Member: Mid Hoppenrath 760-747-1145 Postponed to 3-20-2014

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

NOTE: San Dieguito Planning Group needs new volunteers to fill vacancies on the planning group. This is an opportunity for you to participate in the preservation and responsible development of your community. If you wish to participate, we request you provide the chair with a current resume and attend 2 or 3 meetings,
depending on our meeting schedule in the next few months.

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<th>Future Meeting Dates:</th>
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Bruce Liska, Chair 858-756-5391 FAX 858-756-5391 e-mail: bruce.bettyliska@gmail.com
Doug Dill, Vice-Chair 760-736-4333 FAX 760-736-4333 e-mail: theddills@worldnet.att.net
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