COUNTY OF SAN DIEGO BONSALL COMMUNITY SPONSOR GROUP

REGULAR MEETING MINUTES
Tuesday, May 1, 2018
7:00 P.M.
31505 Old River Road
Bonsall, California

A. CALL TO ORDER - 7:15 p.m.

PRESENT: Davis, Norris, Hatano, and McGiboney
Absent: Morgan, Carullo-Miller, Faulk

B. PLEDGE OF ALLEGIANCE:

C. Motion to approve Minutes of the BCSG meeting of April 3, 2018 (pending changes to February 6, 2018 highlighted minutes) by Norris, second by McGiboney,

D. PUBLIC COMMUNICATION:
   a. None

E. ACTION ITEMS: (Voting Items)
   a. Marcus Lubich, a senior park project manager from the county’s department of parks and recreation, gave a presentation on the Park Lands Dedication Ordinance (PLDO) Update. The presentation included a recap on the Board of Supervisors’ process and best practices for funding park projects. One issue that fell under this topic was the redrawing of Park Planning Areas to match the boundaries of the Community Sponsor Groups. Lubich reported that the PLDO update is slated to change fee collection from solely to Quimby Act plus Mitigation Fee Act. The fees collected would be a flat fee per new residential household assessed when building plan is submitted and used for land acquisition and improvements such as the building of dog or skate parks, play grounds, amphitheaters, walking or horse trails.... The fee is projected to increase from $4600 to $7600 per original structure/lot. The PLDO is to be updated by creation of a “toolkit” that will incentivize builder fees by changes to the use and credit of land. Norris requested that River Park due to its layout (stretched across several jurisdictions, with mixed active/passive use and not meeting certain thresholds) be overseen

http://www.bcsg.org
with close cooperation with County staff to ensure continual development of the whole park as a single entity. Lubich responded his department is waiting for the highway to finish and that Amanda will report soon regarding our request for trail construction and that an electronic copy will be sent to Morgan. He wrapped up by giving the timeline which will end with hearings with the Board of Supervisors scheduled for 7-11-18 and 8-25-18.

b. A motion was put forward by Norris to reimburse the $11.31 operating costs to M. Morgan Schoendienst. Second by McGiboney and passed with unanimous approval.

c. Davis spoke on resigning from the I-15 Committee due to the group degrading to a non-functional entity. He cited the numerous projects that have been given approval along I-15 that will compromise the intended scope beyond any reason.

d. Jill Cleveland and Ted Marioncelli presented an appeal on behalf of American Tower for Verizon wireless to modify the existing cell tower at 4163 Holly Lane, Bonsall. The modification would be to completely replace the existing tower with a slightly taller tower built as a faux tree, with its location adjusted to meet set-back standards. The tower will provide the same coverage and allow for future co-location. Norris made a motion to accept the proposed changes. McGiboney seconded the motion and it was passed by unanimous vote.

F. DISCUSSION OF PROPOSED PROJECTS INFORMATION ONLY

a. Cliff Williams, land use analyst for Latham & Watkins (representing The Golden Door) spoke on the numerous violations the proposed Sierra Newland development would create if it is allowed to happen. He also notified the group of the upcoming hearing with the Board of Supervisors that will allow seven projects not included in the General Plan and heard as amendments to the approved General Plan to be batched into three hearings, thus reducing public input on the projects.

G. GROUP BUSINESS – INFORMATION AND DIRECTION

a. Davis reported that he and Morgan will attend the 5-4-18 Board of Supervisors District Five Candidates forum. Norris indicated he will also try to attend.

b. Davis commented that the San Diego Planning & Development Services Chairs quarterly meeting concerned itself more with housing instead of infrastructure and of the hazards posed by allowing the director to approve minor projects without a vote of the Board of Supervisors.

ADJOURN: 8:22 p.m. Respectfully submitted by:

Richard Hatano, Secretary

http://www.bcs.org