A. CALL TO ORDER - 7:00 p.m.

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

B. PLEDGE OF ALLEGIANCE:

C. Motion to approve Minutes of the BCSG meeting of September 4, 2018 with one correction on Item D. as sentence way missing by Davis, second by Carullo-Miller.

D. PUBLIC COMMUNICATION:
None received.

E. ACTION ITEMS; (Voting Items)

a. Capital Improvement Projects in Bonsall List update presented by Nael Areigat. Nael was late arriving due to I-15 traffic. He started by sharing previous Capital Improvement Plan recommendations by the Bonsall Sponsor Group and discussed the projects that were completed. East Vista Way has been on our list for years and now the City of Vista would like to see it 4 lanes as well. Nael will be back in January or February of 2019 to receive our new Capital Improvement project recommendations.

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b. Presentation by Amanda Parra, San Diego County Park Project Manager, Update on the San Luis Rey River Park acquisition of land and the long-range plan. Discussion regarding the PLDO funds eligible uses as well as when a project within the park might be completed. The Parks department will keep us informed and hold two community meetings in 2019 requesting community input conducted by a consultant according to direction by the Board of Supervisors. PLDO Priority list due by submitted to the County by October 22, 2018 but date will be extended until our December meeting.
Eligible and non-eligible uses were discussed. Eligible specific requests by members of the community should be sent to Chair Morgan.
Complete accounting of PLDO funds will be sent to Chair prior to next meeting.
Notation that the PLDO funds have a limit of 25% that can be allotted to the trails in the community.
Wall/fence was discussed as part of the SLR River Park trails.

b. Mark Rogers presenting Ocean Breeze Ranch TM5615, MUP16-012, MUP16-013 located at 5820 W. Lilac Rd. it is a 400 residential + equestrian facility. This is a voting item and not a presentation.

Project area number 1 constitutes 144 units area number 2 has 237 units with the average lot size of 5 thousand to 6 thousand feet. The average trips per day of a project of this size is 4 thousand trips per day. Chair requested a traffic study prior to a vote.
Is this premature to request BCSG approval as none of the studies have been submitted and approved by the County at this time.
Recommendation to submit all studies prior to returning to the BCSG.

Motion to continue by Morgan second by Norris and carried unanimously.

F & G. Nothing discussed.

H. ADJOURNMENT 8:54 P.M.

Respectfully submitted,
Phyliss Carullo-Miller, Acting Secretary

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