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

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

B. PLEDGE OF ALLEGIANCE:

C. Motion to approve Minutes of the BCSG meeting of November 13, 2018 by Davis, second by Morgan

D. PUBLIC COMMUNICATION: none

E. ACTION ITEMS: (Voting Items)

a. The Bonsall Park Lands Dedication Ordinance (PLDO) Project Priority List still needs to be finalized. The County Trails Program Coordinator Meg Diss will drive the area with Morgan to determine feasibility as soon as scheduling allows. Davis has already submitted his requests that the entire park be cleaned and for it to be prevented from becoming an illegal camping and dumping location. The planned Ocean Breeze development has submitted plans showing that they have connected their trails to the planned county trails. The Group needs to submit a statement of what we would like done with the 60 acre parcel across from Bonsall Church. With approx. $200k available in the PLDO and the normal timelines needed to get tangible results, the Group would like to transform the lot into a park as soon as possible and only
bring in the required consultant for the amount needed to satisfy requirements. Motion by Norris: Pending the results of Morgan’s drive-tour with Diss, the BCSG directs PLDO funds to clear existing dead vegetation, reconstitute existing irrigation, plant grass and reconstitute existing asphalt pathways in kind, with the goal of making the entire 60 acre parcel in question useable as soon as possible. Motion is seconded by Carullo-Miller and passes with unanimous approval. A second Motion by Norris: The BCSG directs 25% of PLDO funds to connect trails from within the 60 acre parcel out to the trails in the rest of the park. Motion is seconded by Hatano and passed with unanimous approval.

b. A new proposition allowing the operation of micro enterprise kitchens to be run out of private residences (serving 30 meals/day max) with an exemption from the full requirements of the health permits needed by commercial restaurants is being tabled and after short discussion it was decided that more staff input was needed to vote.

F. DISCUSSION OF PROPOSED PROJECTS INFORMATION ONLY

a. Discussion of a proposed fruit stand at 6572 Camino Del Rey with some residents of the Camino Del Rey @ Cottontail Lane area revealed that concrete has been poured at the fruit stand (probably over a leech field and that the stand may not be meeting the 40 foot clearance to the center of Camino Del Rey. Parking on Camino Del Rey goes against the Bonsall Area Community Plan and neighbors commented that it poses a safety threat due to traffic. The property is zoned A70 and does not require a business license to sell product, but is not allowed to sell products not grown on-site (something which the business currently is doing in violation of rules from the Environmental Health Department). Morgan has requested an inspector to visit the site and a report with photos should be available in four to five days.

G. GROUP BUSINESS – INFORMATION AND DIRECTION

a. 1st Quarter Chair Meeting will be Saturday, February 9th: no discussion
b. Zoning Ordinance Clean-Up Planning Commission meeting with legal issues was discussed with concern over state’s effort to force high-density housing in areas not suitable for it.
c. Traffic Advisory Committee (TAC) recommended the All-Way-Stop at Hutchison Street and Osborne Street go forward for approval by the Board of Supervisors at their meeting of May 10, 2019. Carullo-Miller mentioned that it will make pass-through traffic even worse in a very congested area. Morgan stated her approval based on the need to allow residents of the area a traffic break to get in and out of their properties.
d. Form 700: no discussion
e. CPG/CSG Online Training: no discussion

H. ADJOURNMENT 8:05 P.M.

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