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

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

B. Pledge of allegiance:

C. Motion by Davis to approve the minutes for August 6, 2019, second by McGiboney, all approve.

D. PUBLIC COMMUNICATION  
   a. None

E. REPORT FROM BONSALL SCHOOL BOARD MEMBER:  Larissa Anderson  
   a. None provided.

F. ACTION ITEMS: (Voting Items)
   a. PDS2019-AD-19-019: Lemonwood Drive Administrative Permit Open Space  
      Encroachment located at 308 Lemonwood Drive in the Hill Ranch Subdivision.  The group  
      heard from Bob Wright the attorney representing the Flegenheimers (property owners).  After  
      hearing his summary of the history of the property, the details of the encroachment, viewing  
      maps and photos, then asking questions and hearing the testimony of neighbors the group voted  
      on a motion by Carullo-Miller to accept the administrative permit for minor encroachment.  
      a second was made by McGiboney and passed with a unanimous vote of those present.
b. Ocean Breeze Ranch MUP PDS2016-MUP-16-012: Peter Fagrell, project manager for Ocean Breeze Ranch presented the fire evacuation plan for the project. There are two major use permits: one for the residential zone and one for the equestrian zone; each has its own fire plan. For the residential there is a 100 ft. brush management zone around each house, a 20 ft. brush management zone to the roadway and a 30 ft. brush management zone to open space. While the project does not allow cut-through public access, the east and west access roads will have battery-backup remote control gates that provides uninhibited exit to anyone in event of a fire. Consultants from Dudeck, presented the projects fire evacuation plan which are based on allowance for 1200 vehicles per hour, using one lane (the other lane reserved for emergency vehicles) which translates into an evacuation speed of 6 mph. Depending on the direction of the evacuation and the order in which areas are evacuated, a worst case scenario a maximum of 74 minutes was calculated and a best case of 21 minutes. Sullivan Middle School is included in the plan, but with an allowance of adding 165 vehicles to the evacuation model and the rest of the students leaving via school buses. The school is evaluating adding fire protection to make it a “shelter in place” location and evaluating changing school hours on high fire risk days. Morgan stated that the site should be taken off the county’s list of large animal fire refuge locations and that the public vs. private classification of Dulin Rd. through the site be re-clarified. The project’s traffic delay analysis was presented next. Twenty intersections surrounding the project were studied. Of those, twelve intersections were found to be impacted. The study takes into account the cumulative impact of other proposed projects. Based on analysis they are recommending a roundabout at the intersection of West Lilac Road and Camino Del Rey. The group objected to the idea of putting a roundabout at W. Lilac when another roundabout is so badly needed at the junction of Camino Del Rey and Old River Road. Morgan questioned the accuracy of the study based on first-hand familiarity with the traffic conditions and received acknowledgment from the County representatives at the meeting that they will relay our objection to the proposed roundabout over the need for the first one at Camino Del Rey and Old River Road. The report will be getting submitted to CEQA next.

c. Cell Wireless Facilities Zoning Ordinance: Morgan reported that the Board of Supervisors is receiving more serious pushback on the rollout of a 5G network.

d. Park Lands Dedication Ordinance and Recreation Programming Priority List: Morgan posed the question that without knowledge of choices made by the public during the information gathering effort, we are potentially deciding against public opinion. The group decided that completion of the park was too far off making the choice premature. After hearing the County's request for a new priority list, and after discussion of the state of the land and of the County's examples of choices, a motion was made by McGiboney to repeat our priority list from 2018 for 2019 until the park is more complete and capable of supporting possible usage suggested by the County. The motion was seconded by Carullo-Miller and passed with unanimous vote.
G. GROUP BUSINESS
   a. New forms for Application for Appointments to Planning or Sponsor Group
      Vacancy from the County: Carullo-Miller stated that her membership on the group may be
      ending depending on a change in residency.

H. GROUP INFORMATION
   None submitted

I. ADJOURN: 8:50 PM
   Next meeting scheduled for October 1, 2019.
   Respectfully submitted: Richard Hatano, Secretary

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