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

PRESENT: Morgan, Davis, Norris, Hatano, Anderson, McGiboney could not get on but stayed until 7:26 p.m.
Absent: Faulk

B. Pledge of Allegiance none

C. Approval of the minutes of October 6, 2020 motion by Norris, second by Davis.

D. PUBLIC COMMUNICATION:
   a. none

E. Larissa Anderson from the Bonsall School Board report was given during the Design Review Board meeting during the same zoom meeting.

F. ACTION ITEMS: (Voting Items)
   a. Larissa Anderson has indicated she is willing to serve a four-year term and requests reappointment. Motion to approve her reappointment by Davis, 2nd by Norris, unanimous approval.

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b. Bonsall Local Park Planning Area and Bonsall Community Sponsor Group Priority List

Discussion regarding placement of funds:
1. Percentage of funds to go to linear park (San Luis Rey Park) for the trail system?
2. Is the Bonsall Park funded or should we contribute some of the PLDO to it?
3. There is interest in a minimal trail from Little Gopher Canyon to Camino del Rey. If possible, could be added to the area and funded by the PLDO for 2020?

Members appear to be mixed up on what is in which park SLR/BP assistance is need from staff. Zoom dropped chair out of meeting and group jumped into conversation that needed direction but was not in attendance for a while. Did not know of it until receipt of the minutes this morning. Look below under item b the Bonsall Community Park meeting.

The Bonsall Sponsor Group would like to have a representative from Parks to attend the next meeting (scheduled for December 1, 2020 via zoom) and help us with these questions so we could complete our Priority List.

Motion by Norris to defer action (prioritizing funds) until presentation from parks dept. Representative can present what other opportunities are available for funding in the community 2nd by Anderson, unanimous approval.

G. INFORMATION ONLY ITEMS:

a. Modification to County of the Polo Club/Bonsall Oaks original project approved in 1999 had 163 lots. The developer is seeking a increase in the project and creating a conservation subdivision by putting property into open space. A portion of the project will include agriculture in the form of an area for grapes with a boutique winery on site as well as a Bed and Breakfast with 5 rooms. The overall project will be modeled after Vista Valley Country Club which has casitas to estate lots and is across the street from this project.

b. Bonsall Community Park meeting via zoom on 11/5/2020. Norris commented that the park shown is quite different form what we had originally viewed. Anderson showed original concept plan (active & passive) and informed us that the public shoes was active by 60/40 split. Plan shows the parking to the interior and added perimeter berm for aesthetics and went with active park plan. There were 67 people from the public at the zoom meeting. Norris: if orientation of field is such that it requires significant fencing it should be reoriented to reduce need for fencing, Hatano agrees. Anderson would like at least one adult soccer field vs. 2 smaller ones. Morgan #5 soccer fields could be turned 90 degrees to improve looks if one field to agreed to in the design. Anderson agrees but says soccer play would be brought closer to Camino del Rey with that change. Norris requests more information for netting used for softball/baseball diamonds. # 34 area is bio-retention and water runoff so berm would not be put in area between diamonds and Camino del Rey.

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Norris recommends leaving park as shown and would like to know about land across CDR and whether it would be maintained or left undisturbed. He would like to know if a minimal trail could be added to that area would like to know from County staff the plans for that area.

There were supposed to be bicycle, pedestrian, equestrian trails throughout the park. Apsley: concern with edge of park along Camino del Rey, for future road widening should be considered now. Norris, is there a way that school and park will be tied together? Pedestrian tunnel, etc.?

Hatano would like to see PLDO budget used toward effort to prevent dumping along Old River Road Norris, Apsley and Davis agree. Norris was able to hear Morgan and commented on dumping on Old River Road: there is a county hotline for this issue, and we do not need to use the PLDO funds for that.

c..County Zoning ordinance: webinar to attend was recommended by chair to attend.

d..Review of Quarterly Chair Meeting: Morgan via Zoom.

1. Confusing modifications to the ordinance changes especially the updates to CEQA, by Mark Slovick
2. Renewable Energy Overlay projects for locations using solar and wind. By Don Chase
4. Emergency Shelter Ordinance. Eric Lardy

The Bonsall Sponsor Group would like a zoom presentation at our December 1, 2020 regular meeting.

ADJOURNMENT: 7:50

Respectfully submitted: Richard Hatano

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