A. CALL TO ORDER
   Present: Steve Norris, Larissa Anderson, Jeff Faulk, Richard Hatano,
    Gary McGiboney, Dawn Apsley
   Absent: None

B. PLEDGE OF ALLEGIANCE
   No pledge

C. APPROVAL OF THE MINUTES
   Motion by Anderson to approve minutes from December 1, 2020. Second by Faulk.
   VOTE: Aye: 5 No: 0 Abstain: 1 (Apsley was not a member in December 2020) Absent: 0

D. PUBLIC COMMUNICATION
   None

E. REPORT FROM BONSALL SCHOOL BOARD MEMBER
   None

F. ACTION ITEMS (Voting Items)

1. Procedural change to Standing Rules of Order – Change elections for Officers currently
   held in September to December each calendar year.

   Motion by Anderson to change the annual election of officers from September to
   December. Second by Hatano.

   VOTE: Aye: 6 No: 0 Abstain: 0 Absent: 0

2. Discretionary Permit for PDS2021-MUP-21-001 Major Use Permit – Friends of Willow
   Tree Enrichment Center.

   A request has been made for a “Community Planning or Sponsor Group Project
   Recommendation” regarding the Friends of Willow Tree project located at 6893 W. Lilac
   Rd. in Bonsall, California 92003. APN#'s 127-541-05 and 127-350-02. According
to the Notice to Property Owners, the project involves the development and construction of the Willow Tree Enrichment Center. The building includes transitional Kindergarten/Kindergarten through Eighth Grade, with a maximum of 216 students. It is comprised of nine buildings totaling 41,328 gross square feet on 6.41 acres. The zoning is Rural Residential (RR) with a General Plan of Semi-Rural Residential (SR-4).

The application was filed in January 2021, and two documents were provided to the BCSG for review:

SDC PDS Rcvd 01-19-21 MUP21-001  26 pages
Discretionary Permit Application       7 pages

After reviewing both documents, the group believes the application package, plans and project description lack sufficient detailed information. They would like to allow the applicant an opportunity to present and/or provide the following information:

- Hours of facility operation
- Traffic patterns associated with operation (use of gates)
- If the project is served by septic or sewer/pump station
- Grading plan
- Maximum depth of fill on site
- If soil will be imported
- Types of events the facility will be hosting
- Total number of persons on site
- Lighting
- Hours of operation in the evening (after dark)
- Clarification of the maximum number of students as the size of the buildings/complex appear to accommodate more than the 216 students stated
- Method of mitigation regarding drainage
- Noise

A motion was made by Anderson to defer further discussion until additional information is received. Second by McGiboney.

**VOTE:**    Aye: _6_ No: _0_ Abstain: _0_ Absent: _0_

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G. INFORMATION ONLY ITEMS

1. San Diego Department of Public Works – Need for sidewalks/crosswalks in the area of Bonsall Elementary with new houses being built in area creating more foot traffic to and from the school.
   A presentation from the SD Dept. of Public Works regarding what the Camino Del Rey would look like (trails, sidewalks, fences, etc.) between Bonsall Community Park and Bonsall Elementary School would be helpful.

2. Rainbow Water Gopher Canyon Water Pipeline Improvement
   Rainbow Water will be doing some work in the Gopher Canyon area regarding system improvements.

3. Marijuana Ordinance for SD County
   There is an upcoming marijuana growth ordinance that may affect the Bonsall area.

4. Bonsall Oaks Development
   Faulk asked if there are any developments regarding the Bonsall Oaks development across from Vista Valley Country Club because he noticed that grading had begun. Norris stated no more information has been provided to BCSG since the November 10, 2020, meeting, but he believes that permits for the grading were obtained, and they are modifying their lawn configuration to allow for more open space.

H. ADJOURN – 7:20pm

Respectfully submitted,
Dawn Apsley

Disclaimer Language

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