COUNTY OF SAN DIEGO BONSA LL COMMUNITY SPONSOR GROUP

REGULAR MEETING MINUTES
Tuesday, September 4, 2012
7:00P.M.
31505 Old River Road
Bonsall, California

1. ADMINISTRATIVE ITEMS:

A. Pledge and Roll:
   PRESENT: Morgan, Lintner, Zales, Davis
   ABSENT: Norris, Rosier

B. Corrections to Agenda: None.

C. A correction to the Minutes of August 7, 2012, included placing a period after the use of the word "No" on the second page. The corrected minutes were approved on motion by Lintner and second by Davis.

D. Public Communication on non-agenda items: None.

E. Reports: None given.

2. PLANNING AND LAND USE:

A. TPM 21150 Yuan Minor Subdivision and Administrative Permit. After a detailed presentation by Ted Marioncelli, the project manager, a motion was made by Zales and seconded by Lintner that: The draft Habitat Loss Permit, the Amendment to the Mitigated Negative Declaration and the Lot Area Averaging Permit be approved as presented by the project proponent, with the exception of the provision requiring a chain-link fence around the open area. The motion passed.

B. Review County of San Diego-Bonsall Design Review Checklist: Chair provided a status update.

C. County Staff Member Carl Stiehl of Advance Planning gave a through presentation on the Draft County Equine Ordinance.

D. Election of Officers of the Bonsall Community Sponsor Group and Committee Assignments. A motion was made by Davis and seconded by Lintner that the current officers and committee assignments be renewed for another term. The motion passed.

Chair: Margarette Morgan
Vice Chair: Charles T. Davis
Secretary: Open shared by Zales & Rosier

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Committee Assignments
P & L – Planning & Land Use Davis & Lintner
P & V – Permits & Variances Norris & Morgan until seat #7 area 4 replacement is named
I – Circulation & Trails – Infrastructure All members of the Sponsor Group
D – Bonsall Design Review Board All members of the Sponsor Group

E. Applicant for the opening in area 4 seat # 7. The members present unanimously approved forwarding
previous Bonsall Sponsor Group member Phyllis Ann Carullo Miller to fill the two year opening in Area 4 on
the Bonsall Community Sponsor Group.

3. PERMITS AND VARIANCES:

A. MORROW RESERVOIR-WIRELESS TELECOMMUNICATION MUP 3300-12-016. The Bonsall Sponsor Group
recommended the approval of a 50’height broad-leaf for the use of a telecommunication cell site, with the
recommended conditioned that the owner maintain the broad-leaf portion of the tower.

B. Update on OLD RIVER ROAD subdivision. The chair noted the County would soon be replacing the "speed-
dots" on the road and conducting a three day traffic test to determine the best method to calm the traffic
volume.

4. COUNTY COMMUNICATIONS:

A. The chair noted that there was a Final Notice of Approval for–Tentative Parcel Map No. 211909 Bautista
Avenue subdivision.

ADJOURNED 8:50P.M.

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