1. ADMINISTRATIVE ITEMS:

A. Roll: Litner, Rosier, Morgan, Zales
Absent: Norris, Davis, Carullo-Miller

B. Pledge of Allegiance:

C. Approval of Minutes: for the Regular Meeting Minutes for Tuesday, December 4, 2012.

Motion to approve the minutes, as written, was made by Litner, seconded by Zales. All members present approved the motion.

D. Public Communication on non-agenda items: Traffic issues regarding mass transit were discussed.

E. ACTION ITEMS:

1. Zap 02-052 Sprint site modification.
   Cabinets and wall color should be an earth tone color and match. Not the current green color. Landscaping is not required. Condition of approval is based on moving the cabinets and cell site should Gopher Canyon Rd be widened as it currently is designated in the Mobility Element to improve to 5 lanes.
   Motion to approve based on condition stated above by Zales, seconded by Litner all members present approved the motion.

2. Digital LED Billboard Options –
   The proposed options supplied by the County reflected interesting ideas for many communities however, the community of Bonsall does not have a need for this type of signage. We currently have two shopping areas with one additional site blighted and under developed all three are located along Highway 76.
   With the dark sky policy and the close proximity of Mt Palomar to Bonsall the use of this type of billboard is not in keeping with that policy and is not supported by the Bonsall Community Plan. I have attached on a separate page of conflicting goals and policies in both the Community Plan and the Design Review Guidelines. In addition to that being said the unique setting of the San Luis Rey River and the soon to be 8 ½ mile long San Luis Rey River Regional Park in Bonsall with major wildlife corridors and scenic views.

http://www.bcsf.org
We do not support LED signs in our community but if other Planning or Sponsor Groups find it appropriate for their community we would not have a problem as long as the County does not create a one size fits all policy.

Motion by Zales second by Litner and all member present approved the motion.

F. GROUP BUSINESS
1. Announcements and Correspondence – none submitted
   A. New Planning & Sponsor Group Coordinator – Lisa Fitzpatrick.

2. Discussion Items
   A. Draft Template for Comments Letters regarding San Diego Region Municipal Stormwater Permit from – CPG & CSG. Approve Chair to draft letter to Stephanie Gains staff member in regard to the Watershed Protection Programs including the NPDES Stormwater Permit Reissuance. Motion by Zales second by Litner and all members present approved the motion.

G. ADJOURNED 7:50 P.M.