COUNTY OF SAN DIEGO BONSALL COMMUNITY SPONSOR GROUP

REGULAR MEETING MINUTES
Tuesday, December 2, 2014
7:00 P.M.
31505 Old River Road
Bonsall, California

A. Roll Call:

PRESENT:  Davis, Schwartze, Carullo-Miller, Zales
ABSENT:   Norris, Morgan
Vacancy:  Seat #2 South of 76 and East of Camino del Rey

B. Pledge of Allegiance:

C. Approval of Minutes of November 4, 2014, with the correction of the spelling of Phillip Schwartze's last name. Motion by Zales, 2nd by Carullo-Miller. Minutes were approved as amended.

D. Public Communication: Questions were raised by a member of the public about the status of the Lilac Hills Ranch and the Golf Greens Estate projects. Members of the group discussed the current status of these projects and noted the impact each would have on our community.

E. ACTION ITEMS: (Voting Items)

a. PDS 2014-MUP-14-039 Jeffries Ranch Verizon - Motion by Zales and 2nd by Schwartze to approve the proposed cell site with the condition that the height be limited to a 35’ monobroadleaf tree and that additional trees and shrubs be planted to screen the tower. Motion was approved unanimously.

b. PDS 2014-MUP-14-024 Champagne Lakes Wireless Facility: This project was again continued because the applicant was not present at the meeting and the additional requested information was not available to the members.

c. PDS 2014-BC-13-006 Moosa Creek Boundary Adjustment.: The Vice-Chair commented that this project was given a notice of conditional Approval by the Director of Planning & Development Services. All of the four parcels in the boundary adjustment would remain as open space.

d. PDS 2014-MUP-14-021, Vista Valley Country Club Pool Facility Major Use Permit and Open Space Vacation Project. The Vice-Chair noted that the Group previously approved this project submission and commented on the overall quality of projects submitted to the Group by this applicant.
e. PDS 2014- ER 91-02-087 Yuan Family LLC. The Group agreed that it would be premature to require the applicant to map trails plan until until the lot is developed. Motion by Zales 2nd by Schwartze that the trails should be mapped simultaneously with the development of the remainder lot.

F. GROUP BUSINESS – INFORMATION AND DIRECTION

a. Lilac Hills –The Bonsall Sponsor Group expressed its unanimous support and agreement with the letter submitted to the County of San Diego regarding Leap Frog Development and will ask the Chair to submit it to the county in writing.

G. ADJOURNMENT 8:30 P.M.