One seat is open for a new member of the Bonsall Sponsor Group please contact Margarette Morgan, Chair 760-630-7070.

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

PRESENT: Morgan, Davis, Carullo-Miller, Schwartze, and Norris.
Vacancy: Seat #2 South of 76 and East of Camino Del Rey. Seat 4 and Seat 6

B. PLEDGE OF ALLEGIANCE:

C. Approval of Minutes of the BCSG meeting of January 3 2017, with spelling corrections and numerically on vote item e-d should reflect agree 5, 0 deny 2 vacancy noted motion by Schwartze second by Davis unanimously approved.

D. PUBLIC COMMUNICATION: None

E. ACTION ITEMS: (Voting Items)

   a. PDS2016-STP-05-050W1 Lilac Del Cielo project is located north of Camino Del Cielo and Camino Del Rey and is described as 76 residential units on an 8.5 acre parcel including appropriate utility and surface improvements. This item was continued from the January 3, 2017 meeting addressing landscaping and view shed. **APPLICANT REQUESTED ITEM TO BE CONTINUED.**

   b. Chair has received a resignation of our former member representing area 3, seat #6.

   c. Chair has received an application for a new member of the Bonsall Sponsor Group from Richard Hatano Jr. who would represent area 1 seat 2 that has been open for over two years. Motion by Morgan Second by Davis 5-0-2 unanimously approved.

http://www.bcsrg.org
c. 1A Chair received a letter of resignation from Phillip Schwartze area 2 seat 4 and a letter of interest to serve from Jeff Faulk representing area 2 seat 4. Application will be presented at the next BSG meeting.

d. Property Specific Requests General Plan Amendment & Rezone (GPA12-005-REZ14-006) B018+ Preliminary Policy Analysis. Voting was based on each board submitted. After presentation by Kevin Johnston with question from both the community members and sponsor group members motion on board one shown on page 4 of document supplied by Johnston was by Norris to deny analysis B018+ per County General Plan 2011 second by Morgan passed 5-0-2. Second board submitted titled Potential Alternative B018+ (existing) motion Davis second by Norris passed 5-0-2

Western Champagne Gardens Preliminary Policy Analysis - This area was not included in the General Plan and was a County error which needs to have and EIR to change land use. Kevin Johnston presented alternatives. Land owner Dunahue and her representative supported staff recommended changes to bring to conformity. Motion by Schwartze for Board number 2 of presentation second by Norris failed 2-3-2. Second motion by Davis and second by Carullo-Miller for Environmental Superior 3-2-2 failed. Motion by Norris second by Schwartze of Staff recommendation 3-2-2 failed. Noted no motion due to lack of consensus.

e. San Luis Rey River Park – County staff presenters Amanda Parra, Park Project Manager, and Mark Massen, Senior Park Project Manager discussed the 8 ½ mile long regional park starting at Holly Lane to Via Montellano. As CALTRANS completes SR 76 in June 2017 the County will acquire parts of the former CALTRANS mitigation land along SR76 and the area called the Groves located on the corner of SR76 and Olive Hill Road. Parts of the former Golf Course will also be included in the park. Park development will start from west to east and the CCC will construct the trail. Chair requested a quarterly written update of the park.

f. Multiple Species Conservation Program workshops was discussed and group members availability to attend.
F. GROUP BUSINESS
   a. Quimby Act discussion regarding Valley Center Parks & Rec District request for our participation item was continued as it was 10:00 p.m.

G. ADJOURNMENT 10:01 p.m.

Respectfully submitted by:

Phillip Schwartz