Mr. Russell called the meeting to order at 7:05 p.m.

Fourteen (14) members were present: Anne Burdick, Ike Perez, Roy Moosa, Tom Harrington, Jim Russell, Jerry Farrell, Jack Wood, Lee J. De Meo, Paul Schaden, Ron Miller, Donna Gebhart, Jackie Heyneman, Eileen Delaney and Bill McCarthy. Jean Dooley was excused.

Mr. Russell announced that seven seats on the planning group were up for the November election. Candidates needed to apply with the Registrar of Voters by August 8th to be eligible.


Ms. Burdick informed the Group that the Department of Public Works had responded to Community concerns with traffic using the turn lane on Fallbrook Street as a passing lane. DPW had installed flexible delineators down the centerline of the road in the dangerous areas. Ms. Burdick and Ms. Heyneman reported that the Delineators had made a big difference in traffic safety on Fallbrook Street. Ms. Burdick thanked DPW for their quick response.

Ms. Delaney reported that the Department of Planning and Development Services Land Use Review Committee had been disbanded as of July 17. She stated that there had been a great deal of mis-understanding on the purpose of the Committee and several Planning Groups had objected to its existence.

Mr. Wood reported that there is a push underway to put a public trail in place from the Grand Tradition to Los Jilgueros Preserve. This would impact the Pepper Tree Park development and alternative alignments were currently being discussed.

2. Approval of the minutes for the meetings of 16 June 2014. Voting Item.

Mr. Harrington motioned to approve the minutes as presented and the motion passed with Ms. Delaney abstaining.

3. MUP14-023 Major Use Permit for an AT&T wireless communication facility on the 6.4 acres at 3552 Diego Estates Drive off Gird Road (APN 124-340-21). AT&T Mobility proposed to install a new 60’ faux broadleaf tree to house (8) panel antennas, 16 remote radio units (RRU’s) and 3 surge suppressors. Additionally, a new equipment building is proposed at grade with 2 GPS antennas, and a new 50kw generator enclosed within a CMU wall. New utility runs are also proposed onsite. Owner James Greenwood. Applicant AT&T Mobility 619-972-4944. Contact person Danielle Weizman, 760-454-4505, Danielle.weizman@mmttelecominc.com. County planner Emmet Aquino, 858-694-8845, emmet.aquino@sdcounty.ca.gov. Public Facilities Committee. Community input. Voting item (6/5)
Mr. Munson introduced the request. He stated the site was well off Grid Road and would be well concealed in a well maintained Avocado Grove. Mr. Munson further stated the antenna was adjacent to an existing Sprint stick antenna site on an adjoining lot.
After reviewing the simulation photos and limited discussion Mr. Moosa motioned to approve the request. The motion passed unanimously.

4. MUP14-026 Major Use Permit for an AT&T wireless communication facility at 3894 E. Mission Road (APN 108-020-55). AT&T Mobility proposed to construct, operate and maintain an unmanned wireless communication facility. All equipment is proposed. This facility will consist of (1) new ground level CMU equipment enclosure, (12) new antennas, 24 new remote radio units (RRU’s), (4) surge suppressors mounted inside (1) new faux water tank, (2) new GPS antennas mounted on building, (1) ground mounted generator and utility runs for telephone and electrical service. Required permits/approvals are planning and building. Owner Paradise Ranch. Applicant AT&T Mobility 619-972-4944. Contact person Danielle Weizman, 760-454-4505, Danielle.weizman@mmtelecominc.com. County planner Emmet Aquino, 858-694-8845, emmet.aquino@sdcounty.ca.gov. Public Facilities Committee. Community input. Voting item (6/6)

Mr. Munson introduced the request. He stated the site was on the ridge between Mission and I-15. Mr. Masson further stated the antenna was adjacent to another existing Sprint antenna site on the same lot.
After reviewing the simulation photos and limited discussion Mr. Moosa motioned to approve the request. The motion passed unanimously.

5. AD14-038 Request for an Administrative Permit for an oversized 2nd Dwelling Unit on the 6.39 acres at 1482 Via Chaparral, APN 107-330-03. The request is to increase the maximum size for a 2nd Dwelling Unit from 30% of the primary residence to 50% of the primary residence. Owner, applicant and contact person Jane Kemp, 951-775-3291. County planner Donald Kraft, 858-694-3856, Donald.kraft@sdcounty.ca.gov. Land Use Committee. Community input. Voting item. (6/25)
Ms. Jane Kemp introduced the request. She informed the Group that County regulations would only allow a 600 square foot addition but she and her husband require a larger unit. They had plans for a 1,025 square foot unit and requested Group support for the project.
Mr. Wood reported that the Land Use Committee had visited the site and approved of the request.
After limited discussion Mr. Wood motioned to approve the request as presented and the motion passed unanimously.

The Meeting was adjourned at 7:32 pm
Tom Harrington, Secretary