

SAN DIEGUITO PLANNING GROUP
P.O. Box 2789, Rancho Santa Fe, CA, 92067
December 13th, 2018
FINAL MEETING MINUTES

Place of Meeting: Rancho Santa Fe Fire Station #1 Meeting Room, 16936 El Fuego, Rancho Santa Fe, California.

1. CALL TO ORDER: 7:05 pm - PLEDGE OF ALLEGIANCE
Present: D. Willis, N. Christenfeld, S. Williams, L. Lemarie, D. Dill, T. Parillo, P. Fisch
Absent: J Arsivaud-Benjamin, J. Zargara, S. Thomas, S. Biszantz
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: October 2018 Meeting Minutes circulated to members during meeting for initials/comments
4. OPEN FORUM:
P. Fisch: 4S Ranch Chinese Baptist Church (CBC) proposal went before the County Planning Commission this month. The PC did not recommend approval. The CBC will now be placed on a future BOS meeting agenda. Further details under item 6D.
M. Detwiler: Request to be placed on the SDPG agenda distribution list.
5. GENERAL PLANNING ITEMS:
 - A. **Harmony Grove Village Construction Issues.** SDPG member and HGV resident Susan Williams discussed on-going issues which includes:
 - Street Signs within the project are mis-labelled; as an example, Wilgen Road is labelled 'Drive'
 - Speed Limit signs missing off existing County Roads; Harmony Grove Road and Country Club Drive
 - Moratorium on weekend construction activities not being obeyed by contractors nor being enforced by the HGV developer project management.
 - Developer responsible re-alignment improvements to Harmony Grove Road between County Club Drive and HGV Parkway have yet to be initiated.
 - Dark Sky policy not being implemented at HGV waste water treatment plant. As one of the highest locations in HGV, the facility projects significant amounts of night time light pollution on the adjoining residential neighborhoods.One piece of progress; the County is moving forward on placing a pedestrian crosswalk at Country Living Way on County Club Drive; now assigned to DPW traffic engineering.
 - B. **Endangered Habitats League *Land Use and Fire Hazard Letter*.** Discussion and possible vote to endorse EHL letter or draft SDPG version for submittal to BOS. SDPG Member: Doug Dill, 760-420-7909.

Motion by D. Dill; seconded by N. Christenfeld: Endorse EHL Letter with SDPG Cover Letter to BOS and PDS Director.
Add to cover letter that SDG&E power outages during high wind events can have serious life threatening unintended consequences such as shutting down critical traffic control equipment; the traffic lights in San Elijo Hills Village were turned off, which created gridlock in the village resulting in a 2-mile backup into Elfin Forest in the middle of the day. And this was when there were light traffic conditions with NO evacuation orders.
VOTE: Yes – 7 No – 0 Abstain – 0 Absent/Vacancies - 6
 - C. **San Diego Gas & Electric San Marcos-Escondido Transmission Line (TL 6975) 69kV Project.** Request

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.

presentation from SDG&E representative explaining this project which goes through the northern portion of Elfin Forest and Harmony Grove. Project is to eliminate the existing congestion in the Escondido/San Marcos area, and to improve reliability by providing an additional feed to the existing San Marcos Substation.

Discussion with no action taken.

6. MAJOR PROJECTS AND LAND USE ITEMS:

- A. **PDS2016-LDGRMJ-30091, Application by the Rancho Paseana Trust.** Del Rayo Downs HOA remains interested in what happened with the SDPG exclusion from the Paseana Minor Use Permit project and the results of any discussions with the County. The County rejected the Del Rayo Downs HOA requests a delay on any County action concerning this 'Minor' Use Permit. The County does not accept that the subject property's changes should be considered a 'Major' Use Permit. SDPG Member: Doug Dill, 760-420-7909

Glen Freiberg (Del Rayo Downs HOA) – because of the size of the Rancho Paseana Trust facility, neighborhood residents are concerned about the scale/scope of grading (moving dirt around the >100-acre parcel). What will the impacts of grading have on observed existing standing water conditions after rain events? Unclear where proposed estate dwelling is to be located and status of existing practice track with associated structures. Also, unclear where existing estate lots are located in relationship to the Rancho Paseana Trust facility and how they are impacted by the proposed grading activity.

MOTION: D. Dill, seconded by N. Christenfeld. SDPG Chair and Mr. Freiberg to schedule meeting with Rancho Paseana Trust PDS project staff to discuss these matters.

VOTE: Yes – 7 No – 0 Abstain – 0 Absent/Vacancies - 6

- B. **PDS2018-COMALT-000392 Wooley Plaza Site Plan Waiver (old grocery store).** Waiver for a commercial tenant improvement, located at 16950 Via De Santa Fe, APN: 269-071-41-00, in Rancho Santa Fe Village (next to RSF Post Office). The proposed conversion for commercial offices (previously a grocery store) includes some exterior changes to the building. Applicant's Representative Contact: Maxwell Wuthrich, 858-756-1788; PDS Planner: Vanessa Pash, 858-694-3291; SDPG Member: Tim Parillo.

MOTION: D. Dill, seconded by T. Parillo. Recommend approval as presented with noted planters.

VOTE: Yes – 7 No – 0 Abstain – 0 Absent/Vacancies - 6

Site Plan Waiver Request. Enclose existing roof deck on existing main residence at 15931 Via De Santa Fe, Rancho Santa Fe, APN 269-071-41-00. Owner: Michael Kelly, 619-957-4000; Applicant's Representative: Max Wuthrich, 858-756-1789; PDS Planner: Kim Emmerline, 858-495-5316; SDPG Member(s): Steve Thomas, 858-232-8580, Doug Dill, 760-420-7909.

MOTION: D. Dill, seconded by N. Chistenfeld. Recommend approval as presented.

VOTE: Yes – 7 No – 0 Abstain – 0 Absent/Vacancies - 6

- C. **Chinese Bible Church, PDS2014-SPA-14-001 (SPA), PDS2010-3300-10-037 (MUP), PDS2012-3940-12-002 (VAC), Log No. PDS2014-3910-95-08-007 (ER).** County requests a supplemental recommendation for the proposed flowage easement vacation application the County is currently processing for the applicant, the Chinese Bible Church of San Diego located at 16919 Four Gee Road (Vacant Land). The County must process the approval of the vacation of this flowage easement as well as the Open Space Easement (County Tract 5123-1; Non-Titled Lots #1 and #36). The September 13th, 2018 SDPG meeting minutes did not expressly state SDPG approval of the **flowage easement** vacation. "PDS 2014---SPA 14-001—DSEIR

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.

Chapter 1 complete-reduced.pdf" section 1.2.2 Project's Component Parts, #3B, identifies that a flowage easement vacation is needed and that the easement will no longer be needed once the site is developed. Applicant Representative: Ron Harper Jr., 858-449-4425; County PDS Planner: Tom McCabe, 858-694-2883; SDPG Member: Phil Fisch, 858-592-6758.

P. Fisch – No action required on flowage easement, PDS interprets original SDPG vote as covering that. At the Planning Commission Meeting, there were 23 people in attendance for the CBC; 17 were in favor. The PC's motion to Not Recommendation was based on 4S Ranch being a master planned community, where appropriate land had already been set aside for places of worship and the intensity, scale and scope was too much compared to the original plans for this location.

- D. PDS2018-VAC-18-003 Vacation - Open Space.** 4.66 acre lot with an existing residence at 20445 Fortuna del Sur, Elfin Forest, CA 92029, APN: 679-090-19, closest cross street: Seaquest Trail. Owner: Todd Frank, 760-822-4360; Applicant's Representative: Rob Russell (Accurate Land Survey), 619-445-0110; County PDS Planner: Nicolas Gustafson, 858-495-5351; SDPG Member: Doug Dill, 760-420-7909. **Continue to January 10, 2019 SDPG meeting.**

7. ADMINISTRATIVE MATTERS:

- A. Community Reports - None
- B. Consideration and comments on circulation mail - None
- C. Future agenda items and planning
- D. Prospective & returning Planning Group members: Prepare new members after November elections (Seats #8 and #12).
This is to record that on July 25, 2018, effective immediately, Mid Hoppenrath resigned as Secretary and from Seat 12 of the San Dieguito Planning Group.
- E. Supply orders and reimbursement of expenses. – None.

NOTE: The San Dieguito Planning Group currently has a vacancy, Seat #13. If you wish to become a member of the SDPG, please provide the chair with your current resume and plan to attend 2 or 3 meetings in advance of processing your application for membership.

Future Meeting Dates: 1/10/19 2/14/19 03/14/19 04/11/19 05/09/19 06/13/19

Doug Dill, Chair 760-420-7909 e-mail: theddills@att.net
Tim Parillo, Vice-Chair 415-238-6961 e-mail: tparillo@gmail.com
Secretary (OPEN)

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.