

**SAN DIEGUITO PLANNING GROUP**  
**P.O. Box 2789, Rancho Santa Fe, CA, 92067**  
**February 14<sup>th</sup>, 2019**  
**FINAL Meeting Minutes**

**Place of Meeting:** Rancho Santa Fe Fire Station (meeting room), 16936 El Fuego, Rancho Santa Fe, California.

1. **CALL TO ORDER:** 7:04 pm - PLEDGE OF ALLEGIANCE  
*Present:* N. Christenfeld, S. Williams, L. Lemarie, D. Dill, P. Fisch, J. Zargara, B. Nelson;  
T. Parillo, D. Willis, S. Thomas  
*Absent:* S. Biszantz, R. Laffer
2. **AGENDA REVIEW**
3. **APPROVAL OF MINUTES:** January 2019 Meeting Minutes circulated to members during meeting for initials/comments.
4. **OPEN FORUM:**
  - A. *Don Willis:* Rancho Del Mar HOA engaged in a lawsuit with a RDM resident/property owner. The resident has constructed an Accessory Dwelling Unit that does not conform with RDM CC&Rs.
  - B. *Susan Williams:* Request to add Residential Drug Treatment Centers on the March SDPG agenda.
  - C. *Laurel Lemarie:* Holly Manion of Concerned Citizens of Rancho Santa Fe shared with the Planning Group their correspondence to the Board of Supervisors concerning the installation of small-cell 5G wireless infrastructure anywhere without local input and control. Since the main points of the letter relates to concerns over radio frequency radiation and electro-magnetic pollution, the Planning Group is unable to comment or take a position on the letter. Guidelines from County restricts Planning Groups to take a position concerning radio frequency and electro-magnetic criteria.
  - D. *Tim Parillo:* Observed that Nick & G's Restaurant, 6106 Paseo Delicias, Rancho Santa Fe, CA 92067 has recently had its exterior repainted (change of color). Questions whether such an exterior change falls under the purview of the 'D' designator guidelines for reviewing by the planning group? *Don Willis* will provide a copy of 'D' designator guidelines to Tim.
  - E. *Phil Fisch:* Since the restriction of overnight parking at the Thornmint Industrial Park in 4S Ranch, there has been a dramatic reduction in the amount of tractor-trailer street parking in the area.
  - F. *Joe Zargara:* Question on the status of the Valiano and HGV South GPA lawsuits initiated by EFHGTC? No update information was available other than the litigation is on-going.
  - G. *Steve Thomas:* Both Fairbanks Ranch traffic signals on San Dieguito Road are now fully operational at Gates 2 and 6. To date, no traffic accidents have been reported at these intersections since the installation of the signals. During the process of designing and construction of the signals, working with the San Diego County of Department of Public Works staff was excellent.
5. **GENERAL PLANNING ITEMS:**
  - A. **Planning & Development Services - Zoning Ordinance Clean-Up.** PC hearing held on January 25<sup>th</sup> and BOS (the decision maker) at the end of February 2019. Review the Zoning Ordinance Clean-Up (see Attachment A). It is a County initiated Zoning Ordinance Amendment and is intended to provide a regular mechanism for making changes to the Zoning Ordinance to allow for corrections discovered during implementation or to reflect changing circumstances. This project is the 31<sup>st</sup> Zoning Ordinance Clean-Up since the Ordinance was originally adopted in 1978. The amendments are organized into five categories: a) Zoning Ordinance Amendments – Definitions; b) Zoning Ordinance Amendments – Animal Regulations; c) Zoning Ordinance Amendments – Development Regulations; d) Zoning Ordinance Amendments – General Regulations; and e) County Code Amendments.

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Need to provide Planning Group Members additional reference material to review. Member comments to be provided at the next meeting.

- B. **New BOS Rules limiting Planning Group Comments.** Discuss and determine if any further action/comments need to be prepared and forwarded by the Group. 1.) CPGs will not be able to submit comments to County less than 3 days before hearing. 2.) CPG members would have to disclose any and all discussions on a project outside hearings like site visits and communication from the public to the Clerk. 3.) Changes in definition for County PAR passive/recreation park criteria.

No additional comments/recommendations provided planning group.

- C. **Healthcare Trailer Ordinance Amendments.** Discuss revisions to conform with State law. The proposed updates include 18 total changes, 16 different Zoning Ordinance section changes and two changes to the County Code of Administrative Ordinance and the County Code of Regulatory Ordinance. Determine if any further action/comments need to be prepared and forwarded by the Group.

This agenda item is tabled.

## 6. MAJOR PROJECTS AND LAND USE ITEMS:

- A. **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 March 14, 2019 SDPG Meeting.**
- B. **Sprint Cell Site Equipment Upgrade RSF CBD Culver SD54XC421.** Located in the RSF Village at 6046 El Tordo, Rancho Santa Fe, CA 92067; APN: 266-263-03-00. Modify existing roof top wireless telecom facility; including additional (3) antennas and (1) Remote Radio Head (RRH). No impact or changes to existing exterior roof façade. Sprint Carrier Agent: Carie Thao, 858-799-7850; PDS Planner: Vanessa Pash, 858- 694-3291; SDPG Member: Don Willis, 858-481-6922.

*Don Willis:* This cell site facility upgrade involves new (replacement) equipment behind the existing façade. There is no physical or visible change the exterior of the building.

MOTION: Recommend approval as presented.

Seconded by: *N. Christenfeld*

VOTE: Yes: 10 No: 0 Abstain: 0 Absent/Vacant: 3

## 7. ADMINISTRATIVE MATTERS:

- A. Community Reports - Covered in open forum.
- B. Consideration and comments on circulation mail – none.
- C. Future agenda items and planning
- D. Prospective & returning Planning Group members: BOS has re-instated Tim Parillo and Steve Thomas to Seat 6 and Seat 10. Still no SDPG member to fill Secretary position. Seat #13 vacant.
- E. Supply orders and reimbursement of expenses. Per last month's meeting vote, Phil Fisch has group approval to purchase adaptor cables and laser pointer.

**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.

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**Future Meeting Dates:** 03/14/19 04/11/19 05/09/19 06/13/19 07/11/19 08/08/19

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

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