

**SAN DIEGUITO PLANNING GROUP**  
**P.O. Box 2789, Rancho Santa Fe, CA, 92067**  
**March 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:** 7:03 pm - PLEDGE OF ALLEGIANCE  
*Present:* D. Dill, D. Willis, N. Christenfeld, B. Nelson, S. Williams, T. Parillo, P. Fisch, S. Thomas  
*Absent:* R. Laffer, L. Lemarie, J. Zagara
2. **AGENDA REVIEW**
3. **APPROVAL OF MINUTES:** February 2019 Meeting Minutes circulated to members during meeting for initials/comments.
4. **OPEN FORUM**
  - A. *Doug Dill:* Prospective planning group candidate Sharon Fogg, to replace Shannon Biszantz as a representative of the Whispering Palms area, is seated in the audience with her CV distributed to planning group members for evaluation.
  - B. *Jessica Cissel* (County Parks and Recreation) requests Senior Project Manager, Marcus Lubich to present at the April SDPG meeting concerning planning group area PLDO related activities.
  - C. *Susan Williams:* Will be the official SDPG representative to the San Dieguito River Park agency.
5. **GENERAL PLANNING ITEMS:**
  - A. **Planning & Development Services - Zoning Ordinance Clean-Up.**  
No follow-up discussion.
  - B. **RSF Village Business District – Storefront Backlit Window Sign Regulation.** Discuss RSFA enforcement of evening/nighttime restriction of backlit storefront window signage in RSF Village. Possible invite RSFA enforcement officer and motion preparation at April meeting.  
*T. Parillo* – led discussion of signage history in Village Real Estate office display windows that resulted in the current controversy of illuminated flat panel screens being used (abused) by Real Estate offices. The RSFA Covenant Design Review Committee (CDRC) is looking into regulation of the usage and amount of light to be admitted at night by these devices. The CDRC may ask for SDPG support for their proposal at a later date to incorporate such regulation into the County 'D' designator for the Village.  
On a different RSFV topic, Nick & G's Restaurant parcel is not in the Covenant. As a result, non-Covenant parcels are not governed by CDRC architectural guidelines.
  - C. **Fifth District Planning/Sponsor Group Chairs Meeting with Supervisor Jim Desmond.** Solicit SDPG member topic suggestions for upcoming Chair meeting with Supervisor Desmond on Tuesday, March 19th. Planning Group Member suggested topics:
    - Wildland fire hazard continues to be top of mind issues for the community, and the County should restrain high density growth in proximity to large swaths of open space land common in our planning group area.
    - Rural residential development should remain the development priority in the planning group area consistent with established community character/development guidelines.
    - City of San Diego Soccer Fields continue to be a point of contention for the adjoining unincorporated County neighborhoods in our Planning Group area. City land user description for these parcels is identified

---

**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.*

as "Light Recreation". Yet, large scale sporting activities are routinely observed without adequate infrastructure to support the traffic congestion, noise, and dust.

- is there a simple direct/efficient method to County report road repair issues/requests from residents?
- Department of Public Works Capital Improvement budget seems underfunded. As an example, the residents of Fairbanks Ranch (HOA) needed to finance the construction of the two San Dieguito Road traffic light intersections in order to have them installed in a timely schedule versus having the request be put into the DPW queue for eventual installation ~10 years down the road.

## 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 April 2019 SDPG Meeting**
- B. **PDS2019-MUP03-093W1-SD55XC037-4S Ranch Sprint Site Upgrade.** Upgrade site is an Olivenhain Municipal Water District storage tank. Located at 10590 W. Ocean Air Drive, Suite 300, San Diego. CA 92130; APN: 678-242-05-00. Modify existing Sprint wireless telecom facility; including replacement (6) antennas, (6) Remote Radio Head (RRH), add (1) single pole, Modcell top hat, junction box, and (2) AMOB. Sprint Carrier Agent: Carrie Thao, 858-799-7850; PDS Planner: Denise Russell, 858-694-20191; SDPG Member: Don Willis, 858-481-6922.  
*Don Willis:* This cell site has design issues. What is being presented does not follow long establish stealth cell site antenna design criteria in the San Dieguito Planning Group area. Currently, mobile phone carrier/service providers at this OMWD reservoir tank site have had their antennas installed directly to the water storage tank. New OMWD security rules prohibit installation of any new antennas/upgrades directly to the storage tank. Service provides must now install self-supporting antenna towers. This is a multiple cell carrier/service provider site. Sprint is proposing a non-stealth single carrier antenna pole(s) solution. This is not acceptable. It will create an eye sore to the 4S residential neighborhoods with this OMWD location in their view shed. Eventually, all the other carriers co-located at this site will be required to install their new/upgraded antenna infrastructure on poles. The Sprint proposal does not address this ultimate reality. What is required is a stealth pole(s) solution that accommodates multiple carrier/service providers.  
**MOTION (by D. Willis):** Recommend denial as presented. Have applicant come back with an artificial tree stealth pole(s) designed to accommodate multiple carriers.  
Seconded: N. Christenfeld  
VOTE: Yes: 8, No: 0, Abstain: 0, Absent/Vacant: 5
- 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).** SDPG Member: Phil Fisch, 858-592-6758 will provide an update to the Planning Commission and BOS review and vote on this project. No motion or vote.  
*P. Fisch:* At the Planning Commission Meeting, the Commission voted to recommend denial of the proposed Church to the Board of Supervisors based on the scale and height of the structures, and schedule of daily outdoor events/activities at the site. Church is considering changes. There is still to be two scheduled Board of Supervisors Meetings that is project will be heard. One specifically to deal with announcing that the open space vacation (located on the Church parcel) will be on a future BOS meeting agenda.

## 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:  
Seat #2 is officially vacant. Sharon Fogg, board member on the Whispering Palms Community Council is now sitting in on Planning Group meetings as a possible replacement representative for

---

### **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.*

Whispering Palms community on the SDPG.

Still no SDPG member to fill Secretary position. Seat #13 vacant.

- E.** Supply orders and reimbursement of expenses. Doug Dill made a motion to reimburse Phil Fisch \$85.94 for the purchases of a USB-C to VGA adaptor, HDMI to VGA adaptor, and DDI Mini LED Pointer. Seconded: Susan Williams.

VOTE: Yes: 7, No: 0, Abstain: 1 (P. Fisch), Absent/Vacant: 5

**NOTE: The San Dieguito Planning Group currently has two vacancies, Seat #2 and 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:** 04/11/19 05/09/19 06/13/19 07/11/19 08/08/19 09/12/19

Doug Dill, Chair	760-420-7909	e-mail: <a href="mailto:theddills@att.net">theddills@att.net</a>
Tim Parillo, Vice-Chair Secretary (OPEN)	415-238-6961	e-mail: <a href="mailto:tparillo@gmail.com">tparillo@gmail.com</a>

---

#### **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.*