PUBLIC NOTICE

SAN DIEGUITO PLANNING GROUP
P.O. Box 2789, Rancho Santa Fe, CA, 92067
April 11th, 2019
FINAL Agenda --- REGULAR MEETING

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3. (El Fuego intersects Linea del Cielo at the west end of the village). You can access the County’s digital document search engine by visiting http://www.sandiegocounty.gov/content/sdc/pds/doclibrary.html

Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in a final agenda. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

1. CALL TO ORDER: 7:00 pm - PLEDGE OF ALLEGIANCE
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: [Circulated to members during meeting for initials/comments]
4. OPEN FORUM
5. GENERAL PLANNING ITEMS:
   A. RSF Village Business District – Storefront Backlit Window Sign Regulation. Discuss RSFA enforcement of evening/nighttime restriction of backlit storefront window signage in RSF Village. Presentation by RSFA enforcement officer and possible motion preparation. SDPG Member(s): Parillo/Lemarie.
   B. Fifth District Planning/Sponsor Group Chairs Meeting with Supervisor Jim Desmond. Provide report on Tuesday, March 19th District 5 Planning Group Chairs meeting with Supervisor Desmond. SDPG Member: Doug Dill.
   C. PLDO Update by Parks and Recreation Department. Marcus Lubich, Senior Project Manager will present on current and proposed future activities utilizing Planning Group Area PLDO funds. 1.) Four Gee Park Concept Plans and results of public outreach. 2.) Respond to PLDO Priority Inquiry regarding acquisition of Harmony Grove (Country Club Drive) vacant parcels south of Escondido Creek. 3.) Update on Harmony Grove Village Parks. 4.) Update on San Dieguito Playground. 5.) Request recommendation by SDPG on using PLDO funding for rehabilitation of 4S Ranch hockey arena.
6. MAJOR PROJECTS AND LAND USE ITEMS:
   B. PDS2019-MUP03-093W1-SD55XC037-4S Ranch Sprint Site Upgrade. Discuss any follow-up to SDPG...
motion of recommendation NOT to approve upgrades as presented at March 2019 meeting. 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: Carie Thao, 858-799-7850; PDS Planner: Denise Russell, 858-694-20191; SDPG Member: Don Willis, 858-481-6922.

C. PDS2018-COMALT-000392 Wooley Plaza Site Plan Waiver (old grocery store). Stamp applicant revised design drawings with minor change required by County. Planning Group previously approved site plan waiver for commercial tenant improvements, 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: Pete Smith, 619-417-4714; PDS Planner: Aleena Benedito, 858-495-5419; SDPG Member: Doug Dill.


7. ADMINISTRATIVE MATTERS:

A. Community Reports
B. Consideration and comments on circulation mail
C. Future agenda items and planning
D. Prospective & returning Planning Group members:
   Sharon Fogg, board member on the Whispering Palms Community Council is sitting in at SDPG meetings as a replacement representative for Whispering Palms community on the SDPG (Seat #2)
   Still no SDPG member to fill Secretary position. Seat #13 continues to be vacant.
E. Supply orders and reimbursement of expenses.

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:  05/09/19   06/13/19   07/11/19   08/08/19   09/12/19   10/10/19

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)

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