

SAN DIEGUITO PLANNING GROUP
P.O. Box 2789, Rancho Santa Fe, CA, 92067

MINUTES OF MEETING

December 11, 2014

1. CALL TO ORDER: 7:04 P.M. PLEDGE OF ALLEGIANCE
Present: Willis, Christenfeld, Lemarie, Dill, Liska, Hoppenrath, Fisch, Jones, Biszantz (member-in-waiting)
Absent: Arsivaud-Benjamin, Clotfelter, Epstein, Barnard
2. AGENDA REVIEW
3. APPROVAL OF MINUTES
4. OPEN FORUM
 - A. Short presentation by Carl Hickman and Murali Pasumarthi from DPW Traffic Engineering of the plans to begin replacing HPS street lights with more efficient, less costly LED Smart Lights, beginning in 4-S Ranch. There are approx 6500 HPS lights that need to be replaced in the County. A loan from the California Energy Commission allows the program to move forward immediately. The replacements will reduce the cost of energy annually of \$1.3Million by 60%. The new lights allow for more dark sky preservation, cheaper energy usage, cut green house gas emissions, and has the ability for dimming lights to match the application.
 - B. Timothy Parillo, resident of Rancho Santa Fe, inquired whether the Planning Group had yet reviewed the proposed remodel plans for The Inn At Rancho Santa Fe, which will require an SPA as well as some Covenant revisions. This project has not yet been before the Planning Group.
 - C. Don Willis reports that the project at El Camino Real and Via de la Valle has new momentum under new ownership (?) and/or planner and has been working with the City of San Diego. The applicant has not made any community reach-out or contact with the Planning Group. Chair Liska recommends that either he or Don should contact the City Planning Dept. to get some facts on the progress of this project, as it is understood that the intended usage is more intense than previously proposed.
 - D. Doug Dill reports that he has taken the training class at the County. He recommends that continuing members do the online course. There will be another training class in January and new Form 700's will be available after the first of the year.
 - E. Lois reports the group of Rancho Cielo homeowners who are contesting the project at the former "village core" site in Rancho Cielo are moving forward with their legal efforts. She and Doug Dill have been subpoena'd for deposition.
5. GENERAL PLANNING ITEMS:
 - A. **Plans for Expenditure of PLDO funds** – Request by County Parks and Recreation for amendments or additions to San Dieguito Planning Area Priority List for 5-year plan – please submit proposals to the chair, vice chair, or secretary in advance of the meeting if possible. We are getting pressure from the County to provide a list, soon. Ordinance and would add a new chapter to the County Code related to Reasonable Accommodation. The project also includes proposed revisions to the County's Defense and Indemnification Agreement. **Postponed to 1-8-2015**
 - B. **Olivenhain Municipal Water District** is proposing constructing a left turn pocket along the Dove Canyon Road in 4S Ranch. The purpose of the left turn pocket is to allow traffic to turn into the 4S Ranch Water Reclamation Facility, at 16595 Dove Canyon Road, from the southbound lanes. OMWD wishes a letter of support to the SD County DPW for this proposed project from the local planning group. Contacts: Hoch Consulting (Representing OMWD), Adam Hoch, (858)431-9767; OMWD, George Briest, Engineering Manager, (760)753-6466; DPW, Michael Kenny, Highway Engineer, (858)694-2212; SDPG Member: Phil Fisch 858.967.5323 **Postponed to 1-8-2015**

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- I. **PDS2014-TM-5069TE Request for time extension to Tentative Map 5069TM located at SW of intersection of Crescent Creek Drive and Old Course Road.** Existing permits are PDS2010-2700-15602 & PDS2010-2140-5069-6 and Final Map TM 5069-6. APN #267-060-35 Applicant: Tom Harbrecht representing McCrink Land Company 858-793-5347; PDS Planner: Michael Johnson 858-694-3429; SDPG Member: Nikko Christenfeld 760-741-1953 Discussion ensued on the impact of changes that may be proposed and how it affects the current project as well as what the appropriate review of possible changes would entail.

MOTION by Nikko Christenfeld to recommend approval of time extension. It is our understanding that any changes to the existing proposed project would require review by our Group. Seconded: Jones

Ayes = 8 nos = 0 abstain = 1 absent/vacant= 6
Bisantz

- J. **PDS 2014 GPA 14-007, MUP 14-046, TM 5595, EB 14-08-17 Application for tentative map requiring a general plan amendment and major use permit for 56-unit, age-restricted condominium project located on 28.69 acres located at the northeast corner of Via de la Valle and Calzada del Bosque.** APN #268-180-51-00, 268-180-01-00, 258-180-39,00 268-180-50-00 Applicant: Ali Shapouri on behalf of Larry Gene Mabee Revocable Trust & Golden Eagle Land Investment LP 858-756-8340; PDS Planner: Michael Johnson 858-694-3429; SDPG Member: Shannon Bisantz 619-417-4655 **Postponed to 1-8-2015**

7. ADMINISTRATIVE MATTERS:

- A. Community Reports
- B. Consideration and comments on circulation mail
- C. Future agenda items and planning – next meeting to include election of officers for 2015.
- D. Prospective Planning Group Members – next meeting may require reinstatement vote for Don Willis, Jacqueline Arsivaud-Benjamin, and Kevin Barnard, as well as possible new candidates.

Meeting adjourned at 9:04 pm.