MINUTES OF MEETING
JANUARY 14, 2016

1. CALLED TO ORDER 7:05 P.M. PLEDGE OF ALLEGIANCE
Present: Willis, Christenfeld, Arsivaud-Benjamin, Lemarie, Dill, Jones, Liska, Hoppenrath, Biszantz, Parillo, Zagara
Absent: Fisch

2. AGENDA REVIEW

3. APPROVAL OF MINUTES

4. OPEN FORUM:
   A. Jacqueline Arsvaud-Benjamin reports that a Supreme Court decision in November regarding SB42 mandate that will affect future development.
   B. Laurel Lemarie reports that the Stanford Club is planting 25 trees in the park in Rancho Santa Fe next Saturday and inviting the community to come help.
   C. Laurel Lemarie reports that an article in The Review article regarding a cellular network being installed in The Covenant. Discussion ensued regarding not holding onto the corporate memory.
   D. Shannon Biszantz reports that Whispering Palms Council is very concerned about the ingress and egress of the soccer fields on El Camino Real and how the increased traffic is having negative impacts. She is asking for some guidance on how to proceed. She has been advised that the Council should contact Dept of Public Works and City of San Diego with cc’s to SDPG and Carmel Valley Planning group. It may be placed on SDPG agenda at a point upcoming.

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. Discussion ensued about various locations toward compiling a priority list.
   B. COUNTY LANDSCAPE ORDINANCE REVISIONS - On April 1, 2015 the Governor issued an Executive Order pertaining to the existing drought conditions facing California. As part of the Executive Order a number of State requirements were created to address and mitigate the on-going emergency drought condition. One of the requirements directed the State’s Department of Water Resources (DWR) to amend their Model Water Efficiency Landscape Ordinance (MWELO). The County is now required to adopt the State’s amended MWELO or adopt a County ordinance as effective as the State’s ordinance at conserving water. The County is proceeding with amendments to our local ordinance to address the State’s amendment to their MWELO. Comments to the proposed update due to the County by January 15, 2016 to joseph.farace@sdcounty.ca.gov. SDPG Planner: Lois Jones 760-755-7189

MOTION by Bruce Liska to draft a letter stating there were no objections to the changes made to the Ordinance. Seconded: Dill

Ayes = 9  nos = 0  abstain = 0  absent/vacant = 6

6. MAJOR PROJECTS AND LAND USE ITEMS:
   A. 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: Don Willis 481-1535 Postponed until further notice.


D. PDS 2015 AD-15-043 application for Administrative permit for existing non-permitted 925sf second dwelling unit on 3.87 acres located at 9437 Mt. Israel Road. APN 272-160-57-00. Applicant: Brian Darnell representing Bryan Hertz, 619-260-9580; PDS Planner: Donald Kraft, 858-694-3856; SDPG Member: Nicko Christenfeld 760-741-1953 The unit is nearly 30 years old, and does not qualify by right only because the property is only 3.82 acres instead of 4.0 acres. The main house is currently under renovation.

MOTION by Nicko Christenfeld to recommend approval as presented. Seconded: Arsivaud-Benjamin

Ayes – 9

nos = 0

abstain = 0

absent/vacant = 6

E. PDS 2015 AD-15-045 application for administrative permit for open space encroachment on 4.97 acres to restore graded area in Open Space Easement. Located at 14615 Calle Diegueno in Rancho Diegueno. APN 303-040-55. Applicant: Bob Ladwig for Paul & Maria Schmid 760-438-3182; PDS Planner: Vanessa Toscano 858-694-3411; SDPG Member: Mid Hoppenrath 760-747-1145

MOTION by Mid Hoppenrath to recommend approval of the project to allow encroachment of the open space for purposes of restoring the open space to its natural state. This will not allow encroachment for future use of the property by the property owner. It will be returned to protected open space only. Seconded: Lemarie

Ayes = 9

nos = 0

abstain = 0

absent/vacant = 6

F. 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: Michelle Chan 858-495-5428; SDPG Member: Nicko Christenfeld 760-741-1953 This is the second extension, and the last extension was approved by SDPG in December of 2014. The question arose that if the extension is approved, does the extension start date begin at the point of expiration of the previous extension or from the date of approval of this new extension. This new extension is for Unit 3. Discussion ensued attempting to understand the purpose of the extension, particularly since we were advised that the project as shown with this TPM is not intended to be pursued. The environmental/engineering reports that were submitted for the initial filing of the TPM may not apply should the applicant make significant changes to the project, yet they may not be required to provide more current reports while pursuing their application with the extensions.

MOTION by Nicko Christenfeld recommend approval with condition that any changes be reviewed by the Planning Group before approval and that the extension be no more than 24 months. Seconded: Lisa Arsivaud-Benjamin

Ayes = 3

nos = 5

abstain = 1

absent/vacant = 6

Lemarie

Willis

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Dill
Hoppenrath
Parillo

G. PDS 2015 VAR15-014 request for a sideyard setback variance from 25’ to 12’6” located at 6151 Paseo Delicias in Rancho Santa Fe. APN #266-292-56-02 Applicant: Cynthia Edlred representing Murray Hutchison and Victoria Brucher 619-233-7388; PDS Planner: Ashley Smith 858-495-5375; SDPG Member: Joe Zagara 858-756-4211 There is one neighbor in objection, but the other neighbors have no objections. This request is so they can add a 225 sq office addition on the back of their home, facing the swimming pool.

MOTION by Bruce Liska to recommend approval of the variance for the 225 sf addition presented as it meets the outlined requirements to meet a variance, conditioned that the applicant provides appropriate, maintained screening from offsite. Seconded: Dill
Ayes = 8 nos = 0 abstain = 1 absent/vacant = 6
Arsivaud-Benjamin

H. PDS2015 STP-15-029 Site plan for 6558 sf single family residence, 597 sf guest house, and 1,995 sf garage on 4.80 acres located at 0 Santa Fe Knolls & Artesian Road. APN #269-100-54-00. Applicant: M. Lewis representing L&A Family Trust 858-414-6700. PDS Planner: Bronwyn Brown 858-495-5516; SDPG Member: Phil Fisch 858-592-6758 Postponed to 2-11-2016

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, Election of 2016 Officers – continued to 2-11-2016
   Nomination for Chair:
   Nomination for Vice Chair:
   Nomination for Secretary:
E. Supply orders and reimbursement of expenses

Meeting adjourned at 11:02 p.m.