

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

**MINUTES OF MEETING**

**FEBRUARY 11, 2016**

1. CALLED TO ORDER 7:02 P.M. PLEDGE OF ALLEGIANCE

Present: Willis, Christenfeld, Lemarie, Dill, Jones, Liska, Hoppenrath, Byszantz, Zagara, Parillo  
Absent: Fisch, Arsivaud-Benjamin

2. AGENDA REVIEW

3. APPROVAL OF MINUTES

4. OPEN FORUM:

- A. Laurel Lemarie reports that Last session of training for 2016 will occur February 27<sup>th</sup> in Escondido. All members are required to complete training and advise the Chairperson with a copy of their certificate. Online site is in Consent book.
- B. Doug Dill reports that the Elfin Forest Fire station has been merged with Rancho Santa Fe Fire District. LAFCO is still needs to go through their hearing and there will be two fire stations, the one in Elfin Forest will remain open, and Harmony Grove will have a station as well.
- C. Tim Parillo reports that coyotes are everywhere, and they are very large. Beware, as they are being sited during the day.
- D. Mid Hoppenrath reports Harmony Grove Village has a farmhouse for community use.
- E. Bruce Liska reports that del Rayo Downs has had 4 break-ins in their community! The same method is being used to gain access ... stealing wall safes and emptying contents!
- F. Laurel Lemarie opened discussion about roundabouts in Rancho Santa Fe. County has reported they have \$15,000 remaining from funds for EIR. The EIR was never certified! The County now needs an additional \$60,000 to complete and certify the document. RSFA has already provided \$150,000 to contribute to the effort, but the Board has decided to go forward and provide the additional funds.

5. GENERAL PLANNING ITEMS:

None

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.**
- B. **PDS2015 TPM 21229 Application for tentative parcel map on 16.17 acres with four parcels + remainder 2.24-acre parcel** located at 7722 Rancho Santa Fe View Court, Rancho Santa Fe. APN #265-380-24. Applicant: Doug Logan for H&J Devco, LLC 760-510-3152; PDS Planner: Michael Johnson 858-694-3429; SDPG Member: Tim Parillo 415-238-6961 **Postponed until further notice.**
- C. **PDS 2015-TM5609, PDS 2015-ER 15-08-020 – Application for 16 Detached Residential Condominiums located at 7 Royce Dr & Linea del Cielo in Rancho Santa Fe, PDS 2015-STP-15-032** Tentative Subdivision Map for Condominium Purposes: 13 existing units, 2 will be demolished, the

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DISCLAIMER: The California Public Records Act requires governments in California to provide non-confidential and non-privileged records to individuals who request them. The Act extends to business and records established by Community Planning Groups, Sponsor Groups, and Design Review Boards, as entities of the County of San Diego. The content of distribution lists, if maintained by the groups for group business, is not confidential and the County's procedure is to work with the applicable advisory body to provide the information if requested under the Public Records Act.

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remaining 11 will be converted to condominiums, and 5 new units will be built. APN 266-281-04, 268-120-15, 268-120-16, 268-120-17, 268-120-44, 268-120-45, 268-120-46. Applicant: Michael Smith for JMIR RSF Inn LLC/JMI Realty LLC 858-259-8212, ext 110; PDS Planner: Robert Hingtgen 858-694-3712; SDPG Member: Laurel Lemarie 858-756-2835 **Postponed to 3-10-2016**

- D. 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: Shannon Bizsantz 619-417-4655. All but ¼ acre is in the open space easement requiring the footprint has fencing around it. They will be installing a split rail fence. The property also has a D-2 Designation, which will need to be waived in order for him to complete the project.

**MOTION** by Shannon Bizsantz to recommend approval of the site plan as submitted, with Fire District approval of same.

Ayes = 8                      nos = 0                      abstain = 0                      absent/vacant = 7

7. ADMINISTRATIVE MATTERS:

**A. Community Reports**

Mid Hoppenrath advises that she will miss the next CAC for the San Dieguito River Park JPA, and is asking for a substitute to attend.

**B. Consideration and comments on circulation mail**

**C. Future agenda items and planning**

**D. Prospective & returning Planning Group Members, Election of 2016 Officers**

Nomination for Chair: Doug Dill

Nomination for Vice Chair: Tim Parillo

Nomination for Secretary: Mid Hoppenrath

**MOTION** by Bruce Liska to approve the nominations submitted. Seconded: Lemarie

Ayes = 8                      nos = 0                      abstain = 0                      vacant/absent = 0

**E. Supply orders and reimbursement of expenses**

Meeting adjourned at 8:13 p.m.

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