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, Biszantz, 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 27th 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.
   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
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 Biszantz 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 Biszantz 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.