Minutes of Meeting
August 10, 2017

1. CALL TO ORDER: 7:04 P.M. PLEDGE OF ALLEGIANCE

Present: D. Dill, L. Lemarie, D. Willis, M. Hoppenrath, T. Parillo, P. Fisch, N. Christenfeld, Steve Thomas (non-voting)
Absent: J. Arsivaud-Benjamin, J. Zagara, S. Biszantz

2. AGENDA REVIEW

3. APPROVAL OF MINUTES [Circulated to members during meeting for initials/comments]

4. OPEN FORUM:
   D. Willis noted that the County was doing much needed road repair work and he thanked them. L. Lemarie reported that D. Willis had given her the location of the utility box that was obstructing the trail at 4711 Sun Valley Rd. She also said that County foresters had agreed with her about trimming grass along roadways to no higher than 6 inches. P. Fisch had noticed a row of new large sheets of plastic on 4G road near the proposed Chinese Bible Church and thought perhaps they were preparing for a change in the status of the project. T. Parillo remarked that someone has been getting attention by speeding while driving a late model white Lexus or Mitsubishi on Largo Linda and beyond in RSF. Authorities have been alerted and are monitoring the situation.

5. GENERAL PLANNING ITEMS:

   A. El Apajo Sidewalk Improvement Project (#1020893) – The Department of Public Works is planning a new sidewalk to be installed to fill in a short gap in the sidewalk between Solana Santa Fe Elementary School and the Rancho Santa Fe Fire Protection Station #3. The new sidewalk will be installed contiguous to the existing curb and gutter. In addition to the sidewalks, the flashing Fire Station sign will be relocated, and refreshing edge line striping adjacent to sidewalk improvements will be done. During construction, traffic control measures will be in place to limit impacts to the community and the traveling public. Construction will take place within the public right of way. D. Dill explained that a DPW engineer had requested the Planning Group discuss a recommendation to proceed with awarding the subject project for the Board of Supervisors October 25, 2017 meeting. S. Thomas said he was familiar with the area and the sidewalk was needed for improved safety.

   Motion: By D. Dill, second by T. Parillo, to support El Apajo Sidewalk Improvement Project (#1020893)
   Vote: ayes = 7  nos = 0  abstain = 0  absent/vacant = 6

   B. SDG&E Rancho Santa Fe Planned Distribution Upgrade. Continuation of the discussion begun at last month’s meeting, focusing on pole upgrades. This project will upgrade SDG&E lines from 4kv to 12kv. The voltage upgrade will increase reliability in the Rancho Santa Fe area. These upgraded replacement poles will enhance the safety and reliability of the distribution line system, improve the electric system performance during severe weather, and reduce the cost and environmental impacts for future maintenance activities. SDG&E Representative: Joe Gabaldon, Regional Public Affairs Manager, 858-650-6121. T. Parillo asked why not bury the lines? Joe Gabaldon answered that SDG&E will work with RSFA to set up a conversion district for future development. L. Lemarie asked about economies of scale if larger areas could be done at the same time. Joe Gabaldon answered that it was better to use existing districts. S. Thomas asked why all poles were not being replaced and Joe Gabaldon answered that rural areas were being given preference because of higher fire danger. D. Willis asked about efforts to underground electric utilities advancing toward the beach along Via de la Valle and Joe Gabaldon said he would look into that matter. Susan Williams asked about color and height of pole, and Joe Gabaldon said the average pole sizes will range between 40’-60’ and will be reddish-brown in appearance (similar to wood poles in the area).
6. **MAJOR PROJECTS AND LAND USE ITEMS:**

A. **PDS2016-TPM-21243, APN 265-260-20-00.** Tentative parcel map proposal to split existing 9.32 acre lot into 2 lots. Existing property contains ~13,000 sf main house and ~2,100 sf guest house. Application would provide a 2.86 acre lot with grading and utilities to create buildable pad near existing guest house. 18181 Via Roswitha, Rancho Santa Fe. Owner: Thomas Powell; Applicant’s representative: Matt De Vincenzo, 858-597-2001; PDS Planner: Don Kraft, 858-694-3856; SDPG member: Tim Parillo, 415-238-6961. **Continued to Sept. 14th**

B. **PDS2017-TPM-5456TE Cielo De Lusardi Tentative Map Time Extension.** Proposed 19 lot subdivision on 270 acres, Lots 1-18 are single family residential and Lot 19 is a condominium lot for 19 air space units, located within the Rancho Cielo Estates, at end of Avenida Barranca, south of Cerro Del Sol and east of Via Dora, APNs 265-300-02, 265-300-03, 265-300-05. Owner: Cielo 182 LLC & Lavender Hill Ranch LLC, 760-744-3133; Project Representative: Michael Levin, Excel Engineering, 760-745-8118; PDS Planner: Heather Steven, 858-495-5802; SDPG Member: Doug Dill, 760-736-4333. D. Dill will continue this item until the County can investigate the failure of the affected homes and provide more information to the group. **Continued to Sept. 14th**

C. **PDS2017-TM-5278TE Anderson Tentative Map Time Extension.** One 18.98 parcel proposed subdivision into 5 lots ranging from 2 to 8 acres, located at 20252 Elfin Forest Road, Elfin Forest, CA 92029. APN 679-100-12. Applicant: Eric Anderson, 760-471-1464; Project Contact: KARN Engineering & Surveying, Inc., 760-728-1134; PDS Planner: Lori V. Radcliffe-Meyers, 858-495-5340; SDPG Member: Doug Dill, 760-736-4333. **Continued to Sept. 14th**

D. **PDS2016-MUP-16-016, APN 267-161-05.** Application for major use permit to install 12 panel antennas, 9 RRUs and 5 Raycaps within a new 41’ tall monoeucalyptus at 17576 Via Del Bravo, Rancho Santa Fe, to allow T-Mobile to relocate their antennas from a monopalm. Owner Crown Castle – Laura Whitten; Applicant Verizon Wireless, contact Jill Cleveland, Plancom Inc, 760-716-4833; PDS Planner: Morgan Norville, Morgan.Norville@sdcounty.ca.gov, 858-495-5329; SDPG member: Don Willis, 858-922-4227. **Continued to Sept. 14th**

E. **Proposed All-Way Stop/Trail Crossing at Loma Santa Fe Drive (Linea Del Cielo) at Sun Valley Road.** Re-open and discuss item 5B from the June 2107 SDPG meeting. The traffic accident with the horse (death) and rider (injury) did not occur at Sun Valley Road and Linea Del Cielo, but at Linea Del Cielo and La Floresta. Discussion ensued of the implications of the revised facts and it was decided a re-vote was necessary.

**Motion:** By D. Dill, second by L. Lemarie, to rescind original motion of June 8th.

**Vote:** ayes = 7  nos = 0  abstain = 0  absent/vacant = 6

There was further discussion as to how to best address the safety issues without hindering traffic.

**Motion:** By D. Dill, second by T. Parillo, to request a reduction in the speed limit from 50 mph to 40 mph extending from the all-way atop at Highland Drive to La Floresta for consistency with existing speed limits at the segment ends, and to prioritize directing equestrian and pedestrian traffic to existing stop sign at Highland Drive and Santa Fe Drive, with appropriate trail improvements and dedications. Lastly, in lieu of an all-way stop, an on-demand signal for equestrian/pedestrian crossing should be used at Sun Valley Road and Lomas Santa Fe Drive.

**Vote:** ayes = 7  nos = 0  abstain = 0  absent/vacant = 6


**Motion:** By L. Lemarie, second by T. Parillo, to approve as presented, noting that no variances were requested for this project.

**Vote:** ayes = 7  nos = 0  abstain = 0  absent/vacant = 6

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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: discussion and vote on Susan Williams as a new SDPG member. S. Williams provided her resume and discussed her reasons for wanting to join the group, saying she has been a lifelong North County San Diego resident who cares deeply about the area.

   Motion: By D. Dill, second by L. Lemarie, to recommend Susan Williams join the SDPG as a member in seat #7.

   Vote: ayes = 7  nos = 0  abstain = 0  absent/vacant = 6

E. Supply orders and reimbursement of expenses

Adjourned 8:28 pm.

NOTE: The San Dieguito Planning Group currently has vacancies. 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:  9/14/17  10/12/17  11/9/17  12/14/17  1/11/18  2/8/18

Doug Dill, Chair  760-736-4333  FAX 760-736-4333  e-mail: theddills@att.net
Tim Parillo, Vice-Chair  415-238-6961  e-mail: tparillo@gmail.com
Mid Hoppenrath, Secretary  760-747-1145  e-mail: midhop@gmail.com

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