I-15 CORRIDOR DESIGN REVIEW BOARD

MINUTES OF MEETING OF AUGUST 18, 2011

Meeting was conducted at 5256 Mission Road, Suite 706 (La Sala Room), Bonsall, CA 92003 and called to order at 7:05 PM by Vice Chairman Michael McIntire. Board Members present; Tom Harrington, Chuck Davis, Joan Van Ingen and Bill Crocker.

Minutes of the 7-21-11 meeting were reviewed and Joan Van Ingen made the motion to approve the meeting minutes and Chuck Davis seconded. Motion carried 4-0.

REQUEST FOR WAIVER

• APN185-240-11. Eshan Afaghi, was the representing agent for applicant; Ace Association LLC. The I-15 DRB received a waiver form, DPLU-554, regarding a remodel of an existing structure. Site address is 9362 Old Castle Rd, Valley Center. The Board reviewed the physical location and utilizing the "Scenic Preservation Guidelines, I-15 Corridor DRB", it was determined the address in question was not within the controlled area. Furthermore, it did not affect the I-15 Corridor, is not within our responsibility and there were no objections. Joan Van Ingen made the motion to approve and Tom Harrington seconded. Motion carried 4-0.

PLAN REVIEW

• APN102-700-04. This item was placed on the agenda with anticipation of the project agent attending the DRB meeting. This project appeared on the July meeting agenda as a waiver and was denied as a waiver due to inadequate drawing information. See DRB Meeting Minutes of 7-21-11 for further details. The agent did not appear and the Board took no formal action regarding this project.

OLD BUSINESS - NONE

NEW BUSINESS - NONE

PUBLIC ADDRESS ON NON-AGENDA ITEMS - NONE

CORRESPONDENCE - NONE

BOARD MEMBER DISCUSSION

- Chuck Davis reflected concerns regarding the Windsong Pet Resort, MUP 3300 10-027.
 Chuck was reassured that S.D. Planning Commission had reviewed and approved the Windsong Pet Resort.
- The Board briefly discussed a memo from Dixie Switzer, AICP, DPLU, regarding the streamlining of the design review process for less complex projects. Currently all site plans and modifications require approval though a discretionary process. A workshop will be held in early September to discuss a procedure. Greg Izor and Tom Harrington have stated they will represent the I-15 DRB at that meeting.

BOARD MEMBER DISCUSSION - continued

• A Board discussion regarding APN102-700-04, reviewed on 7-21-11 by the DRB, took place. Bill Crocker said he visited the site saw more retaining wall activity. Bill also said there is a hill between the site and the I-15 Freeway and furthermore Rainbow Planning has no issues with the project. This project has yet to return to the I-15 DRB for plan review. See DRB Meeting Minutes of 7-21-11 for further details.

ADJOURMENT

• Vice Chairman Michael McIntire adjourned the meeting at 7:25 PM. The next scheduled meeting will be on 9-15-11 at 7:00 PM in the La Sala Room.

Respectfully submitted, Michael McIntire for Joan Van Ingen, Secretary