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

MINUTES OF MEETING

FEBRUARY 28, 2013

- CALLED TO ORDER 7:40 P.M. PLEDGE OF ALLEGIANCE
 Present: Willis, Christenfeld, Lemarie, Dill, Jones, Liska, Epstein, Clotfelter
- AGENDA REVIEW
- APPROVAL OF MINUTES
- 4. OPEN FORUM:
 - A. Chair Liska reviewed the requirement for Ethics training and Form 700.
 - B. Lois reminds members that Planning Commission meeting is scheduled tomorrow with the Community Plan revamp on their agenda.
- 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. We are getting pressure from the County to provide a list, soon.
 - **B.** Community Plan Update Review of proposed draft changes to Community Plan for submittal of comments and corrections to DPLU. Advance Planner: Carl Stiehl, 858.694.2216; SDPG Planner: Lois Jones 760-755-7189 continued to 3-14-2013
 - C. Tiered Equine Ordinance Draft EIR Public review period for comments ends March 20, 2013. County Planner: Carl Stiehl 858-694-2216; SDPG Planner: Jacqueline Arsivaud-Benjamin 760-855-0444 Postponed to 3-14-2013
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. 3813-11-001 [REZ 11-001] TM 5669 –SPA-11-001, STP 11-014] Crosby Enclave apn 267-190-03-00 s/e corner of Del Dios Hwy and Bing Crosby Boulevard, north side of entry to Crosby Estates requires rezone from \$88/A70/RR to RS7, specific plan amendment, site plan review, and subdivision map; Proposal would increase density from 3 single family residential units to 15 lots with 13 dwelling units on 8 acres, entry from Bing Crosby Blvd. @ 52% of property below 15% slope, with >40% above 50% slope minimum net lot size @6300 sq. ft. [@ 0.15 acre] Owner: TOR Investments; Applicant California West Communities contact Dan Rehm 858-558-4500 Planner: Carried forward until further notice.
 - B. STP 3500-12-015 West end of Artesian Road, Rancho Santa Fe Submittal of site plan and boundary adjustment of one lot line on approximately 77.39 acres of land containing six existing legal parcels adjoining Artesian Road, previously created as part of PM 7270 in May 1978. This property is part of Santa Fe Valley Specific Plan. Applicant: RSF Holdings/contact: Wesley W. Pelzer 760-744-7125 / Planner: Laurel Lemarie (858) 756-2835 Continued to 3-14-2013
- C. P94-022W2; MUP Modification AT&T Mobility; Location: 9885 Orange Lane, Escondido 92029 Modification of existing facility. Original 150 sf equipment area & 30; tall monopole with three 8' These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes.

13-02-28 Mtg.doc Page 1 of 3

antennas & 6; high chain link fence. Modification will consist of removal of existing wooden pole & antennas and installation of equipment on existing water tank, including 12 total 8; panel antennas, 24 RRU's, 12 surge suppressors, 6 tower-mounted amplifiers, and 2 GPS antennas. Also 15' of FRP screening will be added to the water tower to the screen the antennas & equipment plus expansion of base station equipment area by approximately 60 sf. Applicant: AT&T Mobility, Doug Munson (619) 972-4944; Planning Group: Don Willis (858) 481-6922. Continued from meeting of 1-3-2013.

- D. Rancho Cielo SPA05-004, TM5440, TM5441; Replacement Maps, project totals 23.06 acres, 11 condominium DUs on 'Village Center' parcel, 31 condominium DUs on 'Parcel H'; located at the intersection of Via Ambiente and El Brazo, Camino De Arriba, APNs 265-270-71, 264-410-02, 264-382-16. Submittal of proposed Preferred Project of 42 dwelling units, with revised architectural elevations and floor plans, as well as an Alternative Project with a total of 39 dwelling units, with reduced grading and the same revised architectural elevations and floor plans, as the Preferred Project. The Visual, Noise and Air Quality Studies will be submitted on December 4, 2012. Applicant: Rancho Cielo Estates, Ltd., Applicant's representative: Robert Chase, Fuscoe Engineering, (858) 554-1500; DPLU Planner: Dennis Campbell, (858) 505-6380; SDPG Planner: Doug Dill, (760) 736-4333 postponed to 3-14-2013
- E. PDS2013-AD-13-002 5955 El Montevideo/Via de Fortuna Installation of DPE culverts under the equestrian trail to alleviate ponding of run-off of the trail. Applicant: Neil Bluhm Contact: Bill Snipes 619-697-9234, SDPG Planner: Chaco Clotfelter (858) 342-3050
 MOTION by Chaco Clotfelter to recommend approval as presented. Seconded: Dill

Ayes = 8 nos = 0 abstain = 0

F. PDS2013-MUP-13-001 – request by AT&T for a 4' height waiver to the 35' height limit to extend an existing tower element to conceal the proposed antennas located on The Bridges golf course clubhouse located at 18550 Seven Bridges Road, Rancho Santa Fe, raising it 8 ft to accommodate 16 panel antennas. The equipment necessary to operate the facility will consist of outdoor equipment cabinets and two GPS antennas located within a 10' by 25' CMU equipment enclosure with a chainlink top. APN #264-103-10, applicant: AT&T Mobility, LLC, representative Jill Cleveland 760-420-4833, SDPG Planner: Don Willis (858) 481-1535

MOTION by Don Willis to recommend approval as presented. Seconded: Epstein Ayes = 8 nos = 0 abstain = 0

G. PDS2013-AD-13-005 – Administrative permit application for 1,115 sf 2nd dwelling unit on 2nd story over new detached 480sf garage. Located at 16946 Circa del Sur, Fairbanks Ranch 92009. APN #269-202-19. Applicant Contact: Greg Danskin, Architect for Charlie Grubbs, 760-532-2361, Cty Planner: Don Kraft, 858-694-3856; SDPG Planner: Ira Epstein 858-759-0255 Postponed to 3-14-2013

- PDS2013-AD-13-006 Administrative permit application for 795 sf guest living quarters and entry gate. Property is 1.78 acres located at 6515 Mimulus, Rancho Santa Fe 92067 APN 265-213-02. Applicant Contact: Don Looney for Bruce & Jeanne Nordstrom, 760-434-7969; County Planner: Lisa Sims 858-694-3029; SDPG Planner: Nikko Christenfeld 760-741-1953 Postponed to 3-14-2013
- I. PDS2013-AD-13-007 Administrative permit application for 1,231 sf guest living quarters and 89 sf rec room. Located at 17109 Paseo Hermosa (& San Dieguito Rd), Solana Beach, CA 92075 APN 269-181-03-00. Applicant Contact: Steven Barger for William Bradley 760-743-4217; County Planner: Don Kraft 858-694-3856; SDPG Planner: Mid Hoppenrath (760) 747-1145 Postponed to 3-14-2013
- 7. ADMINISTRATIVE MATTERS:
 - A. Community Reports
 - **B.** Consideration and comments on circulation mail

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13-02-28 Mtg.doc Page 2 of 3

- **B.** Future agenda items and planning
- **C.** Vote for new members
- C. County Filings (Form 700) & Required Training (Ethics)

Meeting adjourned at 8:00 p.m.

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13-02-28 Mtg.doc Page 3 of 3