PUBLIC NOTICE

SAN DIEGUITO PLANNING GROUP

P.O. Box 2789, Rancho Santa Fe, CA, 92067

September 5, 2013

Final Agenda --- REGULAR MEETING

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

A final agenda, including changes and additions if any, may be posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in a final agenda. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE
- 2. <u>AGENDA REVIEW</u>
- 3. <u>APPROVAL OF MINUTES: Misc. Prior Meetings</u> [Circulated to Members during Meeting for initials, comments if any]
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
- 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. RSF CSD Latent Power Activation request from the CSD to LAFCO, to activate the CSD's latent power to provide security services within the Landscape Maintenance Improvement District boundary. The LMID occupies a portion of the CSD boundary and is coterminous with the Covenant boundary. A CSD is authorized to provide security services pursuant to Government Code Section 61100. This would be an informational item only and no action necessary. RSF Association's Ivan Holler to make the presentation. To be heard 9-19-13
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. 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 representing The Pritzkers 760-744-7125 DPS Planner: Ashley Gungle, 858-495-5375; SDPG Planner: Laurel Lemarie (858) 756-2835 Postponed until further notice.
 - B. PDS2013 VAC13-001 Request for vacation of open space for approved subdivision map (2006, expired and to be re-submitted at a later date) located in Santa Fe Meadows. Apn 267-1425-05; Applicant: No. County Land Partners, LLP; PDS Planner: Ashley Gungle 858-495-5375; SPDG Project Person: Chaco Clotfelter 858-342-3050

- C. PDS 2012-2700-15684/PDS2012-2240-17341 Mitigated Negative Declaration for Bagley L-Grade and Improvement Plan for the balanced excavation and fill of 17,250 cubic yards. The project covers six parcels, APN's 267-145-31 thru -34 and 267-146-05 and -08, located at Artesian Road and Rio Vista Road in Rancho Santa Fe. Comments on this proposed Mitigated Negative Declaration must be received no later than September 13, 2013. Applicant: San Dieguito Engineering representing the applicant, Richard Bagley 760-753-5525; PDS Contact: Don Kraft 858-694-3856, SDPG Planner:
- PDS2013 VAR 13-002 Handlev Residence Request for variance to front vard setback from D. 100' to 60' located at 154645 Las Planideras, Rancho Santa Fe; APN 268-290-41. Applicant: Max Wuthrich on behalf of Christine Handley & Carl Gustafson 756-1788; PDS Planner: Ashley Gungle at 858-495-5375; SDPG Member: Lois Jones 760-755-7189. Postponed to 9-19-13

7. **ADMINISTRATIVE MATTERS:**

- Α. Community Reports
- В. Consideration and comments on circulation mail
- В. Future agenda items and planning
- C. Vote for new members
- D. County Filings (Form 700) & Required Training (Ethics)

NOTE: San Dieguito Planning Group needs new volunteers to fill vacancies on the planning group. This is an opportunity for you to participate in the preservation and responsible development of your community. If you wish to participate, we request you provide the chair with a current resume and attend 2 or 3 meetings, depending on our meeting schedule in the next few months.

Future Meeting Dates: 9/5/13 9/19/13 10/3/13 10/17/13 10/31/13

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Lois Jones, Secretary e-mail: