

SAN DIEGUITO PLANNING GROUP
P.O. Box 2789, Rancho Santa Fe, CA, 92067
January 10th, 2019
FINAL Meeting Minutes

Place of Meeting: Rancho Santa Fe Fire Station (meeting room), 16936 El Fuego, Rancho Santa Fe, California.

1. **CALL TO ORDER:** 7:05 pm - PLEDGE OF ALLEGIANCE
Present: N. Christenfeld, S. Williams, L. Lemarie, D. Dill, P. Fisch, J. Zargara, B. Nelson;
T. Parillo (non-Voting), R. Laffer (non-voting)
Absent: S. Thomas, S. Biszantz , D. Willis

2. **AGENDA REVIEW**

3. **APPROVAL OF MINUTES:** December 2018 Meeting Minutes circulated to members during meeting for initials/comments.

4. **OPEN FORUM:**
N.Christenfeld – Attended last night’s Del Dios Town Council meeting to hear presentation from Idalmiro Manuel da Rosa, Project Manager for the City of San Diego Public Works Department, concerning the Lake Hodges oxygenation project. To be constructed on the site of the old dam keeper’s house. The purpose of the project is to minimize bacteria that has accumulated at the bottom of the reservoir. Caused by agricultural run-off into Lake Hodges, it has made the lake’s water unpotable. This on-going oxygenation of the bottom waters of the lake will bring the water quality up and maintain it to human consumption standards.

S. Williams – Making slow progress with Harmony Grove Village developer regarding issues listed in December 2018 SDPG meeting Agenda 5A item. The County has committed to stopping issuing new building permits until these construction related issues are resolved. Ms. Williams is attempting to hold the County’s ‘feet to the fire’ in enforcing the building permit moratorium.

T. Parillo – Discussed the high-speed communications cable undergrounding project underway in the covenant. Generally observed as progressing well; on or ahead of schedule, good traffic control on affected street during undergrounding construction. Post trenching road conditions are acceptable with timely follow-up re-work when necessary.

5. **GENERAL PLANNING ITEMS:**

A. **None Scheduled.**

6. **MAJOR PROJECTS AND LAND USE ITEMS:**

A. **PDS2016-LDGRMJ-30091, Application by the Rancho Paseana Trust.** Follow-up to Tuesday, January 9th meeting with San Diego County PDS Civil Engineer, Sean McLean. SDPG Member: Doug Dill, 760-420-7909.

D.Dill: With Glen Freiberg (representing Del Rayo Downs HOA), met with County staff Bronwyn Brown (Project Mgr), Sean McLean (Civil Engineer), Ben Mills (Planning Dept Mgr), along with two County Staff

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trainees/interns. Started with an overview of the original 1983 subdivision plan which included a 2-lot Equestrian Facility on the western side of San Dieguito Road and 4 estate lots on the eastern side, and the status of existing structures and training facilities. Then reviewed hardcopy of the preliminary (draft) grading plans. Principle activity is the creation of two landscape ponds and using that dirt to raise the elevation for the primary estate site and associated structures (all permitted with the original 1983 Major Use Permit) at the north end of the parcel. Discussed the status of water ways traversing or alongside the property; San Dieguito River and El Apajo Swale. Mr. Freiberg express concern about standing water issues on the property. County stated as part of the permitting process, a comprehensive vector control plan was prepared with implementation and enforcement guidelines, recommended the HOA contact the Health Department for follow-up on current situation. County Staff emphasized the stringent Federal, State and County regulations governing the geology/water way conditions on the property and how the preparations of extensive studies conducted by these resource agencies are part of the processing of this permit.

- B. **PDS2018-STP-18-043 The Grove Discretionary Permit for Site Plan.** Located at 16724 La Gracia Rancho Santa Fe; APN: 268-120-48-00. Existing lot with 3 dwelling units housed in two structures. Project proposes to separate two dwelling units from one structure and create two standalone structures to house individual dwelling units. The project does not propose to increase the number of dwelling units nor adjust any boundaries. Applicant Representative: Samuel Bellomio, 760-745-8118; PDS Planner: Tabina Tonekaboni, 858-495-5418; SDPG Member: Laurel Lemarie, 858-756-2835.

Applicant Representatives provided an overview of the project, its history, and the specific changes proposed to the existing dwelling units followed by an animated video presentation of what the finished proposed renovation would look like.

MOTION by L. Lemarie: Recommend approval with following conditions; any proposed berms, grading and retaining walls must not fall into any public right-of-way; confirm establishment of a CC&Rs/HOA for the maintenance of all common areas.

Seconded by N. Christenfeld

VOTE: 7 – Yes, 0 – No, 2 – Abstain (Laffer, Parillo), 4 – Absent/Vacancy

- C. **PDS2018-VAC-18-003 Vacation - Open Space.** 4.66 acre lot with an existing residence at 20445 Fortuna del Sur, Elfin Forest, CA 92029, APN: 679-090-19, closest cross street: Seaquest Trail. Owner: Todd Frank, 760-822-4360; Applicant's Representative: Rob Russell (Accurate Land Survey), 619-445-0110; County PDS Planner: Nicolas Gustafson, 858-495-5351; SDPG Member: Doug Dill, 760-420-7909. **Continue to February 2019**
- D. **PDS2018-Lw60918-R1 Grifols Signage Design Review.** Commercial structure located in the 4S Ranch/ Thornmint Industrial Park at 10804 Willow Ct., San Diego, CA, APN: 678-291-24-00. Applicant Representative: Tim Seaman (Champion Permits), 619-993-8846; PDS Planner: Mandy Noza, 858-495-5346; SDPG Member, Phil Fisch, 858-592-6758.

P. Fisch visited the site and observed the proposed sign is in character with the industrial park's other building signage. There is no impact to view sheds of residential neighborhoods since Willow Court is located within the interior of the Thornmint Industrial Park.

MOTION by P. Fisch: Recommend Approval as presented.

Seconded by D. Dill

VOTE: 7 – Yes, 0 – No, 2 – Abstain (Laffer, Parillo), 4 – Absent/Vacancy

7. ADMINISTRATIVE MATTERS:

- A. Community Reports
- B. Consideration and comments on circulation mail
- C. Future agenda items and planning

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- D.** Prospective & returning Planning Group members: Welcomed new members Rachel Laffer and Beth Nelson (Seats #8 and #12).
Discuss re-instatement of Vice-Chair Tim Parillo (Seat #6) and Steve Thomas (Seat #10)
MOTION by D. Dill: Reinstate Vice-Chair Tim Parillo in Seat #6 and Steve Thomas in Seat #10.
Seconded by. S. Williams.
VOTE: 7 – Yes, 0 – No, 2 – Abstain (Laffer, Parillo), 4 – Absent/Vacancy
- E.** Supply orders and reimbursement of expenses.
Discuss need for laptop interface adaptor cables for meeting room overhead ceiling mounted digital project and a new laser pointer. Phil Fisch volunteered to make the purchase.
MOTION by D. Dill: Recommend approval for Phil Fisch to purchase (1) Apple Macintosh interface adaptor cable, (1) Windows PC interface adaptor cable, and (1) laser pointer. Upon presenting the purchase receipt at the next SDPG meeting, the group will approve purchase reimbursement.
Seconded by. S. Williams.
VOTE: 7 – Yes, 0 – No, 2 – Abstain (Laffer, Parillo), 4 – Absent/Vacancy

Future Meeting Dates: 2/14/19 03/14/19 04/11/19 05/09/19 06/13/19 07/11/19

Doug Dill, Chair	760-420-7909	e-mail: theddills@att.net
Tim Parillo, Vice-Chair	415-238-6961	e-mail: tparillo@gmail.com
Secretary (OPEN)		

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