SAN DIEGUITO PLANNING GROUP

P.O. Box 2789, Rancho Santa Fe, CA, 92067 October 10th, 2019 <u>Meeting Minutes</u>

Meeting Location: 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).

- <u>CALL TO ORDER</u>: 7:00 pm PLEDGE OF ALLEGIANCE
 Present: D. Willis, N. Christenfeld, B. Nelson, S. Williams, P. Fisch, T. Parillo, L. Lemarie, S. Fogg, D. Dill
 Absent: R. Laffer, J. Zagara, S. Thomas
- AGENDA REVIEW
- 3. <u>APPROVAL OF MINUTES:</u> [Circulated to members during meeting for initials/comments]
- 4. OPEN FORUM/COMMUNITY REPORTS
 - L. Lemarie: RSFA Fire Watch Forest Health program initiated. Grant money received to evaluate the health of the Rancho Santa Fe forest. Program includes mapping dead trees using an aerial survey and replanting using native trees.
 - D. Willis: Sun Valley neighbor has an issue with a resident with large animal keeping on a one-acre lot. Planning Group recommends referring matter to the County. Raised questions concerning 5G wireless rollout.
 - *P. Fisch:* 4S Ranch is in the early stages of 5G wireless rollout, distributed images of recent 5G pole installations. 5G phones available within a year. More 5G poles are going up throughout the County; as an example, along Valley Parkway in Escondido.
 - S. Williams: Harmony Grove Village residents continue to have safety issues with subdivision construction contractors not following work schedule rules.

5. GENERAL PLANNING ITEMS:

- A. **Signage Along Del Dios Highway** Discuss signage types/concerns along the Del Dios (Scenic) Highway corridor between Via Rancho Parkway and El Camino Del Norte. SDPG Member: Laurel Lemarie *L. Lemarie and S. Williams*: Conducted a field trip along Del Dios Highway surveying commercial signage. There are 4-5 significant commercial signs with some twin-facing. Will relay this information to County PDS staff, Mandy Noza, Building Services Department.
 - S. Fogg: Is there a timeline?
 - L. Lemarie and S. Williams: To follow-up with an additional audit.
- B. San Diego Surf Cup Sports Fields/former Polo Fields Located at 14989 Via De La Valle, Del Mar, CA 92014 (City of San Diego). Follow-up discussion after meeting with Supervisor Desmond's Land Use aid Ben Mills. Surf Cup facility activities are having a negative impact on the surrounding SDPG area neighborhoods; additional traffic congestion on the already heavily impacted roads, Via De La Valle and El Camino Real, and noise pollution.
 - D. Willis: No indication of a reduction in activity level, with Friday Nights now scheduled for flag-football league games. Children seen trespassing at construction trailer site adjacent to Polo Fields. Send emails with your thoughts or other observations on this matter. Will be preparing a Letter of Support Enforcement of Grant Deed Restictions to be sent to the Surf Cup operators; to review and approve at November SDPG meeting.
 - *B Nelson/S. Fogg:* Fairbanks Polo Club Estates has control of the deed on the Surf Cup parcel. The deed has strict usage limits for this parcel. Surf Cup activity well beyond those deed usage limits. Fairbanks Polo

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Club HOA *may* schedule a vote in Jan or Feb to assess themselves to initiate legal action against the City of San Diego to force conforming to original deed restrictions.

C. 2019-2020 Parks Land Dedication Ordinance (PLDO) Priority List – County Parks and Recreation Department is requesting SDPG's input of priority recommendations for the planning group area. Initiate discussions at tonight's meeting. SDPG Member: Doug Dill, 760-420-7909.

D. Dill: Reviewed with SDPG members DRAFT letter to PAR regarding 2019 SDPG PLDO recommendations. Incorporated edits and comments.

MOTION (D.Dill): Submit Letter (Attachment A) with edits and comments to PAR.

Second: S. Williams

VOTE: : 8 – Yes, 0 – No, 5 – Absent or Vacant

D. The Goldentop Road – 4S Ranch Business Park Water Quality Project. DPW to provide presentation and request vote of support for this project. This project will modify the existing storm drain system in Rancho Bernardo to capture and treat dry-weather urban runoff flows before it enters Artesian Creek, which is a tributary of the San Dieguito River. The proposed project will install an off-line, subsurface water treatment facility with a debris separating baffle box (DSBB) and modular wetland system (MWS) to treat debris and nutrients found in dry-weather flows. The project will assist the County in complying with the MS4 permit and reducing nutrients to achieve the Total Maximum Daily Load (TMDL). DPW Planner: Amanda Parra, (858) 694-2825.

Amanda Parra, Project Manager, DPW Capital Improvement Program, provided an overview of the Debris Separation and Increase Nutrient Filter project to be installed in the business park area. A \$410k State Grant has been awarded to cover the cost. One of the first of this type of system to be constructed in the county. Upon a vote of recommendation from the SDPG, the project goes to the Board of Supervisors for approval. MOTION (D.Dill): Recommend as presented.

Second: L. Lemarie

VOTE: : 8 - Yes, 0 - No, 5 - Absent or Vacant

E. Rancho Santa Fe Covenant Street Intersection Turn Prohibitions. Discussion of County of San Diego's traffic engineers proposed changes on various Ranch Roads to eliminate cut-through commuter traffic during morning and afternoon rush hours.

No right turn – Paseo Delicias to La Valle Plateada (3 - 6 pm; Mon. – Fri.)

No right turn – La Valle Plateada to Paseo Delicias (3 - 6 pm; Mon. – Fri.)

No left turn – El Montevideo to Paseo Delicias (3 - 6 pm; Mon. – Fri.)

No right turn – Via de Fortuna to El Montevideo (3 – 6 pm; Mon. – Fri.)

No right turn - El Montevideo to Paseo Delicias (6 - 9 am; Mon. - Fri.)

No left turn - El Camino del Norte to Lago Linda (6 - 9 am; Mon. - Fri.)

T. Parillo: Agenda Item Tabled. No support within the Community and the RSF Association rejected this proposal.

F. Harmony Grove Road Closure. Discussion; the segment of Harmony Grove Road between Country Club Drive and Harmony Grove Village Parkway will be closed to through traffic starting Tuesday, Oct. 1st, for approximately 6 months. The detour provided routes traffic through Harmony Grove Village back to Harmony Grove road via Country Club Drive and Harmony Grove Village Parkway. This existing section of Harmony Grove Road will be widened and horizontal curvature improved as part of this construction. RSF Fire has been notified of the detour.

D. Dill: Other than discussion on this Harmony Grove Road improvement project being financed by the developers of Harmony Grove Village GPA, no action taken.

6. MAJOR PROJECTS AND LAND USE ITEMS:

A. 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

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PDS Planner: Nicolas Gustafson, 858-495-5351; SDPG Member: Doug Dill, 760-420-7909. Continue to January 2020 SDPG Meeting

- B. PDS2019-TPM-21275 Tentative Parcel Map (Lot Split). Project proposes to divide a 4.7 acre parcel into two parcels. One parcel will contain the exist house. Located at 17474 Via de Fortuna, RSF, CA 92067, closest cross street: Los Morros; APN: 266-091-21-00. Owner: Jodi Bible, 858-481-1295; PDS Planner: David Cook directly, 858-505-6429; SDPG Member: Beth Nelson, 858-353-5773.
 Continue to November 2019 SDPG Meeting
- C. OneWest Bank Sign 'D' Designator Waiver Request. Installation of an exterior 2' x 2' Aluminum Wall Plaque at 6009 Paseo Delicias, Suite A, RSF, CA 92067; APN: 266-285-02-00. Applicant's Representative: Tim Seaman (Champion Signs), 619-794-3181; PDS Planner: Dag Bunnemeyer, 858-694-2581; SDPG Member: Tim Parillo, 415-238-6961.

Continue to November 2019 SDPG Meeting

7. <u>ADMINISTRATIVE MATTERS:</u>

- A. Consideration and comments on circulation mail (None)
- **B.** Future agenda items and planning (None noted)
- C. Prospective & returning Planning Group members: Still no SDPG member to fill Secretary position. Seat #13 continues to be vacant.
- **D.** Supply orders and reimbursement of expenses. (None)
- 8. <u>MEETING ADJOUNED</u>: 8:50 pm

NOTE: The San Dieguito Planning Group currently has one vacancy, Seat #13. 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: 12/12/19 01/09/20 02/13/20 03/12/20 04/09/20 05/14/20

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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Attachment A

San Dieguito Planning Group P.O. Box 2789 Rancho Santa Fe, CA, 92067

Marcus Lubich, MPA Senior Park Project Manager San Diego County Parks and Recreation 5500 Overland Avenue, Suite 410 San Diego, CA 92123

October 11, 2019

REF: 2019 Recommendations for Park Land Dedication Ordinance (PLDO) Funds

Dear Mr. Lubich,

At the Thursday, October 10th San Dieguito Planning Group meeting (Agenda item 5C, vote of YES -8, NO -0, Abstain -0, Absent/Vacant -5) this list was approved to be forwarded to County PAR. The following are the San Dieguito Planning Group Park Land Dedication Ordinance fund usage recommendations for 2019.

1.) Harmony Grove Parcels formerly known as the Kesting Dairy before incorporation into the Harmony Grove Village SPA. The SDPG still believes these parcels to be an important acquisition as a future North County regional park resource as well as serving the original Harmony Grove and Eden Valley residents.

APN 235-572-08-00 7.86 Acres Open Space APN 235-572-10-00 21.04 Acres Vacant Land APN 235-572-11-00 14.09 Acres Vacant Land

Please provide initial PAR property assessment of these parcels that indicate them to be unsuitable for PLDO fund acquisition.

- 2.) San Dieguito Park Playground Improvement and Expansion Improve and/or replace existing deteriorated playground equipment, and development of new playground area(s) including an off-leash dog park.
- 3.) Four Gee County Park (4S Ranch) develop/construct final recreational facility concept plan.
- 4.) 4S Ranch Sports Park Hockey Arena Rehabilitation.
- 5.) Purchase or fund the Elfin Forest Recreational Reserve EFRR has become a **regional** hiking destination serving residents from across the **entire** County. Specific improvements need:
- Expand off-street parking, routine overflow parking on Harmony Grove Road is a safety hazard, there are no formal shoulders on Harmony Grove Road for safe parking that does not obstruct travel lanes.
- New trail construction as well as improve heavily used existing trails.

Thank you for the opportunity to provide the Planning Group's recommendations to the San Diego County Parks and Recreation Department.

Best Regards,

Douglas Dill Chair, San Dieguito Planning Group

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