

>> CHAIR LOUIE: GOOD MORNING, WELCOME TO THE REGIONAL PLANNING COMMISSION MEETING FOR SEPTEMBER 4TH. IF WE COULD BEGIN WITH THE PLEDGE OF ALLEGIANCE WHICH IS LED BY COMMISSIONER MODUGNO. (PLEDGE OF ALLEGIANCE).

>> I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

>> CHAIR LOUIE: GOOD MORNING, AND WELCOME. IF THIS IS YOUR FIRST REGIONAL PLANNING COMMISSION, I'M LOOKING AT THE AUDIENCE, I DON'T SUSPECT THIS IS THE FIRST REGIONAL PLANNING COMMISSION FOR ANYONE, BUT IF IT IS, WE HAVE AGENDAS THAT ARE AVAILABLE AT THE BACK OF THE ROOM AND WE HAVE SPEAKER CARDS IF YOU PLAN TO SPEAK ON ANY MATTER BEFORE THIS COMMISSION. WITH THAT, I'D SEEK APPROVAL OF THE AGENDA.

>> SO MOVED.

>> SECOND.

>> CHAIR LOUIE: MOVED AND SECONDED, WE HAVE NO OBJECTIONS, THE
AGENDA IS APPROVED. GOOD MORNING, COUNTY COUNSEL, DO YOU HAVE
ANY REPORTS FOR US THIS MORNING.

>> [INAUDIBLE].

>> CHAIR LOUIE: DEPUTY DIRECTOR?

>> NO, NO REPORT.

>> CHAIR LOUIE: ON TO THE MINUTES, JULY 10, 2013.

>> COMMISSIONER HELSLEY: MR. CHAIRMAN?

>> CHAIR LOUIE: YES, SIR.

>> COMMISSIONER HELSLEY: I WAS NOT IN ATTENDANCE AT THIS
MEETING BUT I DO HAVE A QUESTION BEFORE THESE BEFORE WE APPROVE
THEM AND THAT IS ON ITEM NUMBER 6, ON PAGE 3, ABOUT HALF WAY
DOWN THE PARAGRAPH, IT HAS A STATEMENT ON CONDITION NUMBER 10,
WE'RE TALKING ABOUT A WATER AGENCY [INAUDIBLE] WATER DISTRICT,
AND WE'VE IMPOSED 10 ANNUAL INSPECTIONS IN FIVE YEARS, THAT
MEANS WE'RE INSPECTING EVERY SIX MONTHS AND THIS IS A COUNTY OR
A PRIVATE AGENCY THAT PROVIDES WATER SERVICE? WHY DO WE HAVE

INSPECTIONS? WHAT WAS THE FEELING -- THE NEED TO HAVE INSPECTIONS ON THIS?

>> CHAIR LOUIE: PLEASE.

>> YES, COMMISSIONERS, I DON'T RECALL WHY, BUT I CAN TELL YOU THE PROCESS BY WHICH WE INCORPORATE INSPECTION CONDITIONS, AND THAT IS TO CONSULT WITH OUR ZONING ENFORCEMENT SECTION AND TO REQUEST THAT THEY PROVIDE US WITH THE APPROPRIATE NUMBER OF CONDITIONS, SO -- BUT I COULD FOLLOW UP ON WHY PRECISELY WE ASK FOR 10 AND I COULD REPORT THAT TO THE COMMISSION LATER ON EITHER TODAY OR NEXT MEETING.

>> COMMISSIONER HELSLEY: THAT'S ONE EVERY SIX MONTHS.

>> IF IT'S A FIVE YEAR PERMIT, THEN THAT WOULD BE ONE EVERY SIX MONTHS, CORRECT.

>> COMMISSIONER, THAT MATTER HAS BEEN BEFORE THE BOARD AND I'M WORKING ON THE FINAL FINDINGS AND CONDITIONS FOR ME TO SEND IT BACK TO THE BOARD AND IN REVIEWING THE PACKET AND THE MATERIALS, THERE WAS SOME CONCERN I THINK ABOUT NOISE BECAUSE THIS IS LOCATED IN A RESIDENTIAL AREA AND THERE ARE CERTAIN NOISE MEDIATION MEASURES THAT ARE IMPOSED AND ALSO CERTAIN

REQUIREMENTS THAT THEY HAVE TO CLOSE THE GARAGE DOORS WITH RESPECT TO THE SERVICE FACILITIES SO I THINK THERE WAS CONCERNS TO MAKE SURE THAT THIS SORT OF NON-RESIDENTIAL FACILITY WAS FITTING WELL INTO THE RESIDENTIAL NEIGHBORHOOD, IN FACT, THERE'S A FINDING TO THAT EFFECT THAT HAD SAID, YOU KNOW, TO ENSURE COMPATIBILITY WITH THE NEIGHBORHOOD.

>> COMMISSIONER HELSLEY: IT SEEMS TO ME THAT -- AND I REALIZE THAT THERE IS NO TERM DATE, IT IS NOT A 10 YEAR OR NOT A FIVE YEAR, IT IS AN EXTENDED TIME PERIOD THAT WAY, BUT IT JUST SEEMS TO ME THAT WE'RE TAKING PUBLIC FUNDS AND MOVING THEM WHERE IT'S FULLY NECESSARY TO DO. IF THERE WAS -- AND I READ ABOUT THE DECIBEL CHARACTERISTICS OF IT, IF THERE WAS A PROBLEM, IT WOULD BE REPORTED AND IT WOULD GO TO OUR ZONING ENFORCEMENT, BUT TO HAVE THIS AGENCY REQUIRE TO PAY FOR THOSE INSPECTIONS ON A SIX MONTH BASIS I THOUGHT WAS EXCESSIVE. WITH THAT, THE THREE OF YOU CAN APPROVE THESE MINUTES.

>> COMMISSIONER MODUGNO: MR. CHAIRMAN, JUST TO RESPOND AS WELL, THE AGENCY ACKNOWLEDGED THAT THEY WERE IN A RESIDENTIAL AREA, THEY WERE HAVING EXPANSION OF THAT [INAUDIBLE], THERE WERE CONDITIONS AS FAR AS EMERGENCY CALLS AS TO WHEN THEY WOULD PULL EQUIPMENT OUT, THE EQUIPMENT WAS GOING TO BE ENCLOSED IN SOME FAIRLY LARGE WAREHOUSE-TYPE BUILDINGS AND IT WAS TO KEEP, YOU

KNOW, IT'S NOT ONLY THE NOISE BUT POTENTIAL OF FLIPPING ON HEADLIGHTS, FLASHING LIGHTS TO RESPOND. THE AGENCY HAD NO OBJECTION TO THE NUMBER OF INSPECTIONS REALIZING THAT THEY WERE IMPOSING THEMSELVES INTO A RESIDENTIAL NEIGHBORHOOD AND I THINK THAT WAS THE QUICK PRO-QUO IS THAT IN RESPECT FOR THE RESIDENTS, THAT THOSE INSPECTIONS WOULD FOLLOW, AND THEN ONCE THEY BECAME SORT OF ACCEPTED WITHIN THE NEIGHBORHOOD, THAT THAT COULD PASS, BUT AGAIN, THERE HAD NOT BEEN ANY OBJECTIONS RAISED OR CONCERNS ON THE PART OF THE APPLICANT, I THINK THAT'S WHY WE WENT ALONG WITH THAT. WITH THAT, I MOVE THE MINUTES.

>> CHAIR LOUIE: MOVED AND SECONDED, SO NOTED. AND WE ARE NOW ON TO PUBLIC HEARINGS, ITEM NUMBER -- PROJECT NUMBER R201300520, MS. ARANDA.

>> MS. ARANDA: GOOD MORNING, MR. CHAIR AND MEMBERS OF THE COMMISSION, TODAY'S AGENDA ITEM NUMBER 6 IS A CONTINUANCE FROM THE JUNE 12 PUBLIC HEARING DATE. ON AUGUST 22, 2013, STAFF WAS INFORMED THAT VICE CHAIR VALADEZ WOULD NOT BE ABLE TO BE PRESENT AT TODAY'S PUBLIC HEARING, IF THIS REASON, STAFF ASKS FOR A CONTINUATION OF A LATER DATE IN ORDER TO HAVE VICE CHAIR VALADEZ WHO REPRESENTS THE FIRST SUPERVISORIAL DISTRICT IN ATTENDANCE TO HEAR THIS AGENDA ITEM THAT IS IN HER DISTRICT. THIS CONCLUDES MY PRESENTATION.

>> CHAIR LOUIE: THANK YOU VERY MUCH.

>> COMMISSIONER MODUGNO: MR. CHAIR, IS THERE A DATE CERTAIN THAT STAFF HAS FOR THIS?

>> YES, IT'S NOVEMBER 13, 2013.

>> COMMISSIONER MODUGNO: I WILL MOVE FOR CONTINUANCE OF THIS TO A DATE CERTAIN OF NOVEMBER 13TH, 2013.

>> CHAIR LOUIE: MOVED AND SECONDED. DO I NEED TO CALL FOR ANY PUBLIC COMMENT? IS ANYONE HERE TO SPEAK ON THIS MATTER?

>> NO, WE HAVE NO CARDS.

>> CHAIR LOUIE: THANK YOU VERY MUCH, MOVED, SECONDED, DISCUSSION? THOSE IN FAVOR?

>> AYE.

>> CHAIR LOUIE: AYE, EXCUSE ME.

>> COMMISSIONER HELSLEY: I SUPPORTED THE MOTION BUT I WOULD LIKE A DISCUSSION AFTERWARDS.

>> CHAIR LOUIE: AFTERWARDS, OKAY.

>> COMMISSIONER HELSLEY: SO, WE PASSED THE MOTION.

>> CHAIR LOUIE: MOVED, SECONDED, THOSE IN FAVOR, AYE.
COMMISSIONER?

>> COMMISSIONER HELSLEY: A QUESTION TO STAFF. HAS THERE BEEN A POSITION TAKEN BY THE BUSINESS LICENSING PEOPLE IN REFERENCE TO THE FLOOR PLAN ON THIS THAT YOU'RE AWARE OF?

>> MS. ARANDA: I HAVE NOT RECEIVED AN APPROVED FLOOR PLAN FROM THE BUSINESS LICENSE PEOPLE.

>> COMMISSIONER HELSLEY: OKAY, THANK YOU.

>> CHAIR LOUIE: DEPUTY DIRECTOR, AGAIN, THERE ARE NO SPEAKER CARDS, NO PUBLIC COMMENT?

>> NO SPEAKER CARDS.

>> CHAIR LOUIE: POSSIBLE CALL FOR REVIEW OF DECISIONS BY HEARING OFFICERS FROM COMMISSIONERS? NONE. LAST CHANCE FOR REPORTS FROM COUNTY COUNSEL? DEPUTY DIRECTOR AND COMMISSIONERS?

>> COMMISSIONER HELSLEY: I MADE COMMENT TO THE COMMISSION LAST WEEK IN REFERENCE TO READING AN ARTICLE IN THE PLANNING MAGAZINE AND IF YOU'VE NOT READ THAT, ONE OF THE MAIN THINGS I THINK NEEDS TO BE TAKEN OUT OF THAT IS THAT THERE'S A CHART THAT'S BEEN PUT TOGETHER BY METROPOLITAN AND OTHER WATER AGENCIES, THE SAN DIEGO COUNTY WATER AUTHORITY, LOOKING AT WHAT IS PROJECTED AS WATER COSTS IN 2015 AND ON THROUGH TO 2045, AND THEY'RE LOOKING AT WATER COSTS BETWEEN 2500 AND 3500 PER ACRE FOOT AND IF WE START LOOKING AT WHAT DOES THAT DO TO OUR COMMUNITIES, WHAT DOES THAT DO TO OUR REQUIREMENTS FOR LANDSCAPING AS WE HAVE LAND USE PLANS, THE PRICE OF WATER, WE NEED TO RETHINK CERTAIN EXTENT TYPE OF LANDSCAPING AND, YES, WE HAVE WATER SAVING LANDSCAPING CURRENTLY, BUT MAYBE WE NEED TO LOOK AT THAT EVEN MORE, AS WATER PRICES MOVE IN THAT DIRECTION.

>> CHAIR LOUIE: THANK YOU VERY MUCH. ANY OTHER COMMENTS FROM THE COMMISSIONERS? WITH THAT, WE ARE ADJOURNED UNTIL WEDNESDAY SEPTEMBER 18TH FOR REGIONAL PLANNING COMMISSION, BUT WE ALSO HAVE AN AIRPORT LAND COMMISSION MEETING NEXT WEDNESDAY THE 11TH. THANK YOU VERY MUCH.

>> MS. ARANDA: THANK YOU. (MEETING IS ADJOURNED).