

**South County Advisory Council**  
**Land Use Committee Meeting Minutes**  
**April 16, 2007 – 9:00 AM at the NCSD Building**

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The meeting was called to order at 9:00 a.m. by chair, Bonnie Eisner.

**Committee Members Present: Bonnie Eisner, Jim Harrison, El Jay Hansson, Susie Hermreck, Reggie Dion, Mike Winn, Phil Henry, Istar Holliday, John Brantingham.**

**Addition/Deletions to Agenda:**

**The following additions were made to the agenda- Woodland- amend specific plan, Troech- Lot split, Trails and Maps.**

**New Business:**

**Mishoulam/DRC2006-00161:** MUP to modify distance from primary dwelling for secondary dwelling located at 1130 Cielo Lane. **Motion: Approve the MUP upon review by the CDF, distance from fire hydrant, because of mature fruit trees and existing structures and put on the consent agenda. Susie/Reggie Vote was 4/2 Because of the split vote, this will not be place on the consent agenda.**

**Laursen/SUB 2006-00151:** Split two lots totaling 23.73 acres, into four lots (Lot 1- 6.13, Lot 2- 7.74 Lot 3-5.15 and Lot 4-5.0 located at 1045 and 1050 Golf Ball Rd. Note- sizes are approximate until final surveying. **Motion: Approve the lot split and put on the consent agenda. Jim/Istar. Vote 9/0**

**Woodlands: DRC2006-00132:** Reconsideration of the Phase 1B golf course from 9 holes to 12 holes within the same site. **Motion: Approve the change and place on the consent agenda. El Jay/Istar Vote 9/0**

**Woodlands:LRP2006-00014:** Amend specific plan to exchange the locations of the golf maintenance facility. **Motion: Approve the change to the specific plan and place on the consent agenda. Jim/ Istar Vote 9/0**

**Ellis/ SUB2006-00160:** Single lot subdivision of 2.65 into two lots 1-1.65, parcel 2 1.0 acre located acres at 536 Pomeroy. **Motion: approve the lot split and place on the consent agenda. Istar/Jim Vote 9/0**

**Doll/SUB2006-00162:** Line adjustment between to tow of 2.5 and 2.4 to 2.8 and 2.18 each to accommodate garage which does not meet front yard setback. Located at 524 Via Concha Rd.**Motion: Approve the lot line adjustment with the consent of the adjoining land owner and question this 2.4 acre lot in R.R. zoning. Jim/Susie 9/0**

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**Troesh: Sub2006-00153** split the parcel to create two separate parcels. **Motion: Request the chair to place this on the agenda for the SCAC meeting next Monday. El Jay/ Jim vote 8-0 1 abstain by Susie.**

**Maps-** El Jay thinks that members of the Land Use committee and the council need adequate maps to be able to find these properties. **Motion- Place this on the agenda for the next SCAC meeting. El Jay/ Susie.**

**Trails-** El Jay would like to discuss at the next SCAC meeting the refusal of county parks to accept the dedication of Knoll Wood. **Motion: The SCAC should discuss the change in policy in regards to trail dedication. El Jay/Istar. Vote 9/0.**

**Meeting adjourned at 10:50 a.m.**