

# Rancho Peñasquitos Planning Board Meeting Minutes

December 6, 2017

**Attendees**: Corey Buckner, Jon Becker, Joseph Schmelzer, Geoffrey Patrick, Stephen Egbert,

Thom Clark, Mike Shoecraft, Ramesses Surban, Cynthia Macshane, Darshana

Patel, Brian Reschke, Pamela Blackwill, Alex Plishner, Steve Leffler,

**Absent**: Darren Parker, Brooke Whalen

# **Community Members & Guests (Voluntary Sign-in):**

Donna Tooker, Katy Mcclelland, K Kung, Dale Politte, J Weisz, Brian Hollandsworth

7:30 pm – The Call to Order (all times listed are approximate)

7:32 pm - Agenda Modifications

none

## 7:35 pm – Approval of Minutes

• Motion to approve October 4, 2017 minutes as amended.

MSC: Steve Leffler/Thom Clark / 14-0-0

• *Motion to approve November 1, 2017 minutes as amended.* 

MSC: Darshana Patel/Pamela Blackwill / 13-0-1

Abs: Cynthia Macshane

7:40 pm – Public Safety Agencies (Fire Station 40, San Diego Police Northeastern Substation) Not present

## 7:45 pm - Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

- Donna Tooker: Thanks to RPPB members who voted against Pacific Villages project. Implore RPPB to review the community land use plan. 213 low income units reduced to 60 units. Concerned for the average housing. Upset that the minutes have not gone to the planning board. Concerned about lack of microphone in the room.
- Lynn Kunce: living since 1985 in the community. Bought the home for its view for \$20K more than a comparable home without the view. Concerned that the view has been obstructed by the neighbor's trees. Offered to split the cost of the tree trimming. Not getting any response from neighbor.
- Dale Politte: Representing the PQ-NE group. Regarding the Junipers. Presented a petition running for 3 months, 415 signatures so far. 100 comments about fire safety. Number one issue is the fire evacuation plan. Request that the RPPB emphasize this in engagement with Junipers developer.
- Shari Collins: concerned about the density of Junipers project, and the traffic impact, and the fire safety impact. Before Juniper plan is approved, there should be a contract detailing who pays for

the improvements to the evacuation plan.

• Brian Hollandsworth: living in the area since 1985. Opposed to Junipers project. Read his lengthy email to Sara Toma. Request that the golf course (Junipers project) remain as a golf course.

# 8:10 pm – Public Officials (Community Announcements and Informational Items)

# - San Diego City Planning Department

(Sara Toma: TomaS@sandiego.gov)

- Not present

# - San Diego City Council, Fifth District Mark Kersey

(Kyle Rodenbo: <u>KRodenbo@sandiego.gov</u>)

- Torrey Meadows Neighborhood park opened last week. 5 acres.
- Invite to ribbon cutting. Next week.
- Met with Bill Ostrom who runs Cal-Atl. Update on the 4 road widening projects
  - Expect approvals today, resume work tomorrow.

# - San Diego City Council Sixth District Chris Cate

(Daniel Manley: <u>DManley@sandiego.gov</u>)

- Council unanimously approves raises for Police Dept. Incremental raises every 6 months.
- Next Saturday, Toys for Tots, Senior Center, (LDS brought 3 SUVs full of toys last year. Dec 16<sup>th</sup>.)
- Rec Council. Direct docketed. Rec Council being scaled back, sent to committee for review of options for Rec Council spend.
  - 2 voted for, 4 voted against. Cate not supportive of the resolution to put funds into the control of the City.
    - 52 community rec councils, that would each have an account, managed from the city office.
    - Request from Brian Reschke for the City to fund PQ fireworks (July 2018) from the Parks and Rec budget
  - Question from Ramesses Surban on VRBO legislation. Response that the city will proceed in spite of city attorney opinion.

## - San Diego County, District 3 Supervisor Kristin Gaspar

(Jason Paguio: Jason.Paguio@sdcounty.ca.gov)

- Not present, nothing to report

#### - CA State 77th Assembly District, Member Brian Maienschein

(Lance Witmondt: <u>Lance.Witmondt@asm.ca.gov</u>)

- Updates re Cal Fire in LA.
- Warning about fire danger in next 48 hours in community. Conditions are poor.
- Note:readysandiego.org for fire alert calls.
- Maienschein and ASPCA adoption event this Saturday. Helping pets in need.

#### - CA State Senate District 39, Senator Toni Atkins

(Jason Weisz: Jason.Weisz@sen.ca.gov)

- Provided latest edition of the Toni Times.
- Covered CA is still open for business.
- Holiday party at the offices at Front and Ash on Tuesday December 11.

#### - US Congressman 52nd District, Scott Peters

(Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

- Not present, nothing to report

## **BUSINESS:**

### 8:00 pm REPORTS

Chair Report: Corey Buckner (<a href="mailto:rppb.chair@gmail.com">rppb.chair@gmail.com</a>)

- Even with no action items we will have meetings.
- Recommendation for Board members to attend Land Use if possible.
- If we had to cancel, how would it happen?

Answer: Yes, we would cancel and notify public.

# Vice-Chair: Jon Becker (jbecker@projectdesign.com)

- CalTrans info about bus lines in the city. Hand out for the public forum.
- In response to Donna Tooker request for microphones in the meeting: CPC has \$500 for the annual budgets for planning groups. Jon Becker has inquired about display screens as well.

Commented we (RPPB) will improve on the distribution of Minutes.

#### **Secretary:** Joseph Schmelzer (rppb.secretary@gmail.com)

Nothing to report

# **Standing Committee Reports:**

- Land Use (Thom Clark: <u>thomclark17@gmail.com</u>)
  Suggest the RPPB plan to attend Planning Commission meeting tomorrow on Pacific Villages if possible.
- Wireless Communications Facilities (Darren Parker: <u>Dparker@escondido.org</u>)
- Did not meet. Nothing to report

## **Ad Hoc Committee Reports:**

- Media/Communications/Website (Brooke Whalen)
- Nothing to report

# **Liaison and Organization Reports:**

- Black Mountain Open Space Park (Mike Shoecraft)
- Community Funds (Thom Clark)
- Propose that we should start to look at managing FBA funds and making sure we are proactively steering those resources.

- MCAS Miramar CLF (Stephen Egbert)
- Attended this month. Presentation was on fires, jet crashes.
- PQ Fire Safe Council (Mike Shoecraft)
- meeting next month
- PQ Town Council (TBD)
- PQ Recreation Council (Steve Leffler)
- No meeting in November
- Meeting tomorrow (Dec 7)
- Three city attorney staff on hand.
- Planning on issuing an interim SOP and putting together a working group to revise the city policy that governs the Parks and Recs. 9 reps from the 52 Rec Councils (is planned) to help in the working group to revise how the city manages Parks and Recs.
- Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer)
- Park Village LMAD (Jon Becker)
- Meeting next week.
- Reviewing the lettering on the marquis sign
- Peñasquitos East LMAD (Geoffrey Patrick)
- Budget will be presented at the next meeting next month
- Fence put up at the dump site.
- Torrey Highlands LMAD (Brooke Whalen)
- Black Mountain Ranch South MAD (Brian Reschke)
  - Approved budget. Eucalyptus trees are healthy, will not be removed.
- Transportation Agencies (John Keating)
  - Not present, nothing to report

## 8:28 pm ADJOURNMENT

Respectfully submitted,

/s/ Joseph Schmelzer RPPB Secretary