

Wednesday, May 1, 2019 at 7:30 PM

All Times listed are approximate.

Attendance					
District	Board Member	Present	District	Board Member	Present
District 1	Geoffrey Patrick	Х	District 2	Stephen Egbert	Х
District 3	VACANT	Х	District 4	Mike Shoecraft	Х
District 5	VACANT		District 6	VACANT	
District 7	Randy Steffler	Х	District 8	Cyndy Macshane	Х
District 9	Corey Buckner	Х	District 10	Darshana Patel (VC)	Х
District 11	Jon Becker (C)	Х	BMR1	VACANT	
BMR2	Joseph Schmelzer (S)	Х	Commercial 1	Pamela Blackwill	Х
Commercial 2	Alex Plishner	Х	Rec Council	Steve Leffler	Х
Renter-at-Large	VACANT		Torrey Highlands 1	Sabrina Leitner	Х
Torrey Highlands 2	Brooke Whalen	Х	RP Town Council	Jonathan Palinkas	Х

X: present, seated

P: present, not seated

Community Members (Voluntary Sign-in)		
Jocelyn Lomahan	Kirsten Kung	
Polly Dong	Sallie Lynn	
Steve Horn	Joe Leventhal	

Time	Item	Notes	
7:30 PM	Call to Order		
7:31 PM	Agenda Modifications		
	Motion to remove the 835	MSC: Thom Clark / Darshana Patel: 14/0/1/0	
	(Joshua Bielik of Kimley		
	Horn – no show) and the	PASS	
	850 (Ben Hackstedde of		
	Sequoia Deployment		
	Services, Inc – already		
	presented in prior RPPB		
	meeting) Action Items		
	from the Agenda, and to		
	add the Appointment of		
	Corey Buckner to District 9		
7:35 PM	Approval of Minutes		
	Motion to Approve March	MSC: Geoffrey Patrick / Alex Plishner: 12/0/3/0	
	2019 Minutes, as amended		



Time	Item	Notes
		PASS
	Motion to Approve April	MSC: Joseph Schmelzer / Steve Leffler 12/0/3/0
	2019 Minutes, as amended	
		PASS
7:40 PM	Public Safety Agencies	Fire Station 40, San Diego Police Northeastern Substation
7. 4 01 Wi	Report	The Station 40, San Diego Fonce Northeastern Substation
	•	Not present, no report
7:45 PM	Public Forum	Non-Agenda Items
	Speaker: Kirsten Kung	Speaker reiterated the community's frustration with the details of the
		Junipers project traffic study. Community is not wanting to wait for the
		EIR to see the traffic study data. Request for Lennar to publish the data
		as far in advance of the EIR as possible. Concerned about the models
		used for their projections. Question the accuracy and suitability of
		models they are using for projections.
	Speaker: Joe Leventhal	Introduction. Santa Luz resident. Running for city council.
	Speaker: Corey Buckner	Speaker spoke on behalf of the RPPB to the City. Discussion of the RV
		Mini Park. Speaker explained how the community and everyone else
		locally agreed to the RV Mini Park when it was approved. It's in the CCRs.
		Residents claimed that Pardee never fixed roads etc. Planning board
		suggested that Pardee meet with the residents.
		Voted in by the Planning Commission.
7:55 PM	Public Officials	
	San Diego Planning	Dan Monroe: <u>dmonroe@sandiego.gov</u>
	Department	
		Not present, no report
	San Diego City Council, 5 th District, Mark Kersey	Brittany Siordia: <u>bsiordia@sandiego.gov</u> reporting
		Question from Geoffrey Patrick regarding the handicapped access on the
		Rancho Penasquitos street. Question: is there a warranty or some other
		way that the work done could be re-examined for quality?
		Ms.Siordia agreed to look into the matter.
	San Diego City Council, 6 th	Maddy Garrett: MGarrett@sandiego.gov reporting
	District, Chris Cate	



Time	Item	Notes
		Question from Darshana Patel: Any update on the sinkhole?
		Answer: No.
		Question from Darshana Patel: will they fix the median?
		Answer: Yes
	San Diego County, District	Jason Paguio representing. <u>Jason.Paguio@sdcounty.ca.gov</u>
	3 Supervisor Kristin Gaspar	
		Not present, no report
	CA State 77th Assembly District, Member Brian Maienschein	Lance Witmondt representing. Lance.Witmondt@asm.ca.gov
		1) Did our cleanup San Diego effort, in Los Pen East. About 70 people helping. 500 pounds of trash and misc junk picked up.
		 state and judiciary committee approved AB1286 require scooter companies to provide insurance.
	CA State Senate District 39, Senator Toni Atkins	Jason Weisz: representing. <u>Jason.Weisz@sen.ca.gov</u>
		Not present, no report
	US Congressman 52nd District, Scott Peters	Jason Bercovitch representing. <u>Jason.Bercovitch@mail.house.gov</u>
		Not present, no report
Business		
8: 10PM	(Action Item) Ratify RPPB	Letter has been received from the Town Council. Welcome to the
	Appointment of	RPPB.
	Jonathon Palinkas as a	
	representative from	
	Rancho Peñasquitos	
	Town Council	
8:12PM	Appointment of Corey Buckner to District 9 seat	Appointed
8:15PM	(Information Item) Traffic	8/10 of a mile long. Day labor situation at the bottom has becoming a
	monitoring at Azuaga St.	problem. There is nowhere for the negotiation to happen when people
	and Peñasquitos Blvd	pick up the day laborers.
		The situation has gotten very bad, almost like a homeless encampment. Concern for safety. Particular concern for when the RV park comes online. Not opposed to day laborers but wish there was a better place for them to conduct business, exist.



Time	Item	Notes
		Jon Becker: suggest that we could reach out to local reps to try to help out with the situation.
		Darshana Patel: may be a traffic violation issue versus a day laborer issue. Suggest to inform the police and suggest correct times for them to come and look around.
		Jon Becker: request to Maddy Garett to look into this issue (it's in her district)
8: 20PM	(Action Item) Sonya	Discussion:
0.20111	Solinsky. Request to Write a letter in support Carmel	Corey Buckner: we shouldn't give someone the right to speak on our behalf.
	Valley Planning Board's effort to bring Mass Transit to the areas	Jonathan Palinkas: she's looking for help promoting her survey Darshana Patel: her understanding was that it was just for promotion of the survey.
	around Torrey Highlands, Rancho Peñasquitos and Black Mountain Ranch from I-5 to the I-15 corridor.	Geoffrey Patrick: had some dialog with her. She's a member of the CVPB. They decided transit was important enough to focus on. (GP) Never used the bus. Not against public transport, but doesn't think it's relevant enough in the district. The bus isn't used much. GP has the study. Buses on decline the last 10 years. Trolleys are up. Not sure if they're [trolleys] ready for prime time?
		Steve Leffler: bus stops are being removed around Westview. Stephen Egbert: The Sabre Springs bus stop is very well used. Maybe if there was a place that got us from somewhere good to the airport, this would make more sense.
		Jonathan Palinkas: their mission is to make connections with downtown. Corey Buckner: rode the bus for 4 years. Company sponsored the trip. Bus was always full. The 220 bus.
		Randy Steffler: shouldn't we keep our foot in the door? Patricia (audience): Buses are getting emptier. Until gas prices increase. Pamela Blackwill: Question to Patricia about her opinion on the express bus.
		Brooke Whalen: question about their mission? Are they advocating for a study or for the actual buses? Thom Clark: suggest they write a letter draft
	Motion to postpone the 820PM Action Item	MSC: Darshana Patel / Pamela Blackwill // 15/0/0/0
	pending receipt of draft letter from MS Solinsky.	PASS



Time	Item	Notes	
8:30PM	Information Item. CIP projects	CIP Projects <u>https://www</u> .surveymonkey.com/r/GMJM3VT Corey Buckner: we need to make sure that the things we want are on the list. Joe Schmelzer: Commit to make a Surveymonkey out of the CIP form.	
8:40 PM	Action Item. Approve the Rancho Peñasquitos Planning Board 2018 - 2019 Annual Report (Thom Clark)	MSC: Darshana Patel / Geoffrey Patrick: 15/0/0/0 PASS	
8:50 PM	Reports		
	Chair Report (Jon Becker,	PC Discussion items:	
	rppb.chair@gmail.com)	 Ms. Algra found needles at her local playground and has started a petition in support of establishing an ordinance that creates Designated Children's Play Areas where adults would not be allowed access without children. CPC did not support the ordinance. Movement about the housing crisis, to provide housing in religious facilities. Brian Reschke's application received looking to be appt to BMR1. 	
	Secretary Report	Joseph Schmelzer. rppb.secretary@gmail.com	
		Nothing to report	
9:30 PM	Standing Committee Reports		
	Land Use Committee	Alex Plishner: alex.plishner@calatl.com	
		Under Land Use Committee notes	
	Wireless Communications Facilities	Joseph Schmelzer, Chair.	
		Verizon Maler project will be presented in June meeting.	
	Ad Hoc Committee Reports		
	Media Communications / Website	Brooke Whalen	



Time	Item	Notes
		Nothing to report
	Liaison and	
	Organization Reports	
	Black Mountain Open	Mike Shoecraft
	Space Park	
		Mike resigned, Brooke Whalen volunteered, and was appointed by Chair.
	Community Funds	Thom Clark
		No report, the city staff is short-handed
		Pamela Blackwill working on trying the get city info for FBA answers
		Thom Clark to call again.
	MCAS Miramar CLF	Stephen Egbert
		Meeting. Topic: newly released 2019 MC aviation plan. Gave CLF
		members an understanding of the changes to airframes. Miramar
		essential for training due to proximity to Pacific Ocean.
		Noise complaints. Discussion about buildings in the flight path
	PQ Fire Safe Council	Noise complaints. Discussion about buildings in the flight path. Mike Shoecraft
		Meeting 16 May 7 pm BMR LDS church.
		Community wildfire protection plan going in for signature. Evacuation
		plan distributed. Fire Dept requested that the "Fire Dept review" be
		removed from the document.
	PQ Town Council	Jonathan Palinkas
		• Big weekend, Fiesta on May 5. Fun Run Sat am LDS church
		on BMR. Parade Saturday morning following the fiesta. 730AM.
		Elections at the beer garden.
		Knotty Barrel sponsoring big event.
	PQ Recreation Council	Steve Leffler
		 Second GDP meeting on the Junipers Parks. About 20 people
		attended. One plan had a dog park and the other had a field.
		• Revision of the council policy regarding rec councils has been
		underway for about one year. Supposed to go to City Council but
		it got pulled because of some issues with advisory groups.
		Concerns raised about the election process for community
		planning groups.
		 Big PQ girl's softball tourney May 23-27
	Los Peñasquitos Canyon	Joseph Schmelzer
	Preserve CAC	
		Nothing to report
	Park Village LMAD	Jon Becker
		Completed first phase of upgrades at Rumax and PV road



Time	Item	Notes
	Peñasquitos East LMAD	Geoffrey Patrick
		Nothing to report
	Torrey Highlands LMAD	Sabrina Leitner
		Met with landscape architect, Ground Level, provided a plant pallet, to
		start replacing the old plants.
	Black Mountain Ranch	VACANT
	South MAD	
	Transportation Agencies	Corou Busknor
	Transportation Agencies	Corey Buckner
		People turning left into the former Carl's Jr driveway. These are people turning right leaving Stater Bros turning right on to PQ Drive. It would be
		the city that would put the bollards back up. CB to pursue this.
		We can make that an entrance only, but before we can do it we have to
		work with the shopping center on the issue.
9:50 PM	Adjournment	
Note:	Motions are recorded as	"MSC" =
	follows:	M = Motion made by
		S = Motion seconded by
		C = Conclusion (or results)
	Vote count F/A/B/R	F = For
		A = Against
		B = Abstain
		R = Recuse

Committee Meetings	
Land Use Committee	See notes
Wireless Facilities Meeting	See notes

Future Meetings	Will be held at the Hotel Karlan (Doubletree Resort), same room as
	board meeting, 14455 Peñasquitos Drive.
	06/5/2019; 07/3/2019; 9/4/19; 10/2/2019; 11/6/2019; 12/4/2019;
	1/1/2020; 2/5/2020; 3/4/2020; 4/1/2020; 5/6/2020