



## Rancho Peñasquitos Planning Board Meeting Minutes

May 4, 2016

Attendees: Jeanine Politte, Thom Clark, Susan Sindelar, Corey Buckner, Bill Diehl, Jon Becker, Stephen Egbert, Mike Shoecraft, Brigette Rosendall, Darshana Patel, Brian Reschke, Darren Parker, Pamela Blackwill, Brooke Whalen, Alex Plishner

Absent: Ruth Loucks, Chris Butler

Community Members & Guests (Voluntary Sign-in): Mary Alice Schmidt, Luisito Flores, Milagros Q Liganor, Pepito Ramos, Shariat Allamehzadeh, Farangis Farzin, Alsa Agustin, Estila Valencia, Myzell Saringan, Percival and Virgina Ruiz, Rosalina Lazaro, Mary Ann Lazaro, Anto Nio Sablaon, Erlinda Sablaon, Annaman Lafoon, Paciencia C Natividad, Tanny B Garcia, Purcia E Garcia, Hermenegildo Pagaduan, Felicidad Cayabyab, James Bailey, Serapin Ocampo, Dorcas Moses, Susana Ocampo, Farangis Dorafshaw, Jessica Roth, Gloria Adam, Habbib Alengezy, Teodoro Luntao, Dolores Lunta, Reynaldo and Juliet Sanohan, Amalia Macaraig, Velma Smith, Ed Harris, Bettina Rausa, Remedior Ron, Farideh Daryani, Maria Teresa Fernandez, Edna Yanuaria, Norma Shuga, Alicia Gonzales, Kristine Gonzales, Seyfollah Moradinejad, Ha Kyung Kim, Loida Maul, Maria Cantim Buhan, Flordeliza Flora, Judith and Adelita Bautista, Gollaputa Tejidor, Pilar Barredo, Soledad Opinion, Elvira Roncal, Amelia Macaraig, Ernesto Samone, William Ocampo, Antonio Tumulad, Jesus Ramos, Veronica Farol, Ngoc Tran, Leslie Farrington, Cory Clemers, Nelson Hautea, Diana Baier, Joan Smith, Spring Williams, Lori Saldana, Jose Zara, Artisito Carumba, Mahmood Shamshiri

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1. The meeting was called to order at 7:46 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129. A Quorum was present.
  2. Agenda Modifications
    - a. Motion: *To add an Action Item in Business to approve the Rancho Peñasquitos Planning Board author a letter in honorarium of Jas Arnold for his service to the community to rename the Trail for All People and erect a plaque with final language approval by his family. M/S/C – Jon Becker/Jeanine Politte/Motion was approved 15-0-0.*
  3. Approval of March 2, 2016 and April 6, 2016 RPPB Meeting Minutes
    - a. Motion: *To approve the March 2, 2016 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C – Mike Shoecraft/Alex Plisher/After discussion, motion was approved 12-0-1 with Brooke Whalen abstaining.*
    - b. Motion: *To approve the April 6, 2016 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C – Susan Sindelar/Thom Clark/After discussion, motion was approved 9-1-4 with Stephen Egbert voting in opposition and Brigette Rosendall, Jeanine Politte, Darren Parker, and Brooke Whalen abstaining.*
  4. Public Safety Agencies: Not present, no report.
  5. Public Forum:
    - a. Ed Harris – Announcement of candidacy for San Diego City Mayor, flyer handed out.

- b. Percival Ruiz – Presented questions to the Board re: redevelopment of PQ Village, including development process, how community members can provide input, and discussed potential negative impact on residents.
  - c. Spring Williams – Outlined issues affecting redevelopment of PQ Village, potential negative impact on residents, and requested assistance with creating a petition against the project, flyer handed out.
  - d. Lori Saldaña – Announcement of candidacy for San Diego City Mayor, flyer handed out.
  - e. Corey Buckner - Announcement that there will be PQ Village open forum to discuss project, residents will be notified in advance in English, Spanish, and Tagalog, Stephen Egbert is District Representative, and it is not proper for RPPB to assist in petition process either for or against projects.
  - f. Jon Becker – Announcement that the PQ Village open forum will explain the development process, encourage residents to attend the Land Use Committee Meetings where the developer will be present, and explained Public Forum process.
  - g. Susan Sindelar – Announcement that community members who sign in will be added to the distribution list to receive notifications of upcoming meetings.
  - h. Stephen Egbert – Introduction to community members as District Representative.
6. ANNOUNCEMENTS & INFORMATION ITEMS:
- a. San Diego City Planning Dept. Report
    - i. Michael Prinz was not present, no report. More information can be found at: <https://www.sandiego.gov/planning>
  - b. San Diego City Council Member Mark Kersey, District 5 Report
    - i. Kyle Rodenbo was not present, no report. More information can be found at: <https://www.sandiego.gov/citycouncil/cd5>
  - c. San Diego City Council Member Chris Cate, District 6 Report
    - i. Daniel Manley reported on various issues. More information can be found at: <https://www.sandiego.gov/citycouncil/cd6>
  - d. San Diego County Supervisor Dave Roberts, District 3 Report
    - i. Harold Meza was not present, no report. More information can be found at: <http://www.supervisordaveroberts.com/district3/>
  - e. CA Assembly Member Brian Maienschein, 77th District Report
    - i. Lance Witmond was not present, no report. More information can be found at: <https://ad77.asmrc.org/>

- f. CA State Senator District 39, Senator Marty Block
  - i. Joyce Temporal was not present, no report. More information can be found at: <http://sd39.senate.ca.gov/>
- g. U.S. Congressman Scott Peters Report, 52nd District Report
  - i. Jason Bercovitch was not present, no report. More information can be found at: <https://scottpeters.house.gov/>

## 7. BUSINESS.

- a. Honorarium for Jas Arnold
  - i. Mary Alice Schmidt presented on Jas Arnold's contributions to the community and requested a letter of support from RPPB.
  - ii. Motion: *To approve the Rancho Peñasquitos Planning Board author a letter to the San Diego Parks and Recreation Board in honorarium of Jas Arnold for his service to the community to rename the Trail for All People and erect a plaque with final language approval by his family. M/S/C –Jon Becker/Darshana Patel/After discussion, motion was approved 15-0-0. Jon Becker to write letter with Corey Buckner's involvement.*
- b. Break taken per Corey Buckner. Brigette Rosendall and Stephen Egbert left room.
- c. Approve Capital Improvement Project to replace air conditioning in the Canyonside Park gym at using Community Funds (Park View Estates 392044/400221) co-sponsored by San Diego City Council Sixth District Chris Cate
  - i. Daniel Manley explained deadline to have CIP projects approved for completion with the 2017 budget and allocating money towards CIP places item higher on City's list for project initiation.
  - ii. Motion: *To endorse and support starting the Capital Improvement Project process and allocate up to \$10,000.00 from Community Funds (Park View Estates 392044/400221) to start the initiation of obtaining bids to install air conditioning in the Canyonside Park gym. M/S/C – Susan Sindelar/Darshana Patel/After discussion on whether motion needed to including funding amount and the risks if the project did not move forward due to costs, motion was approved 9-4-0, with Darren Parker, Brooker Whalen, Thom Clark, and Jeanine Politte voting in opposition. Susan Sindelar to write letter with Corey Buckner's involvement.*
- d. Approve RPPB expenses to be reimbursed before year end (June 30th)
  - i. Motion: *That the RPPB approve expenses up to \$200.00 for those secretarial supplies authorized by the governing documents. M/S/C – Jeanine Politte/Jon Becker/After discussion, motion was approved 13-0-0.*
- e. Stephen Egbert re-entered the room and re-joined the RPPB meeting.

## 8. REPORTS.

- a. Chair Report – Corey Buckner
  - i. Explained RPPB role in Public Forum.
- b. Vice-Chair Report – Jon Becker
  - i. Notices
    - A. Notice of Public Hearing for Sprint Canyonside Park, dated April 28, 2016
    - B. Notice of Public California Coastal Commission Hearing for Local Coastal Program re: LCP Amendment No. LCP-6-SAN-15-0035-4-Part A: Affordable Housing Density Bonus, dated February 10, 2016
  - ii. PQ Village – City returned first cycle review and wants affordable housing to remain onsite. On April 19, 2016, there was a meeting at the City and part of meeting it was revealed that the estimated \$6.5 million the Lennar project will put into the FBA fund will not go to the park behind Los Peñasquitos Elementary School. Will talk with City to get project development materials for residents in all languages
  - iii. Article in Union Tribune that Poway’s golf course will be repurposed
  - iv. New developer for DoubleTree Golf Course is 33 North Development
- c. Secretary Report – Susan Sindelar
  - i. Please sign and send cards back for recently resigned RPPB members.
  - ii. Minutes will receive formatting changes to make them easier to read before submitting to the City.
- d. Standing Committee Reports:
  - i. Land Use (Thom Clark)
    - A. Met with Laurus Corp. from the DoubleTree Golf Course project and they are evaluating the approach they will take when they present next to the Land Use Committee to respond more appropriately to community feedback
    - B. With Corey Buckner, Jon Becker, and Bill Diehl, met with Cisterra to clarify the items needed to present next at the Land Use Committee, including identifying edge conditions, exterior elevations, more thorough traffic and parking presentations, and all the materials Cisterra has prepared for and submitted to the City. Seeking support for using Community Plan language in addressing concerns with the Cisterra project.
    - C. Will plan Public Forum for PQ Village Project including cycle review concerns as well as a land use planning primer
  - ii. Wireless Communications Facilities (Darren Parker)
    - A. No report.
- e. Ad Hoc Committee Reports:
  - i. Media/Communications/Website (Brooke Whalen)
    - A. No report.
- f. Liaison and Organization Reports:

- i. Black Mountain Open Space Park (Bill Diehl)
  - A. Trail for All People should be renamed without issue once letter is received
  - B. Workshop for Canyon Hills Resource Park
  - C. There will be a new ADA accessible trail
  - D. Vent pipes should be left alone in order to avoid repair or replacement costs
- ii. Community Funds (Bill Diehl)
  - A. No report.
- iii. MCAS Miramar Community Leaders Forum (Stephen Egbert)
  - A. Went to presentation of PATCON response
  - B. Air Show will occur September 23-25, 2016.
- iv. PQ Fire Safe Council (Mike Shoecraft)
  - A. Attended Community Wildfire Preparedness Training at Barona Casino and received a \$500 grant
- v. PQ Town Council (TBD, report by Darshana Patel)
  - A. PQ Weekend April 30, 2016-May 1, 2016: Farmer's Market, Fun Run, and Fiesta was a huge success
    1. At the Farmer's Market, there were 9 vendors, including an almond vendor, and 1216 attendees
    2. Fiesta and Parade were successful, improvements include additional port-o-potties, tables with umbrellas, and a news-broadcaster, Marcella Lee, as the emcee for the parade
- vi. PQ Recreation Council (Bill Diehl)
  - A. Flag Day will be June 12, 2016 at Hilltop Park at 2pm, there will be a military vehicle on display
  - B. Canyonside Park Gym will be using swamp coolers until air conditioners installed with CIP process
  - C. CIP cost for Rolling Hills Park in the 2017 budget is not correct
  - D. Still attempting to appoint new representative to RPPB
  - E. Jen Palcovic received the Volunteer of the Year Award from PQ Town Council, Brian Maienschein's office, and Mark Kersey's office
- ii. Los Pen Canyon Preserve CAC (Brigitte Rosendall)
  - A. No report.
- vii. Park Village LMAD (Jon Becker)
  - A. Retrofitting for recycling water evaluation complete and system is already saving LMAD money
  - B. Licia Way corner plans are rebid
- viii. Peñasquitos East LMAD (Bill Diehl)
  - A. Slurry sealed within next two months

- B. New gas lines are still going in
- ix. Torrey Highlands LMAD (Brooke Whalen)
  - A. No report.
- x. BMR South MAD (Chris Butler)
  - A. Not present, no report.
- xi. Transportation Agencies (John Keating)
  - A. No report.

The meeting was adjourned at 10:07 pm.

Respectfully submitted,

/s/

Susan Sindelar  
RPPB Secretary