



Rancho Peñasquitos Planning Board Meeting Minutes

May 2, 2012

Attendees: Jon Becker, Joost Bende, Suzanne Brooks, Thom Clark, Bill Diehl, Steve Gore, John Keating, Jeanine Politte, Keith Rhodes, Scot Sandstrom, Charles Sellers, Mike Shoecraft, Dennis Spurr, Ramesses Surban

Absent: Ruth Loucks, Darren Parker, David Wiesley, Bill Dumka

Community Members & Guests (Voluntary Sign-in): Yumi Kim, Andre Gold, Marc Roland

1. The meeting was called to order at 7:38 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129. A Quorum was present.
2. Agenda Modifications: Moved the Brush Management Inspection presentation to 7:45pm under Public Safety Agency time slot.
3. MINUTES:

Motion: To approve the March 7, 2012 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C - Brooks/Clark/Approved, 13 in favor – 0 against – 0 abstentions.

Motion: To approve the April 4, 2012 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C - Shoecraft/Diehl/Approved, 10 in favor – 0 against – 3 abstentions (Politte, Sandstrom, Spurr).

4. BUSINESS:

- a. **Rancho Peñasquitos Brush Management Inspections – Eddie Villavicencio (Information Only)**

City increased code compliance staff to inspect canyon ridge homes or homes that abut wild lands after the 2007 wild fires. Park & Rec received a grant to do brush management and through that grant a system was established using point value ratings in each area using GIS. There are over 45,000 private homes that need to be inspected, 19 inspection areas based on the GIS program. Just finished Area 5 (south rim of I-8), Del Cerro/Allied Gardens is Area 6 is next followed by Area 7 which is Rancho Peñasquitos south of SR-56 (runs from I-15 to SR-56 and all the way to I-5). Staff are ahead of schedule by 2-3 weeks for the Area 7 inspections. In Rancho Peñasquitos there are 2600-2700 homes adjacent to canyons and wild lands. Staff will use Thomas Bros. grids to work through the community. Door to door inspections will start in the northeast corner of Area 7. Rancho Peñasquitos includes sensitive lands, MHPA and MSCP lands where the gnatcatchers breed from March 1st through August 15th. No brush management can be conducted in gnatcatcher breeding areas during breeding season. Homes impacted by gnatcatcher will be given a notice if not in compliance, but will have until September 1st to be in compliance. These homeowners should be lining up help or a plan to mitigate in that 2 week window.

Inspections are proactive approach to keeping all residents safer from wildfires. Reason for this presentation is to get the word out.

- If homeowner is home, inspection can take place at that time.
- Homeowner is responsible to know the requirements to mitigate and create the defensible space. If property is not in compliance, homeowner will be given notice and must mitigate within the designation time frame.

- If homeowner is not at home a door hanger asking homeowner to call and schedule an appointment will be left. City staff cannot go into backyard without permission.
- If no response from homeowner, letters will be sent asking them to call to arrange the mandatory inspection. If Staff cannot gain access to yard with owner's cooperation, an inspection warrant will be filed to get access to inspect the property. If owner gets a violation, they will receive a letter informing them also.
- A new law went into effect in November 1989 for homes built after that time where the builder couldn't get 100' of defensible space, the builder had to beef up with fire resistant improvements. This should all be noted on the home's deed. If home was built before 1989, you share the defensible space with surrounding properties to equal the 100' of defensible space. Regardless of if the property is City owned or private, that property is required to provide your property with that defensible space. Federal or State owned property does not have to comply. Existing conditions are non-conforming and grandfathered in. If property owner makes changes to their property as in an addition, they lose the grandfathered clause and must include enhanced fire rating materials/construction – Class A roof, no or boxed-in eaves, 1 hour fire resistant walls/doors/windows and add sprinklers in the portion of the home that they've added.
- Older homes don't benefit from the new standards.
- FPB Policy B-08-1 Clarification of Brush Management Regulations and Landscape Standards. City website explains the process <http://www.sandiego.gov/citycouncil/cd7/pdf/2011/proactivebrushmgmt.pdf> <http://www.sandiego.gov/fire/services/brush/index.shtml> (in process of being updated) and the video is very helpful.
- Rhodes inquired about the properties in the gnatcatcher breeding areas and the 2 weeks that they have to complete the work; Villavicencio stated that homeowners will know in advance to make arrangements to get the work done on time. Homeowners will get a 2nd notice giving them 30 days if not completed on time.
- Becker inquired how the City is taking care of their properties' defensible space? Villavicencio stated that the City is already mitigating their properties; Bende added that they are clearing the canyon properties adjacent to his home using a number of service providers.
- Bende asked about the map specifics, ie. the orange line not representing the property lines. Villavicencio stated that the maps do have a few errors and they are working through that. The whole goal is to reduce the height of the vegetation and the density/spacing. This gives Firefighters time to respond and attack a brush fire.
- Gore asked if owner can hire the work out? Villavicencio said yes, but if they refuse to comply with order to clear, the City will file a notice giving the owner 10 days to comply or the City will record a lien and will send a contractor to do the work and trigger the lien on the property. Owner will have to pay for the work if done through the lien warrant. Homeowners can join together to hire a contractor to work a number of properties at the same time may provide a discount.
- Diehl inquired about rental properties. Homeowner & renter will receive the notices by mail if not able to access the property.
- Keating stated that the 2 week window may not be long enough due to a limited number of contractors available to do the work; also had a concern for price gouging

in that case. Villavicencio said the City will be flexible as long as owner is making an effort to get it done, within reason. Owner needs to contact and request an extension to get in compliance.

- Bernie Wenzig asked if it only affects owners with native vegetation offsite? Villavicencio stated that Zone 2 is native and cannot be irrigated and Zone 1 is closest to the house. Becker noted that sensitive lands occurring in individual lots on Dormouse are to be reviewed for biological significance.
- Becker noted the Fire Safe Council info, adding that Villavicencio's crews are only there for letting the owner know about Brush Management. It was also recommended to keep patio umbrellas closed and wood piles should be away from the home, clearing gutters, etc.
- Spurr inquired about the shared space explanation; his yard has 15' of defensible space adjacent to Open Space. Villavicencio stated that Spurr's 15' plus 85' of Open Space would be the defensible space. Park & Rec Open Space is responsible but if homeowner doesn't want to wait for Park & Rec they can go to the City website and complete the right-of-entry form allowing the City access. Homeowner has to agree to pay for the mitigation if not on Park & Rec Dept. schedule.
- Shoecraft stated that Fire Safe Council will have their own booth at the Fiesta to help inform the community.
- Andre Gold inquired about a free-standing deck adjacent to the home; not an issue. Wild asparagus is taking over his hill and wondered if it could be removed; can get rid of them (ornamental, non-native).
- Villavicencio stated that eucalyptus trees can only be removed if 3" trunk diameter or less, measured at chest height. 4" diameter or larger eucalyptus trees must remain.

5. PUBLIC FORUM:

- a. Bernie Wenzig shared his concern about the PQ Preserve mitigation site, the biological habitat with new recycled water line. They want 95% coverage of coastal sage scrub and grassland. This area had very little fuel load prior to this. They have already hydro seeded this area without consideration to fuel load. There is now an unplanned irrigation system going in that does not meet code. There were no plans as to where the seeds were to be placed. According to recent list received, 7 of the 21 plants in the hydro-seed mix are highly flammable. As a homeowner, he is concerned that this is contrary to fire design.
 - Would like all flammable vegetation removed as part of their ongoing maintenance.
 - Reduce the flammable coverage from 95% to 50%, making it Zone 2.
 - Eliminate the irrigation system; addition is dangerous, connected to fire hydrant, no meter and placement is on the trails where bikers, horses and hikers will come in contact.
 - Bridge over creek needs a guardrail.
- b. Andre Gold mentioned his concern for the draining of the pond on the old Ralph's Ranch northwest of his neighborhood and contacted Politte via email. The ponds have been used for firefighting water drops and he did not want us to lose that option.
 - Politte thanked Bill Dumka for the contacts, and reported that she contacted 4S Ranch and was told that water was drained temporarily so they could be provide necessary maintenance and repairs to the dam. The reservoir drawdown is only temporary and the water level will return back to normal once construction is complete. Construction will conclude by October 31st of this year unless there are setbacks. All

governing agencies had been notified.

6. ANNOUNCEMENTS & INFORMATION ITEMS:

- a. San Diego City Development Services Dept. Report – Michael Prinz, not present
- b. San Diego City Council District 1 Report – Stephen Heverly
 - Budget for FY 2013 is coming up. Mayor’s Office eliminated the graffiti abatement program from the budget; Lightner is working to get it restored.
 - Capital Improvement Program information will now have a new format on the City website; launches 5/3/12. This will allow more access to the public and contractors, ability to track projects’ timing and funding. <http://www.sandiego.gov/cip/>
 - Council office is gathering information on the Recycled Water pipeline installation through the Preserve; ie. seed mix lists, biological report, etc. There has been no changes in environmental designation with the changes that have occurred to-date (seed mix and irrigation).
 - Keating asked if this would affect adjacent private properties, their private easements or the covenants on property titles.
 - Contractor is responsible for costs of water to irrigate.
 - Becker noted there are 2 water meter valves adjacent to the trail and there needs to be a meter between the bridge and Park Village Rd.
 - City staff was asked if bridge was up to code referring to the lack of a guardrail as safety measure. Staff stated that the community did not want guardrails (not sure where that request came from, possibly CAC).
 - Keating noted that if the bridge is not up to code, then the bridge design for the guardrails needs to come back to RPPB for approval; group agreed.
 - Brush Management issues; Fire Dept. was consulted before DSD approved.
 - Rhodes inquired on the status of the FBA Committee recommendations; action by City staff seems to have stalled. Asked Heverly to check on status of our recommendation list including letters from Kelly Broughton on build out, how much of the FBA allotment for Torrey Highlands portion of SR-56 widening would come out, etc.
 - Heverly stated that the Calle de las Rosas All-Way stop at La Tortolla (east) was installed.
 - Rancho Peñasquitos Blvd. is slated to be resurfaced; the main contract began with the southern streets working north according to one of the project managers.
 - Black Mtn. Road at SR-56 at-grade improvements are on hold; new Bicycle Program manager is Tom Landry.
 - PQ Fiesta is this weekend and Sherri Lightner will be present around lunch time to give out some awards.
 - Diehl informed the group that the signs announcing the all-way stops on Calle de las Rosas were tagged (graffiti) with green paint. The All-Way stops seem to be working; he hasn’t seen any accidents, there are no skid marks or broken glass at the intersection.
 - Diehl thanked District 1 (Lightner & Heverly) for representing RPPB at the Natural Resources & Cultural Subcommittee meeting last Wednesday for the Views West Neighborhood Park. Heverly stated that Charlette Strong (Facilities Financing) has informed him that instead of having money come out of the Community Fund and then be reimbursed from the FBA, City Staff can increase the amount of FBA money

as opposed to doing the reimbursement thing. Heverly asked us if RPPB need to take action to make change.

- Diehl noted that Community Funds were reimbursed for both Hilltop Phase II and Ridgewood Park's Tot Lot upgrades that were completed with loans from Community funds and later paid back.
- In 2009, RPPB approved Views West upgrades which included block grant funds to do the ADA upgrades; never completed and now the cost has increased an additional \$300,000.
- The group agreed that no motion was needed to rescind approval of loan for the project.
- Keating added that the Black Mtn. Rd. Bike Trail signage may be blocked; City staff will look at to be sure it's not a problem. There is also some heaving pavement east of the Salmon River Rd. bridge to look at. He added that another car went through the fence separating SR-56 and the Bike Trail last month (between McGonigle Canyon and Rancho Santa Fe Farms). That totals to 5, the number of cars that have left the highway and ended up on the Bike Trail. He will be talking with Landry.
 - Rhodes inquired about responsible party for SR-56 & Bike Path maintenance; Bike Path maintenance is the City's responsibility.
- Keating added, there have been complaints of speeding on Fairgrove Lane and Camino de las Rosa at Via Fiesta (BMR).
- Surban noted a conversation that he had with Heverly about talking with Los Peñasquitos Elementary School principal about keeping the playground open during the summer months for the neighborhood children to use as a stop gap measure until funding for the proposed neighborhood park could be found. Heverly stated that he will set up a meeting with Principal to discuss; ultimately up to PUSD.
- c. San Diego County Board of Supervisors, District 3 Report – Steve Hadley
 - Distributed the Board of Supervisor's monthly newsletter and a flyer announcing the bi-annual Health Summit on June 15, 2012 (nearest site will be at the Art Center in Escondido).
- d. Assembly Member Nathan Fletcher's Office Report – Sterling McHale, not present

7. BUSINESS (continued).

b. **Crown Castle Ted Williams Parkway Wireless CUP Renewal (Project No. 880292) – Yumi Kim (Action Item)**

Sellers reported that this project is the renewal of an existing telecomm CUP at Evergreen Nursery (14181 Mira Zanja Corte); a Sprint telecomm site. Sellers stated that the Telecomm Committee approved the project with conditions.

Yumi Kim reported that the site was entitled in October 2000, expiring October 2010.

They have submitted the request for CUP renewal. The site contains a 55' tall mono-palm, can hold 15 maximum antennae where 9 will be used by Sprint on the exterior of tree and 6 will be left unused for a future carrier, concealed in the trunk.

There is one deviation from wireless requirements: 250 sq. ft. maximum enclosure for equipment enclosure. Presently, the enclosure is 498 sq. ft. and they are requesting to keep the original size to allow room for future carrier use.

The original entitlement allowed 9 antennae. The plan is to add texture to the trunk and empty pipe fittings will be removed and fronds that are damaged or wrong color would be removed and replaced.

- Politte asked if fronds would be removed/replaced with similar like kind fronds and

how many?

- Sellers stated that one condition the Telecomm Committee recommends is to re-frond the palm with a minimum of 60 fronds. It was suggested that the number of fronds should be the maximum the palm can accommodate structurally.
- Bende recommended that the fronds extend beyond the antennae 4'.
- Sellers said that RPPB would ask that the 5 panels be covered with matching socks. The equipment structure is earth-toned masonry with chain-link roof. Kim added, the structure is 7' tall.
- Politte inquired about the House represented on the drawings, concerned with RFs next to a home. Kim stated that it is the owner's home and the property is zoned agricultural. It was noted that the owner has lived there for some 20+ years.
- Surban asked if there was a GPS antenna on this site; Kim stated that typically they do have GPS antenna on their sites, did not find one called out on the drawings.

Motion: To approve the project with the following conditions: 1) tree is to be completely re-fronded to the maximum number of fronds the structure will allow, 2) extend the fronds 4' or as far as possible beyond the end of the antennae as site will allow, and 3) cover the antennae with matching socks. M/S/C – Sellers/Sandstrom/Discussion.

- Brooks asked if we should include removing the empty pipe fittings as a condition? It was agreed that it wasn't necessary as it was part of their proposed project as was the bark texture.

With no further discussion, Becker called for a vote of the motion as presented.

Motion was Approved, 13 in favor – 1 against (Politte) – 0 recusals – 0 abstentions.

c. **Torrey Highlands SDG&E Pole Replacement – Amber Starbuck (Informational Item) - handout**

Starbuck told the group that SDG&E is planning to replace some of the wooden poles with steel poles from Torrey Highlands through to Carlsbad including Peñasquitos Canyon Preserve. These are the Transmission Line 13804 H frames. These pole replacements are part of an ongoing effort to improve the reliability and integrity of the electric system through their Emergency Fire Preparedness Program. Not all poles will get replaced; only the poles within the designated Fire Threat Zone or those that SDG&E recommends will be replaced.

Presently planning the project, then SDG&E will file an Advice letter to the CPUC (tentatively in July) and followed by public comment period. Construction would tentatively run August 2012 – January 2013. SDG&E has developed a strict fire mitigation plan for construction during high fire season.

- Becker asked for clarification that poles in PQ Canyon, Park Village, Del Mar Mesa and north would be replaced. Starbuck stated there are 58 H frame locations that will be replaced and not all existing poles would be switched out. A few poles may be thicker & taller due to location.
- Gore noted that the SDG&E handout should be corrected to be titled 'Torrey Highlands to Carlsbad...' not Torrey Hills.
- Bende asked what was the criteria for the switch to steel poles; it may need to be replaced if in a fire threat zone, and other surrounding conditions are also reviewed.
- Politte inquired whether construction could start directly following the public comment period. Starbuck stated that the CPUC will typically rule immediately

- following the comment period if there are no changes requested to the plan. Politte commented that we hadn't heard about the Fire Recovery Rate Increase ruling yet suggesting that it might take longer for this ruling also. Starbucks stated that there hasn't been much opposition to the pole replacements. Some residents have been concerned about their view impacts; height ranges from 60 - 70' tall. Politte also asked how new poles will be brought in; helicopter or truck dependent on access.
- Surban asked if old poles would be reused; Starbuck stated that not all can be recycled and would be disposed of.
 - Rhodes asked if poles could be undergrounded if cost-effective. Starbuck stated that SDG&E will work with developers of upcoming projects that don't want above ground poles. Rhodes stated that he was under the impression that SDG&E is behind in the mitigation to replace the wooden poles in general; Starbuck will check and let us know.
 - Becker thanks Starbuck for keeping the community informed on this upcoming projects.

8. REPORTS.

b. Chair Report – Jon Becker

i. CPC Meeting Report –

- Becker stated that Del Mar Mesa is going through a Community Plan amendment to lock down the changes they have going through for the Preserve and the Resource Management Plan. Comments are due by May 21st.
- Rhodes asked if the DMM Community Plan amendments included our concerns; Becker noted that it includes the Trail Maps that we all reviewed last year, but we may need to look at it.
- Lightner (Chair, Economic Development & Strategies Committee) – Heverly reported that the roundtables, site visits/tours will help streamline policy with recommendations gathered.
 - o Rhodes asked if community plan updates are coming as there are lingering issues to get done; suggested that going through a full plan amendment could be streamlined for smaller issues.
 - o Becker reported that one of the streamlines considered would be that FBA's will have a funding mechanism to do community plan updates. Diehl & Rhodes stated that FBA's cannot be used for plan updates, only for new facilities.
- Changes are coming to the parking requirements for affordable housing developments.
- Elimination of 22 City Council policies if redundant or duplicated elsewhere.

ii. June 6 meeting – County Treasurer & Tax Collector, City Council District 5 Candidate Mark Kersey and the Kilroy T-9 Bridge / Reimbursement Agreement will be on agenda.

c. Vice-Chair Report – Joost Bende, no report

d. Secretary Report – Jeanine Politte, no report

e. Standing Committee Reports:

➤ Land Use (Thom Clark)

Clark reported on 2 presentations from LUC meeting:

- Camelot Update (BMR) project will be back.
- Kilroy T-9 Bridge & Reimbursement agreement – LUC was told that City staff

requested Kilroy expedite the design and construction of T-9 Bridge in exchange for full occupancy of Santa Fe Summit II & III. It will be on the June 6, 2012 agenda as action item. Briefly, Madaffer told LUC that Kilroy can go out and build 300,000 of the 600,000 total sq. ft. of the planned commercial office space right now. By expediting the design of the bridge, Kilroy could then build the entire 600,000 sq. ft. of office space. But until the bridge is assured (cost to build is presently at \$1.2 million), they couldn't occupy the final 300,000 sq. ft.

- o Becker stated the process would modify the Phasing Plan and would technically relieve Kilroy from the obligation of future roads including Camino del Sur north of Park Village.
 - o Sandstrom/Rhodes stated that they are funding the design, but would be reimbursed. Discussion of who is going to build the bridge; no entity at this date.
 - o Becker stated that this was on the Land Use & Housing Agenda and District 1 office routed back to us as we had not taken any action on this item. Heverly will tell Facilities Financing that we want to review prior to it going before LU & Housing or Planning Commission.
 - o Sandstrom stated that he did not want Kilroy to think we are discouraging them from planning, adding that they should be linked to completion of Camino del Sur.
 - o Rhodes added that DR Horton may have a bond for 2 lanes of Camino del Sur permit south to Dormouse.
 - o Sandstrom added that if there is a bond out there and if they paid premiums.
 - o Hadley stated that monies spent to design the bridge would be wasted if not completed and development not built; need to have a committed builder.
 - o Bende suggested that Kilroy design and build bridge. If Kilroy builds 600,000 sq. ft. they will generate approx. \$10 million in FBA fees. Total project cost is \$7.7 million in today's cost, can we ask them to design and build the bridge.
 - o Sandstrom stated that if it is not programmed in the year they pull the permit, they would still have to pay the fees and build the bridge. Then get reimbursed in the year it is programmed. Not opposed to getting infrastructure completed early as long as we could align their cash flow so they don't have to pay \$10 million in FBAs and \$7.7 million to build the bridge; we'd have their buy in.
 - o Rhodes added that it doesn't benefit the community if designed and no builder but gets them off the hook for infrastructure improvements.
 - o Bende suggested that Kilroy design and build the bridge in conjunction with the Santa Fe Summit II & III, giving something to the community to offset their fees.
 - o Discussion on what we approved and when for Santa Fe Summit II & III.
 - o Clark noted his concern for Kilroy planning, a strategy, seeming a little shady.
 - o Bende said that if the Board was in favor of it, then Becker could communicate that; Design/Build bridge while building Santa Fe Summit to offset their fees.
 - o Clark said that Design & Build of the bridge is a win-win for the community.
- Telecomm (Darren Parker)
- Sellers reported there is a project at Westview High School coming forward soon.

f. Ad Hoc Committee Reports:

- FBA/PFFP Prioritization (Keith Rhodes)
 - City Staff is checking into viability of our recommendations.
- Cresta Bella/Doubletree (Jeanine Politte)
 - Politte, Spurr, Bende & Surban reviewed Cresta Bella development concerns discussed at the March 2012 meeting. There was no transparency on this project due to the ministerial review process. RPPB asked Heverly to contact DSD on the following items, who is or will be responsible for repairs, if there are grading bonds' funds available, and if DSD has signed off on the project.
 1. Sidewalks surrounding property are raised in different locations surrounding the property.
 2. Damaged infrastructure - roads surrounding Cresta Bella, caused by their grading and construction vehicles. The concrete drainage across Cuca St. intersection at Peñasquitos Drive and possibly the other intersections surrounding the development are damaged (severely cracked and will become pothole issues) – this area was not damaged prior to redevelopment.
 3. Old driveways (7 or 8) into what was Leisure Life properties remain and have not been replaced with proper sidewalks and curbing following the construction of Cresta Bella. Vehicles could drive up onto the old driveways – a danger to pedestrians.
 4. Peñasquitos Dr. left-turn lanes to Carmel Mtn. Rd. should be extended up Peñasquitos Drive further now that Cresta Bella has moved their driveway entrance further away from Carmel Mtn. Rd. This would have been one of the improvements to the neighborhood that RPPB would have requested if allowed to review.
- Our Lady of Mt. Carmel (Joost Bende) – no report
- Santa Fe Summit II & III (Scot Sandstrom) – previously discussed

g. Liaison and Organization Reports:

- Black Mountain Open Space Park (Bill Diehl)
 - Trail For All People is on the CIP list.
- DSD Facilities Financing (Bill Diehl)
 - The balance of the FBA for Peñasquitos is \$1.8 million. There was a mix up with what was refunded for park projects; working with Charlette Strong for clarifications/correction.
 - This past Wednesday, they were going to take \$350,000 out of the FBA to pay for the Views West Tot Lot ADA upgrade plus the \$275,000 that RPPB approved in 12/2008. The City had a Block Grant plus Park & Rec monies to do ADA compliance upgrades at Views West in 2008 and asked us to fund the other upgrades at the same time, grant funds and Park & Rec funds were never distributed. The total project in 2008 was \$520,000 and is currently \$933,000 to do the same project. On Wednesday, they approved \$305,100 in Block Grant monies to do the ADA upgrade and the rest of the money is coming out of the FBA (\$625,000). Lightner has asked for details on our behalf, and the project is on hold.
- MCAS Miramar Community Leaders Forum (Dennis Spurr)
 - Spurr reported that Earl Widebrook (Raytheon Site Mgr. and the San Diego

- Military Advisory Council President) gave a presentation.
- San Diego sees huge benefit from the Military. 67% of tactical training is done in San Diego region, 60% of Pacific Fleet operates out of the region and 1/3 of the Marine Corp combat pod is located here.
 - USS San Diego will be commissioned May 14th and be in port at San Diego.
 - Unconditional Love statue is being removed and there is a fundraising campaign to get the statue in bronze brought here permanently.
- PQ Fire Safe Council (Dennis Spurr)
- Spurr stated that a home assessment demonstration in Park Village was canceled at the last minute and being rescheduled.
- PQ Town Council (Mike Shoecraft)
- Town Council meeting is May 3rd and the Rancho de los Peñasquitos Fiesta is this Sunday May 6th.
 - Town Council's Fire Safe Council booth will have information on Home Assessments and the Brush Management Inspections.
- PQ Recreation Council (Steve Gore)
- Diehl reported: 1) purchase of an additional Bunny suit & 3 others were dry-cleaned, 2) \$7,300 to renovate BMR Community Park fields (shut down early June – mid August), 3) New lighting at Canyonside Gym, 4) Canyonside Gym and Hilltop Park facilities will be open 5 more hours each week, 5) beginning in July, lighted parks will get mowed every week and not lighted neighborhood parks will be mowed every other week.
 - May 19th is the big walk for cancer at Hilltop Park.
- Los Pen Canyon Psv CAC (John Keating) – no meeting
- Becker stated that he sent letter to the CAC appointing Keating as representative and Becker as his alternate.
- Park Village LMAD (Jon Becker) – Finishing up an entry monument, otherwise no report.
- Peñasquitos East LMAD (Bill Diehl)
- Community Monuments are going in. Diehl noted that the color was wrong and contractor was having problems with Park & Rec changing the specs in process. Discussion that what RPPB approved for the monuments is not what is going in.
- Torrey Highlands LMAD (Steve Gore)
- Gore reported that their monument signs are in process; designs of the TH Logo and the structure design has been approved.
 - Becker appointed Gore as the lead representative for the THLMAD.
- Transportation Agencies (John Keating) – previously discussed

The meeting was adjourned at 10:27 pm.

Respectfully submitted,

Jeanine Politte
RPPB Secretary

Approved 6/6/2012, 11 in favor – 1 against – 2 abstentions (Loucks, Dumka).