



Rancho Peñasquitos Planning Board Meeting Minutes

October 7, 2009

Attendees: Mike Shoecraft, Wayne Kaneyuki, Dennis Spurr, Joost Bende, James LaGrone, John Becker, Charles Sellers, Dan Barker, Scot Sandstrom, Tuesdee Halperin, John Spelta, Lynn Murphy

Absent: Morri Chowaiki, Bill Diehl, Sudha Garudadri, John Keating, Keith Rhodes, Bill Dumka, Jeanine Politte

Community Members & Guests (Voluntary Sign-in): no sign in sheet provided

1. The meeting was called to order at 7:45pm and the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129. A quorum was present.
2. There were no agenda modifications
3. There were no minutes to approve, we will approve the September and October minutes at the November meeting.
4. Guests. none
5. Non Agenda public comments:
6. Stephen Egbert announced the free community cleanup November 7th 8am to 1pm on Sundevil Way - flyer attached
7. Announcements and Information Items:
 - a. San Diego City Council District 1 Report - Stephen Heverly
 - There were 44 volunteers at the volunteer fire watch training - contact the district office for more information.
 - Councilperson Lightner is promulgating a memorandum to the City Chief Operations Officer concerning potential homeless sites in District One. If you have any inputs contact the district office.
 - The town council will have an informational meeting on the H1N1 immunizations at their next meeting.
 - There will be a high speed rail meeting October 13th in La Jolla, October 10-14 in Point Loma and October 10-15 at the Escondido Center for the Arts.
 - The San Diego Police Department is recruiting for RSVP volunteers - flyer attached
 - There has been some illegal activity at Black Mountain Ranch Community Park - thanks to everyone's help the damage has been repaired.
 - There will be a fire safe meeting October 11th from 1-3 at the Doubletree
 - b. City of San Diego Planning and Community Investment - new representative is Michael Prinz, phone number 619.533.5931.
8. Business:
 - a. State Route 56 Bike Path Interchange - no representatives were present, so the action was delayed until the November meeting.
 - b. Black Mountain Ranch Muslim Community Center. A representative (Anita Tallman) was present and volunteered to present plans and answer community questions at the November meeting. Her phone number is 760.481.8316. She was told that no briefing to the planning board was required.

- Mike Prinz said the permit was let July 16th for 10,500 square feet. No deviations were requested and the buildings will be built according to zoning. Plans may be viewed at the development services department on First Avenue.
 - Scot Sandstrom related that he was bothered that the applicant was not forced to visit the planning board and that the city may not be avoiding issues.
 - Mike Prinz will provide a copy of the city judgement to Charles Sellers.
 - Joost Bende said the underlying zone is for institutional, not residential use.
- c. Our Lady of Mount Carmel Church:
- David Pfiffer gave a brief synopsis of current building plans.
 - Community residents had reservations about the tower closest to the housing, traffic patterns given the one way in and one way out of the new parking lot, traffic during Holiday events. Consideration might be given to a traffic monitor to improve flow and prevent parking in front of residential housing, and landscaping plans.
 - The church will continue to work with the residents and present again later this year or in January/February.
 - Joost Bende complimented the developer, but brought up conflicting height limits and a traffic/parking problem. He suggested a CUP to enforce traffic/parking compliance.

9. Reports:

- a. Chair: Charles has a new email address (rppb.chair@gmail.com) - if you want him to see your mail, do not use the old address.
- A mention of wetland deviations that will come before the council next Spring.
- b. Vice Chair: None
- c. Secretary: Absent
- d. Standing Committees:
- i. Land Use - none
 - ii. Wireless - lots of activity all of a sudden
- e. Ad Hoc Committee Reports:
- i. Bylaws/Elections: No report
 - ii. Community Funds: No report
 - iii. Fire Protection: Recounted the September 13th meeting for canyon watch volunteers. This will be a leg up to keep small fires small. Re-announced the Oct 11 meeting. Main topics will be brush management inside and outside fence lines and fire resistant house protection.
 - iv. Cresta Bella - Open house report - all the trees are gone.
 - v. Our Lady of Mount Carmel: no additional report
 - vi. Transportation; No report
- f. Liaison and Organization Reports:
- i. Black Mountain Open Space - no report
 - ii. MCAS Miramar: The new commander is Frank Ritchie - enhanced buildup of good facilities in progress. A buildup for deployment is in progress and there will be more flights. On Thursday Oct 15th, there will be an H-53 helicopter demo - Charles will attend.

- iii. Recreation Council: Octoberfest will be at Hilltop Park October 16th. Recycled water conversion has been delayed.
- iv. Town Council: A representative will present the Trail for All People planned for Black Mountain Open Space Park. They will have a guest speaker at every meeting starting with the H1N1 Immunizations tomorrow night. There is now a town council web site (RPlcouncil.com) with an events page.

The meeting was adjourned at 9:45pm.

Meeting minutes were recorded by James LaGrone in the Secretary's absence.

Respectfully submitted,
Jeanine Politte, RPPB Secretary

Approved as corrected 11/4/09, 8 in favor – 0 against – 4 abstentions.