

**RANCHO PENASQUITOS PLANNING BOARD  
REGULAR MEETING MINUTES  
SEPTEMBER 8, 2010**

The meeting was called to order at 7:40 pm. A quorum was present in the form of the following members: Becker, Clark, Dumka, Keating, LaGrone, Sandstrom, Sellers, Spelta and Spurr.

There was one agenda modification. Proposition C was moved up from 9:15 pm to 8:15 pm.

The June 30, 2010 meeting minutes were not yet available for approval.

There were no public safety agencies present to speak.

Jodi Farrell spoke in public forum regarding the status of her property on Talca Avenue upon completion of the City's Rancho Penasquitos Pump Station retrofit. She indicated that there were still several open items to be addressed, the most significant being noise attenuation. Her concerns were shared by several board members and Stephen Heverly assured all that he was working on these issues. A copy of our approved minutes regarding the project (11-2008) will be forwarded to him and Ms. Farrell to facilitate City compliance therewith. They will keep us apprised of this situation on a monthly basis. The Chair reiterated that the RPPB stands ready to assist in any way necessary.

There was no one present from CPCI to speak. Stephen Heverly of the Council District One office yielded his time to Councilmember Sherri Lightner who was in attendance for the discussion regarding Proposition C for Pacific Highlands Ranch.

**BUSINESS:**

Cathy Pieroni of the Water and Wastewater Department gave a brief presentation regarding the City's Water Purification Demonstration Project (aka Toilet to Tap) and then took questions. Her contact information is on file for individual member follow up.

Sherri Lightner gave a presentation in support of Proposition C, which will appear on the November 2, 2010 ballot. Scott Tillson was also available to answer questions. This initiative would amend Proposition M, passed in 1998. Prop. M limited the number of housing units which could be constructed prior to completion of the north and east bound connector ramps from I-5 to SR-56. The completion of these connectors is at least a decade away. Prop. C would lift this restriction, enabling the construction of commercial, library, parks and other Pacific Highlands Ranch community amenities at no cost to the taxpayers. A motion was made and seconded (Sellers/Keating) to endorse the passage of Proposition C as written. This endorsement was specifically conditioned on assurances (previously received in writing) from the Carmel Valley CPG, which represents PHR, that all affected communities would be actively involved in any revisions to the community Transportation Phasing Plans. The motion passed with 6 in favor, 1 opposed (Spurr), 1 abstained (Dumka) and 1 recused (Becker).

The presenters for the information item regarding Traffic Safety Issues on Penasquitos Drive were not in attendance. This item has been rescheduled for October 6, 2010.

The Black Mountain Ranch Tentative Map Substantial Conformance Review action item was forwarded to the full RPPB by the Land Use Committee with a unanimous recommendation for approval. It involved the redesign of one neighborhood development from a motor court to a cul-de-sac design. A motion was made and seconded (Becker/Sandstrom) to approve this design change. The motion passed with 7 in favor, None opposed, None abstained and 2 recused (Dumka, Spelta).

#### REPORTS:

The Chair and Vice-Chair each gave a report. The Secretary was not in attendance.

The Land Use Committee had no report and the acting Telecomm Committee Chair (Sellers) asked for volunteers to serve until the sitting Chair (Murphy) returns from leave. At present, the committee has only two members and could very much use some temporary assistance reviewing projects.

None of the Ad Hoc Committees had anything significant to report.

The only Liaison and Organization reports of note were as follows:

The MCAS Miramar CLF (Spurr) reported that the annual air show will be held on October 1-3, 2010.

The PQ Fire Safe Council (Spurr) reported that their next meeting will be held on 9-19 at Hilltop Park.

The Los Penasquitos Canyon Preserve Community Action Committee (Becker) reported that their next meeting will be held on October 14, 2010 in the City Administration Building. Stephen Heverly stated that adding a permanent seat for an RPPB representative would be on the agenda for discussion.

The meeting was adjourned at 10:00 pm.

Respectfully submitted for approval by:

Charles Sellers, Chairperson of the  
Rancho Penasquitos Planning Board.

Approved 10/6/10, 5 in favor-0 against-5 abstentions (Barker, Bende, Diehl, Rhodes and Shoecraft).