



Rancho Peñasquitos Planning Board Meeting Minutes December 4, 2013

Attendees: John Keating, Bill Dumka, Ruth Loucks, Keith Rhodes, Bill Diehl, Jon Becker, Thom Clark, Melinda Vasquez, Jeanine Politte, Mike Kenney, Darren Parker, Cynthia Macshane, Zachary Tanton.

Absent: Dennis Spurr, Mike Shoecraft, Dan Valentine, Ramesses Surban, Joost Bende, Steve Gore.

Community Members & Guests (Voluntary Sign-in): Jacob Song, Stephen Egbert, Juan Noe, Juan Quemado

1. The meeting was called to order at 7:35 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129. Quorum was present.
2. Agenda Modifications: Removed Perez Residence (SDP for 11506 Alamazon St.) item because the applicant didn't attend or present the project at the Land Use Committee meeting.
3. Approve MINUTES: (September 4, 2013, October 2, 2013, and November 6, 2013) – Motion to move the approval of the minutes to next meeting for January 8, 2014. Discussion is to review September, October, November and December minutes. M/S/C Clark/Becker/Approved by unanimous vote.
 - Becker & Politte noted that it was best to have all the minutes together due to the motions made on the Community Plan amendment initiations.
 - Discussion on what should be included in the minutes. Politte offered to work with Vasquez on documentation of details and motions. Clark added that he would like us to approve 4 months of minutes at the January meeting and asked the members to get their changes to Vasquez
4. Guests: None
5. NON-AGENDA, PUBLIC COMMENTS: None
6. ANNOUNCEMENTS & INFORMATION ITEMS:
 - a. San Diego City Development Services Dept. Report – Michael Prinz
 - Absent
 - b. San Diego City Council Member Mark Kersey, District 5 Report – Lee Friedman
 - c. Infrastructure workshops held by Kersey. 120 million dollar bond for infrastructure was passed. Bike master plan will cost around 300 million dollars over 20 years. Fire Department and community members joined Kersey at the public safety workshop. Neighborhood watch organizations are needed. Property crimes and thefts have been on the rise the last year or so but unfortunately the Police are over stretched. Kersey's office is putting together a strategy to deal with the issue. There is an ordinance change for electric vehicle only parking is on the Consent Calendar on 12/10/13 for the City Council to approve electric cars like CarstoGo or hybrids to encourage people to invest in green cars. Parking advisory committee is looking for volunteers from District 5.
 - d. San Diego City Council Member Lorrie Zapf, District 6 Report –Conrad Wear
 - Mayoral Run-off Election will be February 4th or 11th. City is looking at updating parts of the city plan instead of doing the entire city. It is important that Carbon Monoxide detectors be installed as it is required by law in every home. Burn institute will provide free installation for the elderly. The City and Caltrans are working on traffic projects submitted by RPPB; ie. traffic light retiming at Mercy Rd on ramp. Becker would like to schedule a meeting with Councilmember and staff on reclassification of Black Mtn. Rd. and a Community Plan amendment.
 - Diehl would like Parks Dept. and Planning Dept. to provide a workshop to the Park and Rec Board on EBUs and how they are determined.

- e. San Diego County Supervisor Dave Roberts, District 3 Report – Tighe Jaffe
 - Absent, Vasquez gave report: Tighe will give the legislative update at the Town Council meeting on Thursday.
 - f. 77th Assembly District, Member Brian Maienschein’s Office Report – Michael Lieberman
 - Absent
 - g. 52nd District, U.S. Congressman Scott Peters’ Office Report – Hugo Carmona
 - Absent
7. BUSINESS-
- a. **Perez residence, 11506 Alamazon St. San Diego City Project #282493** (Potential Action Item) –It was stated that Mr. Juan Noe did not attend the Land Use committee meeting. Therefore, no one knows the project well enough to take action. The item was removed from the agenda.
 - Motion to give Juan Noe 3 minutes of public forum to discuss project. M/S/C- Keating/ Parker/ Approved; Yes: 11 No; Rhodes, Politte; Abstentions: 0

Noe: Six empty lots are vacant. SFR two story house over a basement/garage and do not plan any major grading to the site. Property has sensitive area so only 25% of the property can be used. He’d like to be scheduled for the January 8, 2013 meeting. Discussion of what materials the applicant should bring to the meeting, ie. number of copies of the plans for the whole board.

Becker: Has the environmental documents been approved?

Noe: No, it’s pending.

Clark: I recommend that you attend the Land Use committee at 6:30 p.m. on January 8, 2013.
8. REPORTS
- a. Chair Report – Thom Clark
 - I invited Bill Fulton to attend one of our Board meetings to discuss the restructure of City Planning Dept. He said he was trying to attend every planning board. Fulton discussed the differentiation between neighborhoods and communities, as well as the restructuring of the City Planning Department.

Carmel Mountain Ranch and Sabre Springs Planning Boards have merged.

Wellness Campus Time Extension will be on the January’s agenda.

Traffic calming: The speed humps on Via Fiesta between Via Inez and Camino de la Rosa. Clark emailed Claudia regarding the speed bumps or traffic calming.

Macshane: Are you asking about the results of a traffic study? The Town Council dealt with the request for traffic calming, but should the Planning board be notified?

Politte: Yes, the Town Council shouldn’t be doing anything on traffic studies. Why is this coming directly from Traffic Engineering and suggested that we track whether staff try to push this through without our recommendation.

Keating: Black Mtn Road speed reduction plan is off the table. Speed survey will be redone by Traffic Engineering.
 - Plan Amendments: I received an email from Gary Levitts and he stated that they will be coming back in February.
 - Merge 56 Project- We heard this summer that the community wanted to be involved and I haven’t heard anything from the community. I’m curious if anyone has heard anything because I don’t want us to be presented with a solution and the community hasn’t been notified.

Rhodes: I’m not sure that I want to come here with a blank sheet of paper but I envision coming here with an idea and get feedback from the community.

Clark: What did we, the community, mean by “participation?”

Rhodes and Kenney: Developers should come to the RPPB to review the project plans for input.

Becker: I think we should reach out to the developers for an update and ask questions even if it’s not an action item.

Clark: Should the chairs of the three Adhoc Committees reach out to the Developers for an update?
Rhodes: We should shoot them an email for status on the projects.

- Multi-Year capital plan is being proposed, which would follow other major California Cities.
- Plastic Bags will come back as an ordinance next year.
- Medical Marijuana cooperatives is coming back as an initiative.
- Failings: If a board doesn't file an Annual Report, then the board isn't in compliance with the bylaws. I will put this together and put it as an action item for February 2014.
- State of the City on January 15, 2013 at Balboa Theatre from 6:00 pm to 7:30 pm. It's first come, first serve.
- Clark appointed a new Adhoc committee for March 2014 Elections: Bill Diehl, Jeanine Politte will Co-Chair the committee (paperwork).

b. Vice-Chair Report – Jon Becker

- No Report

c. Secretary Report – Melinda Vasquez

- Moving forward I would like to mail out the minutes within 7 days of the prior meeting for the members to review and make changes to the minutes. I will review the requests against the audio and then revise the minutes. Seven days before the next meeting, I will send out the final draft of the minutes for review.

d. Standing Committee Reports:

➤ Land Use (Ramesses Surban)-Absent

- Report by Politte: Heritage Bluffs II, a boundary adjustment is being worked. The city just received it so the comments from staff are being reviewed. The full info presentation will be in February. The Del Sur Court was changed from the Hotel in 2008/9 to senior living. Their application is complete by the City but not sure if they are moving forward with it at this time. The Land Use is high density but it shouldn't be an issue.
- Diehl added that there is grading activity for the 2nd bridge on Carmel Valley Rd. and the bridge on Camino del Sur.

➤ Telecomm (Darren Parker)-No report

e. Ad Hoc Committee Reports:

➤ FBA/PFFP Prioritization (Keith Rhodes)

- The email sent to everyone earlier is the final draft. It looked to me to have everything in it. That was for Torrey Highlands but we haven't heard from Peñasquitos if they want to do it. We need to have our ear to the ground and be sure that they don't come to us with something one month and then ask us to approve it the next month.

➤ Doubletree Resort (Jeanine Politte)

- Doubletree has a new management company, Evolution Hospitality. They are going to do the updates that they previously told us about before Laurus purchased the property. It's still owned by Laurus Corporation. They have made a lot of employee changes; cooks, housekeeping, fitness center. Remodeling is going to be great with a \$2 million budget.

➤ Santa Fe Summit II & III (Darren Parker) – No report

➤ RPPB Electronic Media Site (Steve Gore) – No report

➤ Community Funds (Bill Diehl) – No report

➤ Santa Fe Summit IV (Thom Clark) – No report (spoke earlier)

➤ Rhodes Crossing (Jon Becker) –

Rhodes noted the Planning Commission approved their initiation.

- Black Mtn. Road Reclassification (Mike Kenney) – No report

f. Liaison and Organization Reports:

- Black Mountain Open Space Park (Bill Diehl) – The next meeting is in January.
- MCAS Miramar Community Leaders Forum (Dennis Spurr) – No report
- PQ Fire Safe Council (Dennis Spurr/Mike Shoecraft) – No report
- RP Town Council (Cynthia Macshane) - Town council has extra money this year. The police come each month. Don't leave your garage door openers visible in the car. I'm working on working with Conrad Wear to put together a cheat sheet with information for the community concerns and to post it on our website. We put on the Mayoral Forum on Dec 3, 2013. Vasquez: It was a standing room in the back, more PQ residents attended than in previous years and Alison Ash moderated the event. The feed is available on line through Channel 10 website. Macshane: We are attending the PUSD meetings. They currently have a 22 million dollar deficit.
 - Diehl: Is the Town Council going to have a table at the Winter Wonderland?
 - Tanton: Yes, can we still sell our T-shirts?
 - Diehl: Sure.
- PQ Recreation Council (Steve Gore) Diehl reported - There was no meeting last month. Winter Wonderland is going on, come rain or shine. We have 80 tons of snow coming. Next week is our elections. Skate park is closed for construction. It should re-open mid March. We did some fill at Penasquitos Creek Neighborhood Park. It is closed for reseeding, leveled out and to fill in some holes.
- Los Pen Canyon Preserves CAC (John Keating) - Absent
- Park Village LMAD (Jon Becker) We have a couple new projects coming up and we will be adding a couple new trees. In January the LMAD's will be coming to the planning board for approval of the budget.
- Peñasquitos East LMAD (Bill Diehl) - Budget Meeting is on December 11, 2013 at 1:00 pm, downtown on the 5th floor is our budget meeting. Becker: Did you get any feedback from Cory about the Black Mountain? Diehl: No, still waiting on it.
- Torrey Highlands LMAD (Darren Parker) - We haven't met but I think we are going to meet next week. The budget has been cut so only 4 signs have been approved. The cost and the decreased budget is the reason for the decrease of approved signs.
- Transportation Agencies (John Keating) – No report

Diehl: FYI, V-Calm is on the downhill side of Calle de las Rosas on the curve.

Jacob Song was invited to introduce himself – I am here to watch and listen to what the board is talking about for the Boy Scout Troop 626.

The meeting was adjourned at 9:40 pm.

Respectfully submitted,

Melinda Vasquez
RPPB Secretary

Approved 2/5/2014, 8 in favor – 0 against – 6 abstentions (Valentine, Spurr, Shoecraft, Simmons, Surban, Vasquez).