



Rancho Peñasquitos Planning Board Meeting Minutes

February 6, 2013

Attendees: Jon Becker, Joost Bende, Suzanne Brooks, Thom Clark, Bill Diehl, Bill Dumka, Steve Gore, John Keating, Ruth Loucks, Cynthia Macshane, Darren Parker, Jeanine Politte, Keith Rhodes, Mike Shoecraft, Dennis Spurr, Ramesses Surban

Absent: Scot Sandstrom, Charles Sellers

Community Members & Guests (Voluntary Sign-in): Tighe Jaffe, Casey Smith, Taylor Cabaniss, Skip Shank, John Stohr, Thomas Clark, Frank Owsiany, Mike Kenney

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. A Quorum was present.

2. Agenda Modifications: none

3. MINUTES:

Motion: To approve the January 2, 2013 Rancho Peñasquitos Planning Board Meeting minutes as presented. M/S/C - Dumka/Bende/Approved, 12 in favor – 0 against – 2 abstentions (Brooks, Clark).

4. Guests: no public safety agencies were present.

5. NON-AGENDA, PUBLIC COMMENTS:

- a. Diehl informed the attendees that the Linear Park (Dog Park) would be going through renovations to install water pipes outside the fenced area in the near future; 3 holes/trenches are marked for digging, County Water Authority is replacing anodes.
- b. Views West Park upgrades will begin soon; demolish the Tot-Lot and possibly the sidewalk to begin the upgrade to the Tot Lot and make the site ADA compatible. A portion of the funds are coming from Block Grant monies (\$345,000) which need to be used by March 31, 2013. Unsure what the final cost for the community's share will be, no schedule has been provided, but community funds approved in 2009 were \$350,000.
- c. Gore addressed the Camino del Sur speed increase to 50 mph recently per State requirements to make the speed limit enforceable. Noting the recent accident and death of a pedestrian, could the prior speed limit (45mph) have made a difference in the outcome of this accident? Would like to see us solicit changing the speed limit back to 45mph as a cautionary suggestion that drivers should slow down.
 - Becker noted that Keating would be available to discuss the technical requirements to change the speed limit later in the meeting.
 - Discussion of previous accidents along this stretch of roadway.
 - Taylor Cabannis stated that there have been multiple accidents and near misses along this stretch of road; no turn pocket into Watson Ranch. Residents blow through the light and neighbors worry they'll be t-boned going in and out of the development. There are many children who walk along and across the roadway.
 - Brief discussion of speed increase reasoning & need for additional enforcement.

6. ANNOUNCEMENTS & INFORMATION ITEM :

- a. San Diego City Development Services Dept. Report – Michael Prinz, not present.
- b. San Diego City Council Member Mark Kersey, District 5 Report – Lee Friedman
 - CPPS funding – Councilmember Kersey’s office has authorized the transfer of \$40,000 from the FY2013 District 5 Community Projects, Programs, and Services Fund, Cost Center 1105110005, Fund 100000, G/L 512142 to be used to convert some of the medians in the Peñasquitos East Maintenance Assessment District for drought tolerant landscaping.
 - Politte asked if there was a request for this; RPPB had submitted our list of CIP projects in November and this was not on our list. Unknown origin.
 - Friedman will check that the Councilmember’s office has our CIP list.
 - Diehl noted a large pothole approx. 150’ south of Oviedo St. on Black Mtn. Rd.
 - Becker noted that he received an email message from a resident about the abuse/eyesore of multiple utility box placement; 8 boxes within a 30’ stretch at 13739 Paseo Cardiel. It was also noted that a mailbox located on the sidewalk (Carmel Mtn. Rd.) is a violation of ADA requirements.
 - Friedman said there is nothing in the muni-code that restricts multiple boxes together.
 - Discussion about getting changes in the code and possible painting of the boxes.
 - Becker noted there are areas in San Diego that impede on the sidewalks affecting ADA requirements.
 - Friedman has contacted Code Compliance to review and hopefully provide a response shortly on remedies.
 - Surban inquired about our CIP list; Friedman said that what he was provided did not include any projects in RPPB planning area. Politte will email our CIP list to Friedman.
 - Field said that CPPS monies need to be spent immediately.
 - Friedman distributed a copy of Councilmember Kersey’s Memorandum RE: 2013 Infrastructure Committee Work Plan. The plan outlines how community input is reviewed and implemented into a master plan.
 - Diehl asked if City Council is involved in the Balboa Park Project, status/next steps; Friedman said that the project may not be completely dead and will be revisited.
 - Diehl asked if there was any headway in getting the Mayor to sign off on the Right of Entry Permits. Friedman stated that they were able to get the permits signed so that Little League contractors can access Canyonside Park to install 2 scoreboards on City property. Present process is that the Mayor must sign off on these permits, it previously went through Park & Recreation for approval.
 - Keating asked Friedman to look into getting the City signal lights at Mercy Road coordinated with the I-15 entrance ramp lights; traffic back up on Mercy Road is huge problem.
 - Keating also suggested that RPPB should review the EIR for the proposed Scripps Summit project which was previously only office complex and is now proposed for retail center (east side of I-15, south of Scripps Poway Pkwy.). The change will impact residents access to I-15 and traffic on Mercy Rd./Scripps Poway Pkwy.

- Politte noted that repaving of streets impacted by the new sewer line installation and Pump Stations (62 & 84) demolition and upgrade would take place tentatively during Spring Break. Trench repaving would be limited per Rolf Lee's email; 19' wide along Alamazon St. and Paymogo Ct., and 24' wide on Peñasquitos Drive. The construction vehicles have caused considerable damage to the whole street and will eventually contribute to future potholes; would like to get the whole street repaved, get it on the City's repaving list.
- c. San Diego City Council Member Lorrie Zapf, District 6 Report – Kenneth Nakayama
 - Councilmember Zapf is working on a new Council Policy that would allow more restaurants to have outdoor seating. Research shows there are 3,300 restaurants in San Diego with \$2.9 billion generated for the City (averages 5 cents on the dollar that comes back to the City. Presently the cost to permit outdoor seating runs about \$10,000 (\$25,000 for permit and improvements on average). Looking at reducing that cost with a new policy; it would add more revenues to the City. Going to Council in April with intention that eateries would be able to have outdoor seating in place by summer.
 - Becker asked if barriers would be required so as to not impact pedestrian traffic and provide a safety feature to patrons. Nakayama stated that details are still being discussed. Important not to impede pedestrians.
 - Bende added it must comply with ADA requirements and recommended the eateries be required to provide trash receptacles outside also.
 - Keating noted that ADA requires 48" for passage.
 - Nakayama stated that they are looking at it, community by community.
 - Brooks inquired how much additional revenue do they believe could be generated; Nakayama said that was unknown at this time.
 - Nakayama noted that Conrad Ware would be replacing him as rep to RPPB.
 - Becker added that he will be meeting with Councilmember Zapf and a Town Council rep later this month.
- d. San Diego County Supervisor Dave Roberts, District 3 Report – Tighe Jaffe
 - Supervisor Roberts' office will be accepting applications for Community Enhancement Grants from each Supervisor's office (focus areas: capital improvements, economic development, arts, and quality of life projects providing community benefit); due by March 1st and applicants will give a 2 minute pitch on their project in Chambers. A 7 member board will review and make recommendations for District 3. Wes Moore is overseeing application process.
 - Politte inquired about the amount of money available; Jaffe said they are hoping for \$500,000 to distribute in smaller grants so more groups can benefit.
- e. 77th Assembly District, Member Brian Maienschein's Office Report – Michael Lieberman
 - Lieberman reported that Assemblymember Maienschein introduced bill AB 68 which requires 30 day notice of medical parole hearing or release to both the county of commitment and the county of release.
 - Soitec's recently held its grand opening in Rancho Bernardo; will provide 450 jobs when their solar panel manufacturing plant is fully operational.
 - Becker noted that RPPB will need help to usher the completion of the T-9 Torrey Meadows Bridge through Caltrans.
 - Politte will email T-9 Bridge details to Jaffe, Lieberman, Ware and Carmona.

- f. U.S. Congressman 52nd District, Scott Peters' Office Report – Hugo Carmona
- Congressman Peters will hold an Open House on 2/16/13 from 10am – 12noon at his offices in University City; 4350 Executive Drive #105 San Diego, CA 92121. Local office phone # 858-455-5550.
 - Any local meetings or public events that groups would like Peters to attend; contact Carmona to schedule.
 - Serra Mesa residents are concerned that connecting to Mission Valley through Sudberry's Civita development will impact their community negatively; questioning the traffic study and initial EIR may or may not still be in the comment period.
 - Carmona said that Congressman Peters co-sponsored and voted in favor of the NO BUDGET, NO PAY Act.
 - Peters sits on the Armed Services Committee and the Science, Space and Technology Committee.
 - Clark inquired if Peters is a member of the No Labels Group/Problem Solvers sub-group; yes, but unsure if Peters is a member of the Problem Solvers sub-group.

7. BUSINESS.

a. **Park Village, Rancho Peñasquitos & Torrey Highlands LMAD's Budget – Andy Field/Casey Smith (Action Items)**

Field reported that LMADs mainly take care of landscaping and trash removal in the public right-of-way. LMAD fees are collected as a part of property tax bill. Briefly reviewed each draft budget. Becker asked Field to give a brief overview of each LMAD.

- 1) Park Village LMAD – is presently refreshing existing landscape, added community entry monuments to update and beautify the area.
 - Assessment rates will stay the same.
 - 2) PQ East LMAD - installed monuments, refreshing landscaping, added reclaimed water, the addition of drought tolerant plants through the \$40,000 in funds from Councilmember Kersey's office. Looking at changes to the blacktop medians along Carmel Mtn. Rd. to landscaped or other hard surface medians.
 - Diehl added that the LMAD also maintains the Sun Ridge Mini-park.
 - Assessment rates increase on a sliding scale.
 - 3) Torrey Highlands LMAD maintains landscaping and have community monuments in process. Started negotiations so TH LMAD can take over the landscaping at Northeast corner of SR-56 at Camino del Sur (big wall/vernal pool wall) from Caltrans.
 - Resuming LMAD assessments.
- Becker noted that one of the PQ entry monuments has already been damaged, hit by a vehicle. It was suggested that we could move some large boulders from park sites to protect the monuments. Field and Smith agreed to work with Park and Rec to make that happen.
 - Brooks asked about increase in tree trimming costs in PQ East. Field and Smith said that trimming is done in alternating years, tree type dependent; trees along Rancho Peñasquitos Blvd. were recently trimmed. Will probably keep some monies in reserves for emergency trimming.
 - Brooks inquired about recycled water use, are cost savings built into the budget? Field replied, not yet.
 - Gore thanked Field, his team and their work with TH LMAD.

- Rhodes referenced City maintained trees versus LMAD maintenance and the liability for lawsuits, does the LMAD carry liability insurance and do those who pay into the LMAD have protection. Field said City liability insurance covers both entities.
- With no further questions, Becker asked for motions to approve/deny.

Motion: To approve the Park Village Maintenance Assessment District budget as presented for FY 2014, Fund No. 200042. M/S/C – Diehl/Bende/Approved, 15 in favor – 0 against – 1 abstention (Rhodes).

Motion: To approve the Peñasquitos East Maintenance Assessment District budget as presented for FY 2014, Fund No. 200039. M/S/C – Surban/Clark/Approved, 15 in favor – 0 against – 1 abstention (Rhodes).

Motion: To approve the Torrey Highlands Maintenance Assessment District budget as presented for FY 2014, Fund No. 200074. M/S/C – Gore/Loucks/Approved, 15 in favor – 0 against – 1 abstention (Rhodes).

- Brief discussion about Park Village LMAD holiday lighting.

b. Black Mtn. Ranch North (MAD) Annexation to Lighting District – Andy Field/Skip Shank (Information Item)

Field explained that BMR LLC formed a lighting district in 2006. As Del Sur ramps up to finish the development, there is need to make a few changes to the plan. Some private roads are going to be public and the lighting along those roads must go public also. Shank reviewed the exhibits of the mapping changes (current plan & proposed changes) per handouts. Some MAD rates will remain the same and others will be modified or increased due to change in lighting.

- Loucks, referencing Zone J, stated that it was originally private roads and lighting and now would become public with additional lighting; yes and the rate will increase.
- Becker as if lighting was typical Cobra heads; Field said ornamental.
- Field noted that public road triggers changes in mapping of the lighting fixtures/requirements.
- Bende noted that the change has lights directly across the street from one another creating hotspots; if staggered they would provide more uniform lighting?
- Dumka said these are Acorn fixtures that have lower voltage and 2 are needed to get the lighting of a single Cobra head fixture.
- Diehl asked when MAD rates would change. Field said the districts fees were suspended and will resume. Mailed ballots will go out; votes are weighted based upon the parcel type/size. More than 50% of returned ballots tabulated will determine assessment vote outcome.
- Field said that the proposal will come back to us for approval.
- Bende asked whether Prop 218 requirements would apply, Tax vs. Assessment. Field said that a simple majority vote for approval is needed for assessments, these are not considered a tax per State law.
- Shoecraft inquired about the rates? Rates will be available when RPPB votes to approve.
- Keating noted his concern for Acorn light fixtures across the street from another fixture; Field said there is shielding to point the lighting down.

- Shank noted Exhibit A, Rates per Zone area in 2007: A) \$10.54/benefit unit, B) \$170.10/ benefit unit, C) \$27.76/ benefit unit, D) \$131.14/ benefit unit, E) \$100.16/unit, F) \$29.34/ benefit unit, G) \$35.10/benefit unit, H) \$20.76/benefit unit. There is an escalator built in for increases.

c. **Torrey Highlands Camino del Sur Pipeline – John Stohr (Information Item)**

Stohr reported that purple pipe would be installed around Westview High School. This project is ½ mile of 2/16" pipe delivering potable water from SR-56 to Torrey Highlands Village Rd. (little shopping center adjacent to football field). Pipe will run along the east side of Camino del Sur. Construction is scheduled between 9:00am and 4:00pm. Total cost: \$1.1 million. Slurry seal half of street, the trench side only and upgrade ped ramps as needed.

There is reclaimed water south of SR-56 and this addition will also help Carmel Valley gain access to reclaimed water in the future from this project. TC Construction has been awarded the contract and will start in the next 30 days, lasting 4-5 months. Residents within 300' will be notified.

They'll also be connecting 100' of 24" steel pipe along the south side of where the T-9 Torrey Meadows bridge is planned to connect to the purple pipe.

- Becker asked where this will be energized from? Green tank (Carmel Valley) is the reclaimed project, and convert it to its intended use for recycled water? Stohr said the infrastructure is there, just needs to connect and convert.
- Becker asked if other laterals would be available for LMADs to connect to? Stohr stated that some of the purple pipe has had potable water. Westview High School will be converted to recycled water in the next couple of years.
- Becker asked who pays for connection? Whomever wants to connect will pay to make the connection.
- Gore didn't believe the LMAD had been paying recycled water rates.
- Bende asked if they have been in contact with the school about construction impacts on arrival and departure times, etc and Intuit? Not sure.
- Politte suggested TC Construction schedule the trenching during Spring Break, fewer impacts.
- Diehl noted that Torrey Meadows neighborhood park near the T-9 Bridge is in the development process. If reclaimed water is/will be available in the area, the planners need to know if it will be available for park connection to better plan the location of amenities at the park.
- Becker added that Canyonside and Park Village Trail signs were tagged and will report to Graffiti Control.

d. **Sabre Springs Transit Station – Frank Owsiany, SANDAG (Information Item)**

Owsiany reviewed the plans to improve the Sabre Springs/Peñasquitos Transit Station. The station presently has 150 parking spots. Per transportation modeling, the station needs 630 spaces during peak hours.

The new Transit Station is a design/build project; contractor is McCarthy Building Companies. It will have a 4 level parking structure with exterior circulation, exterior glass enclosed elevators, exterior stairwells, 10 electric car charging stations expandable to 30 spaces, 20 smart parking spaces (call ahead reservation), red light/green light showing the number of available spaces, bus arrival notification, bike repair/shelter, and solar covered car ports on top level although the whole upper level will not have solar panels.

Expecting to have grading permit by end of March 2013. Alternate Park & Ride lots were recommended at remote lots along Sabre Springs Parkway. Spots in these locations should provide sufficient space for the added vehicles.

The direct access ramps to the express lanes will remain open during construction.

- Discussion if available alternative spots are really available.
- Signage will be relocated to allow drivers an opportunity to decide whether public transportation might be cheaper than driving the express route/FastTrac route at that time.
- Keating asked if SANDAG needs a recommendation from us?
- Politte inquired about the signage showing the cost to drive, will it give the driver an escape point and time to make the change or cause more problems. Owsiany said there is an in/out entrance before accessing the on-ramp.
- Becker asked about costs/maintenance responsibilities; Owsiany stated that MTS will maintain and the Station is fully funded by TransNet.

Owsiany stated that the Mira Mesa Transit Station and direct access ramp (across Southbound lanes) will run adjacent to Legacy Apts. down Hillery Drive to a parking structure to be constructed next to Miramar College. He added, there is a 16" water line under Hillery Drive that has to be relocated. The Miramar Transit Station is underway now, ramps to follow.

- Cost is approx. \$100/mo to use express per Patricia (BMR).
- Politte asked about if Mira Mesa parking will be just a lot; yes. Huge concern if Miramar College students will take over the parking spaces limiting available spots. Need to review procedures.
- SANDAG will have an MOU with Miramar College for 300+ spaces to use and campus is building a parking structure on campus.
- Clark asked if design/built best value firm fixed fee was the best value?
 - Owsiany noted that change orders could happen, but the design/build came in \$7 million less than other proposals. There is a warranty with this contract and SANDAG won't release the contract unless they are satisfied.
- Bende noted that photo voltaic cells should be all over the roof.
- Patricia (BMR) shared her concern that only the Express buses would pick up at the Transit Stations only during peak times. Owsiany noted the new Transit Stations would provide increased frequency and connections to major employment centers, shopping malls, etc. as need increases.
- Patricia (BMR) asked if presently closed Park & Rides will be opened before another gets closed for the construction. The alternate Park & Ride options fill up quickly leaving many users scrambling for a spot or just driving to their destination. Patricia recommends MTS consider selling reserved parking spots at these Transit Stations.
- Owsiany said there are issues about collecting payment for parking, locking up the structure for safety (neighborhood concerns), signage informing that premises is under surveillance, no tailgating and no smoking.
- Check www.KeepSanDiegoMoving.com for additional questions/updates.

8. REPORTS.

a. Chair Report – Jon Becker

- Becker reported that a response from RPPB to DSD in regards to the Khouli Residences proposed amendment to the 2003 MND was sent to DSD.
- Becker reported the Black Mtn. Open Space Mitigated Negative Declaration is out if community members would like to review and comment.
- Darsh Patel, Town Council Chair, is trying to assist us, searching for a Library location where the Rancho Peñasquitos historical marketing sign could be placed. Diehl added that the PQ East LMAD maintains the library grounds/plantings. Becker said that the marketing sign would need approval to be nailed into building; rules, bureaucracy.
- Becker stated that he received an email from Robin Smith in regards to the commercial properties on Paseo Montril and Rancho Peñasquitos Blvd. and may come to March meeting to discuss.
- Kilroy will be going to City Council in the next 1-2 months for approval of the Agreement to design the T-9 Torrey Meadows bridge. Bende asked if Kilroy needed RPPB support at Council?
- Tentative agenda items for the March meetings Tax Assessor/Collector, Housing Commission and Black Mtn. Ranch updates.

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

c. Secretary Report – Jeanine Politte

- Politte reported on Code Compliance Training she attended on January 29, 2013. Key points:
 - Politte briefly reviewed enforcement activities that are being restored (previously suspended), enforcement priorities and the City's Foreclosure Registry program for banks/lenders. The Code Compliance Dept. tracks all complaints by address.
 - City plans to reactivation of Community Planning Group based Code Enforcement Volunteers; it will be our choice if RPPB wants to participate & oversee violation reporting. City staff will be scheduling a training in a couple months.
 - Diehl noted that RPPB is indemnified by the City and Town Council is not.
 - Macshane noted that she has been dealing with Code Compliance issues for the Town Council, not sure if RPPB wants to take it on.
 - City Foreclosure Registry will go live shortly.
 - Send Robert Vacchi, Deputy Director Neighborhood Code Compliance (DSD), a list of interested parties for the training. RVacchi@sandiego.gov
- Politte reported on the possible Residential Care Facility for the Elderly on Del Diablo Way that was brought to our attention last summer and again in January. The property was purchased and the neighbors are reporting that the new owner intends to operate an RCFE at this home.
 - Must be Licensed by CA Community Care Licensing – no pending applications at this time for this address.
 - City Muni-Code, RCFs
 - No City permit required for 6 or fewer residents – unregulated by City (DSD). CUP required for RCFs for 7-12 (Process 3) or 13/more(Process 4)

- City Muni-code states “*Housing for senior citizens, nursing homes, convalescent homes, work furlough and probationary residential facilities, and emergency shelters are not residential care facilities.*” Questions persist on class of residents (protected & unprotected).
 - A list of who to call, muni-code questions, etc. would be beneficial in the future.
 - Muni-code requirement of a ¼ mile between RCFs does not apply to 6 or fewer occupants.
 - Politte reported that she asked Robert Vacchi hypothetically, that someone could come in and buy up a block of homes along one side of the street, turn them into RCF housing for 6 or fewer occupants in each home, the neighbors across the street would have no recourse? He said that the City would not be able to regulate and no CUP would be required.
 - High Occupancy Permit may be required for parking, if there are 6 or more unrelated occupants age 18/older that drive or will have a car parked at the residence. \$1000 permit fee per residence, renewed annually.
 - Operator/property owner would need to document whether occupants will or will not be driving and/or parking a car(s).
 - Politte added that Michael Prinz has forwarded outstanding questions to Terri Baumgartner (DSD) for a response.
 - The neighbors have been contacted with the updated information and what they can do; file a complaint or call the Police Dept.
- d. Standing Committee Reports:
- Land Use (Thom Clark)
 - Clark reported on Black Mtn. Ranch items that will be back in near future for review.
 - Black Mtn. Ranch LLC bought out the option for Camelot and will build the development providing 2 entrances & unit count changes with no impact to habitat.
 - Block “J” is going through Site Plan review: changes in architecture, 45 units. Cycle issues just came out and will be reviewed.
 - North Village will be back for review; reallocation of units into other areas.
 - Unit 14, General Utility Easement removal due to street changes (private to public).
 - Telecomm (Darren Parker) – no report
- e. Ad Hoc Committee Reports:
- FBA/PFFP Prioritization (Keith Rhodes)
 - Rhodes asked RPPB members to contact him if they want to remain on the sub-committee or other members would like to participate. He added, the work the sub-committee did with staff early on made for a much smoother and quicker process last time around. Diehl is still asking for the FBA account balances.
 - Cresta Bella/Doubletree (Jeanine Politte)
 - Politte stated that M. Prinz emailed that the owner (Cohens/Atlantic Pacific Properties) of the property behind the Albertson’s on Carmel Mtn. Rd. had no active ministerial or discretionary permits in the system. (APN# 313-030-1500)

- Our Lady of Mt. Carmel (Joost Bende)
 - Active construction phase; ongoing.
- Santa Fe Summit II & III (Scot Sandstrom) – no report
- RPPB Electronic Media Site (Steve Gore)
 - Gore reported, the committee held an exploratory meeting to determine RPPB's needs: 1) to provide more effective communication with the public, 2) to gather public feedback, 3) simple to use. The next meeting, he'd like to look at concrete guidelines on how to implement.
 - Becker suggested that the committee look at long term use and maintenance.
 - Brooks said the hot vehicles of social networking right now are Twitter and Instagram according to local kids.
 - Gore added, it should not just feed info, past minutes, quick links, etc.
 - Politte noted maintenance updates will be required.
- f. Liaison and Organization Reports:
 - Black Mountain Open Space Park (Bill Diehl)
 - Diehl said a back gate for the Arsenic mine has been approved.
 - Keating reported, the City is looking for cleanup volunteers at the Arsenic mine.
 - Diehl added that the site is historical and won't be able to remove much of the original design materials from the site.
 - DSD Facilities Financing (Bill Diehl) –
 - Diehl is still working on getting fund balances from City staff.
 - MCAS Miramar Community Leaders Forum (Dennis Spurr)
 - Spurr reported, Commander John P. Farnam gave the State of The Base Address at the last CLF meeting. F-18s, Harriers of the 3rd Marine Aircraft Wing are based mostly at Miramar, with smaller placement at Pendleton and Yuma. The Hornets will be phased out over a 5 year period and replaced with the F-35s.
 - All of San Diego is FAA controlled; all flight violations are reviewed.
 - East Miramar has a lot of ordinance out there and issues with trespassing continue to occur.
 - Methane produced at the dump is generating power for MCAS Miramar reducing operating costs.
 - There is a transition program for service members who will be discharged in approx. 9 months to help them assimilate back into society.
 - MCAS Miramar is the 7th largest employer in San Diego County.
 - PQ Fire Safe Council (Dennis Spurr)
 - Spurr reported that he and Shoecraft are the new Co-Chairs of the Fire Safe Council. The Council intends to focus on education, not brush management because the City is tackling the management issues through the Fire Dept. and Parks & Recreation.
 - PQ Town Council (Mike Shoecraft/Cynthia Macshane)
 - Macshane reported the Town Council is still working to develop sign districts, reviewing their Bylaws, elections, looking for a volunteer graphic artist to work on redesign of their logo. Planning for the PQ Fiesta will hit full stride over the next month.

- PQ Recreation Council (Steve Gore)
 - Gore reported the Torrey Highlands Neighborhood Park planning is getting underway; meeting to gather community input will be through the end of February. Becker added that it would be a few months before any plans come before RPPB for approval.
 - Diehl reported the Spring Egg Hunt would take place on March 30th at the following Neighborhood Parks (Peñasquitos Creek, Rolling Hills, Ridgewood & South Village); start time: 10:00am.
 - Diehl noted that the Rec Council hosts the following annual family oriented events: Egg Hunt, Flag Day ceremonies, Independence Day Fireworks, Polynesian Night, Oktoberfest (for the adults), and Winter Wonderland.
 - Monies collected at Winter Wonderland was donated to Toys For Tots as reported in the January RPPB minutes.
 - Becker noted the City has issued the RFP for the Skate Park improvements.
- Los Pen Canyon Psv CAC (John Keating) – no report
- Park Village LMAD (Jon Becker)
 - New projects & people involved; prioritizing.
- Peñasquitos East LMAD (Bill Diehl)
 - Diehl reported that he is working the Fields and Smith (City staff /LMADs) to find suitable locations for the Town Council event signs/marquees.
 - Becker noted Field/Smith's agreement on getting boulders moved from the park to help protect the monuments from vehicle damage potential.
- Torrey Highlands LMAD (Darren Parker/Steve Gore) – no report
- Transportation Agencies (John Keating)
 - Keating reported that he has not heard the status on placement of the V-calm on Calle de las Rosas; will contact City staff again. He believes that is the last of our recommended remedies to be completed.
 - Camino del Sur's recently increased speed limit - Keating reviewed State policy on enforceable speed limits. Every 7 years an engineering study (radar study) is required to determine an enforceable speed limit. 85 percentile, averaged 51 mph, and the City couldn't find anything to lower it. The 85% eliminates what could be considered a speed trap, and the limit could be enforced.
 - The City has suggested V-Calm sign placement along that section. CIP or FBA funding could be used; cost approx. \$15,000 per unit. Or are there other options we could consider.
 - Gore noted that student drivers are determining the speed limit based on the time the survey was done.
 - Diehl suggested RPPB follow up with Police Dept. to get the speed trailers out there in the meantime. It was noted that previously RPPB was told that the truck used to move the trailers was not available (possibly the man hours to move the trailers).
 - Politte added that when the speed trailer was placed in front of her home many years ago, the worst offenders to the speed limit in front of the park were parents, not teen drivers.
 - Tom Clark (resident) added that the road repeatedly changes from single to double lanes. Dumka added that a contractor has been selected by the City for the widening of Camino del Sur.

➤ Elections (Joost Bende)

- Bende reported the Annual Elections of RPPB would take place on March 6th from 5:30pm – 8:00pm at the Doubletree Resort in the same room as our regular meeting. He added that residents within our planning area are invited to vote on the candidate in the odd districts (RP) or community (BMR/TH) where they reside; proof of residency would be required & voter must be 18 years of age.

He reported that he had received applications from the following candidates:

RP 1 - Jeanine Politte (incumbent)

RP 3 - Thomas Clark (incumbent)

RP 5 - Ramesses Surban (presently holds RPPB's Renter-At-Large seat)

RP 7 - Suzanne Brooks (incumbent)

RP 9 - William Diehl (incumbent)

RP 11 - Jon Becker (incumbent)

TH 1 - Darren Parker (incumbent)

BMR 1 - Ruth Loucks (incumbent)

- Becker reported that an application had been received from Mike Kenney for the BMR 2 seat which is open; upon confirmation of the RPPB board, Kenney could be appointed and seated at the March meeting. Kenney briefly introduced himself.

The meeting was adjourned at 10:51pm.

Respectfully submitted,

Jeanine Politte
RPPB Secretary

Approved 3/6/2013; 15 in favor – 0 against – 1 abstention (Sandstrom).