



Rancho Peñasquitos Planning Board Meeting Minutes

April 6, 2016

Attendees: Jeanine Politte, Thom Clark, Susan Sindelar, Corey Buckner, Bill Diehl, Jon Becker, Stephen Egbert, Mike Shoecraft, Darshana Patel, Brian Reschke, Ruth Loucks, Pamela Blackwill, Chris Butler, Alex Plishner

Absent: Darren Parker

Community Members & Guests (Voluntary Sign-in): Brigitte Rosendall, Brooke Whalen, Yoon A. Kim, Melinda Vasquez, Essie Little, Mary Randolph, Ginger Placek, Mitz Lee

1. The meeting was called to order at 7:34 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129. A Quorum was present.
2. Agenda Modifications: None
3. Ratify Election Results
 - a. Motion: To ratify March 2, 2016 Election results of:

<i>PQ D-2 Stephen Egbert</i>	<i>PQ D-10 Darshana Patel</i>
<i>PQ D-4 Mike Shoecraft</i>	<i>PQ Renter-At-Large Brian Reschke</i>
<i>PQ D-6 No Candidate</i>	<i>BMR-2 Chris Butler</i>
<i>PQ D-8 No Candidate</i>	<i>TH-2 Candidate not elected.</i>

M/S/C – Jeanine Politte/Ruth Loucks/After discussion, motion was approved 10-0-1 with Pamela Blackwill abstaining.
4. Election of RPPB Officers
 - a. Motion: To nominate and elect Susan Sindelar as Secretary for the 2016-2017 Rancho Peñasquitos Planning Board. N/C – Jeanine Politte/After discussion, motion was approved 12-0-0.
 - b. Motion: To nominate and elect Jon Becker as Vice Chair for the 2016-2017 Rancho Peñasquitos Planning Board. N/C – Corey Buckner/After discussion, motion was approved 12-0-0.
 - c. Motion: To nominate and elect Corey Buckner as Chair for the 2016-2017 Rancho Peñasquitos Planning Board. M/S/C – Jon Becker/Darshana Patel/After discussion, motion was approved 12-0-0.
5. Confirm Appointments to Fill Vacant Member Seats
 - a. Motion: To appoint Brigitte Rosendall as the representative for the Vacant PQ D-6 for the remainder of the 2016-2018 Rancho Peñasquitos Planning Board. M/S/C – Jeanine Politte/Chris Butler/After discussion, motion was approved 12-0-0.
 - b. Motion: To appoint Brooke Whalen as the representative for the Vacant TH-2 for the remainder of the 2016-2018 Rancho Peñasquitos Planning Board. M/S/C – Jeanine Politte/Darshana Patel/After discussion, motion was approved 12-0-0.
6. Confirm Appointment to Fill the Commercial-2 Member Seat
 - a. Motion: To confirm appointment of Alex Plishner as Commercial-2 Member for the remainder of the 2016-2018 Rancho Peñasquitos Planning Board. M/S/C – Corey Buckner/Jon Becker/After discussion, motion was approved 12-0-0.

7. Confirm Organization's Appointees to RPPB (Town Council & PQ Rec Council)
 - a. PQ Rec Council Appointee, Steve Gore, resignation announced. No appointees given to RPPB, no motions.
8. Approval of March 2, 2016 RPPB Meeting Minutes
 - a. No minutes presented to the Board, no motion made.
9. Public Safety Agencies: Not present, no report.
10. Public Forum:
 - a. Melinda Vasquez – Announcement of candidacy for CA Assembly 77th District.
 - b. Jon Becker – Announcement that there will be PQ Village open forum to discuss project and residents will be notified in advance.
 - c. Ginger Placek – Reviewed issues affecting redevelopment of PQ Village and potential negative impact on residents.
11. ANNOUNCEMENTS & INFORMATION ITEMS:
 - a. San Diego City Planning Dept. Report
 - i. Michael Prinz was not present, no report. More information can be found at: <https://www.sandiego.gov/planning>
 - b. San Diego City Council Member Mark Kersey, District 5 Report
 - i. Kyle Rodenbo reported on various issues. More information can be found at: <https://www.sandiego.gov/citycouncil/cd5>
 - c. San Diego City Council Member Chris Cate, District 6 Report
 - i. Daniel Manley reported on various issues. More information can be found at: <https://www.sandiego.gov/citycouncil/cd6>
 - d. San Diego County Supervisor Dave Roberts, District 3 Report
 - i. Harold Meza was not present, no report. More information can be found at: <http://www.supervisordaveroberts.com/district3/>
 - e. CA Assembly Member Brian Maienschein, 77th District Report
 - i. Karl Maligat reported on various issues. More information can be found at: <https://ad77.asmrc.org/>
 - f. CA State Senator District 39, Senator Marty Block
 - i. Joyce Temporal was not present, no report. More information can be found at: <http://sd39.senate.ca.gov/>

- g. U.S. Congressman Scott Peters Report, 52nd District Report
 - i. Jason Bercovitch was not present, no report. More information can be found at: <https://scottpeters.house.gov/>

12. BUSINESS.

- a. Neighborhoods First Coalition, an independent group of City Council District 6 residents, Introductions & Update
 - i. Mitz Lee and Jenna Harris (Director of Outreach/Policy Advisor for City Council District 6) introduced group and answered questions related to origin, scope, and purpose of organization.
 - A. Meetings every third Thursday at Mira Mesa Senior Center at Miramar College at 6:30pm
 - ii. Formal invitation from Jenna Harris to Town Hall Budget on May 18, 2016
- b. Request for a Resolution and/or Letter of Support for the Citizen's Plan Initiative
 - i. Jeff Powers presented and answered questions about Citizen's Plan Initiative and requested a letter of support from RPPB.
 - ii. *Motion: To table the discussion of writing a letter in support for the Citizen's Plan Initiative until more information is brought to the Rancho Peñasquitos Planning Board. M/S/C – Susan Sindelar/Jon Becker/After discussion, motion was approved 15-0-0.*
- c. Request for \$100,000 in Community Funds for Hillside/Slope Stabilization at Rolling Hills Neighborhood Park
 - i. *Motion: To approve \$100,000 in Community Funds for Hillside/Slope Restoration at Rolling Hills Neighborhood Park by using the remaining funds in Fund 400245 Black Mountain Ranch Development Agreement and, if necessary, supplement with money from Fund 400106 Peñasquitos East Park Development Fund. M/S/C – Bill Diehl/Brian Reschke/After discussion, motion was approved 15-0-0.*
- d. SDG&E Sycamore-Peñasquitos 230-kV Transmission Line Project Final EIR, Letter Response on the Alternative Alignments
 - i. Harvey Payne recounted history of Sunrise Powerline issues as it relates to current proposals to provide historical context for the Planning Board and inappropriateness of industrial uses in non-industrial areas.
 - ii. *Motion: That the RPPB address a letter to the California Public Utilities Commission (CPUC), that the power link alignments should follow the least environmentally constrained areas as approved in the EIR, and not be placed within the Rancho Peñasquitos residential neighborhoods. If the power line is placed within our communities, mitigation measures should be provided, such as: roadway improvements; enhanced medians; open space restoration; and trail improvements*

along the impacted alignments. M/S/C – Jon Becker/Thom Clark/After discussion, motion was approved 15-0-0. Jon Becker to write letter with Thom Clark’s involvement.

- A. Friendly Amendment by Darshana Patel to add “as approved in the EIR” after “least environmentally constrained areas.” Jon Becker accepted.
 - e. Draft Environmental Impact Report (EIR) for the Pure Water Program (Project # 438188), Letter of Concerns or Support of the Program
 - i. No action taken because no changes in RPPB Planning Area.
 - f. 2015-2016 Annual RPPB Report
 - i. To be placed in the March 2, 2016 Minutes.
 - g. Approve Standing Committee's Members & Chairs (Land Use, Wireless Communication Facilities)
 - i. Motion: *To appoint Thom Clark, Jon Becker, Bill Diehl, Darshana Patel, and Susan Sindelar as Members of the Land Use Committee with Thom Clark to serve as Chair for the 2016-2017 Rancho Peñasquitos Planning Board. M/S/C – Susan Sindelar/Ruth Loucks/After discussion, motion was approved 15-0-0.*
 - ii. Motion: *To appoint Stephen Egbert, Darren Parker, and Mike Shoecraft as Members of the Wireless Communications Facilities Committee with Darren Parker to serve as Chair for the 2016-2017 Rancho Peñasquitos Planning Board. M/S/C – Susan Sindelar/Ruth Loucks/After discussion, motion was approved 15-0-0.*
 - h. Approve Ad-Hoc Committee Member(s) & Chair (Media/Communications/Website)
 - i. Motion: *To appoint Brooke Whalen as the Member and Chair for Media/Communications/Website Ad Hoc Committee for the 2016-2017 Rancho Peñasquitos Planning Board. M/C – Corey Buckner/After discussion, motion was approved 15-0-0.*
 - i. Appoint RPPB Members/Liaisons to Report on the Activities of Other Organizations and Advisory Groups
 - i. *To appoint RPPB Members/Liaisons for the following Organizations and Advisory Groups for the 2016-2017 Rancho Peñasquitos Planning Board:*

<i>Black Mtn Open Space Park -Bill Diehl</i>	<i>Park Village LMAD - Jon Becker</i>
<i>Community Funds - Bill Diehl</i>	<i>Peñasquitos East LMAD - Bill Diehl</i>
<i>MCAS Miramar CLF -Stephen Egbert</i>	<i>Torrey Highlands LMAD- Brooke Whalen</i>
<i>PQ Fire Safe Council - Mike Shoecraft</i>	<i>BMR South MAD - Chris Butler</i>
<i>PQ Town Council - TBD</i>	<i>Transportation Agencies - John Keating</i>
<i>PQ Recreation Council - Bill Diehl</i>	
<i>Los Pen Cyn Prsv CAC - Brigitte Rosendall</i>	
- Appointment by Corey Buckner, no second or vote needed.*

13. REPORTS.

- a. Chair Report – Corey Buckner
 - i. No separate report from the motions and appointments made during the meeting.
- b. Vice-Chair Report – Jon Becker
 - i. Notices
 - A. Fiesta Special Events Permit
 - B. Draft PEIR for Pure Water Program, dated February 10, 2016
 - C. Notice of right to appeal Environment Determination for a Right of Entry Permit for soil and plant surveys by the Conservation Biology Institute, dated April 6, 2016
 - D. Notice of Scoping Meeting for The Preserve at Torrey Highlands/442880 on March 30, 2016, dated March 8, 2016
 - E. Notice of Application for Pacific Village/470158, dated March 18, 2016
 - F. Notice of right to appeal Environmental Determination of Special Event Permit – Belgian Waffle Ride to occur on April 24, 2016, dated March 21, 2016
 - G. Notice of right to appeal Environmental Determination of Special Event Permit – Del Sur 4th of July Parade, dated March 22, 2016
 - H. Notice of Availability for Recirculated Sections of a Draft PEIR for the proposed Carry Out Bag Ordinance including additional information and analysis regarding Greenhouse Gas Emissions, dated March 23, 2016
 - I. Notice of Draft Supplemental PEIR for Heritage Bluffs II/319435 for additional comments to be received by May 6, 2016, dated March 22, 2016
 - ii. Canyonside Park – 60% plans for drainage and tot lot improvements
 - iii. CPC Updates
 - A. New City website and links
 - B. No links to Maps or Records yet
- c. Secretary Report – Jeanine Politte
 - i. COW Training 8:00am-12:00pm at 9192 Topaz Way, San Diego, CA 92123, RSVP to San Diego Planning Department (<https://www.sandiego.gov/planning>)
 - ii. Black Mountain Ranch South MAD Meeting Thursday, April 7, 2016 at 6:00pm at 14885 Camino Del Sur, San Diego, CA 92127 (Del Sur Meeting Room)
 - iii. Currently 4 members with 8 or more years, so there is one available spot on RPPB for another member with 8 or more years.

- d. Standing Committee Reports:
 - i. Land Use (Steve Gore resigned, report by Thom Clark)
 - A. No report.
 - ii. Wireless Communications Facilities (Darren Parker)
 - A. Not present, no report.
- e. Ad Hoc Committee Reports:
 - i. Media/Communications/Website (Brooke Whalen)
 - A. No report.
- f. Liaison and Organization Reports:
 - i. Black Mountain Open Space Park (Bill Diehl)
 - A. Trail is now there and meets ADA compliance, the CAC has not approved a sign/rock formation on Black Mt. below the cell towers
 - ii. Community Funds (Bill Diehl)
 - A. Will get updated amount for the accounts.
 - iii. MCAS Miramar Community Leaders Forum (Stephen Egbert)
 - A. New Station Sergeant Major
 - B. Many of the confiscated bikes have been returned because the signs indicating the base was closed are missing and it appears that no notice was given to bikers before confiscation of their property.
 - iv. PQ Fire Safe Council (Mike Shoecraft)
 - A. Meeting 7:00pm Thursday, April 21, 2016 at Bad Ass Coffee
 - B. Community Wildfire Preparedness Training 9:00am-3:30pm Saturday, April 23, 2016 at Barona Casino
 - v. PQ Town Council (Darshana Patel)
 - A. Paws and Pets Event 8:00am-12:00pm Saturday, April 9, 2016 at Dog Park
 - B. PQ Weekend April 30, 2016-May 1, 2016: Farmer's Market, Fun Run, and Fiesta
 - vi. PQ Recreation Council (Steve Gore resigned, report by Bill Diehl)
 - A. Purchase of new mats for YMCA \$16,200.00
 - B. Approved tax filing and carry over funds (\$283,000 budgeted down to \$1,000)
 - C. New ventilation system coming to Canyonside Park soon
 - ii. Los Pen Canyon Psv CAC (Brigitte Rosendall)
 - A. Not present, no report.
 - vii. Park Village LMAD (Jon Becker)
 - A. Tree trimming and tree replacement
 - B. Licia Way improvements should start in one month
 - C. Refurbishing the existing monument and low voltage lighting should start in the

next two weeks

- viii. Peñasquitos East LMAD (Bill Diehl)
 - A. Six trees removed on Azuaga because they were infested with Bark Beetles
- ix. Torrey Highlands LMAD (Darren Parker)
 - A. Not present, no report.
- x. BMR South MAD (Chris Butler)
 - A. No report.
- xi. Transportation Agencies (John Keating)
 - A. Black Mountain Road between Twin Trails and Mercy Road Reclassification Invitation from 6 to 4 lanes is in City Process, it was started in January 2014, but no resolution, John will check in with Jim Lundquist and request information from City Council Representatives
 - 1. Reducing the lanes will allow money to be spent on beautification rather than the expansion

The meeting was adjourned at 10:39 pm.

Respectfully submitted,

/s/

Susan Sindelar
RPPB Secretary