



## Rancho Peñasquitos Planning Board Meeting Minutes

June 1, 2016

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

Absent: Thom Clark, Brigette Rosendall, Brian Reschke, Darren Parker, Brooke Whalen

Community Members & Guests (Voluntary Sign-in): Dorcas Moses; De'Nisha Moses; Spring Williams; Tanny B Garcia; Purcia E Garcia; Felicidad Cayabyab; Reynaldo Sanohan; Juliet Sanohan; Dolores Luntao; Jose Fernandez Jr.; Jim Bailey; Farahnaz Pourghasemi Asgari; Craig and Linda Thomas; Cyndy MacShane

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1. The meeting was called to order at 7:30 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129. A Quorum was not present until 7:34 pm.
2. Public Safety Agencies: Not present, no report.
3. Public Forum:
  - a. Flag Day will be June 12, 2016 at Hilltop Park at 2pm, there will be some type of military vehicle on display
  - b. PQ NE Action Group Picnic will be held June 5, 2016 at Rolling Hills Park
  - c. John Horst – Announcement of candidacy for 52nd U.S. Congressional District
4. Agenda Modifications: None
5. 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>
    - ii. Darshana Patel, Corey Buckner, Cynthia MacShane, and Jeanine Politte asked questions regarding slurry seal and overlay plans and completion issues from residents.
  - 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. Lance Witmond reported on various issues. More information can be found at:  
<https://ad77.asmr.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/>
6. Approval of May 4, 2016 RPPB Meeting Minutes
  - a. *Motion: To approve the May 4, 2016 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C – Jeanine Politte/Jon Becker/After discussion, motion was approved 11-0-2 with Bill Diehl and Ruth Loucks abstaining.*
7. BUSINESS.
  - a. Approve whether to hold August 2016 RPPB Meeting
    - i. *Motion: To not hold meeting in August. M/S/C –Mike Shoecraft/Chris Butler/After brief discussion, motion was approved 13-0-0.*
8. REPORTS.
  - a. Chair Report – Corey Buckner
    - i. No report.
  - b. Vice-Chair Report – Jon Becker
    - i. Held meeting regarding role of RPPB (planning and traffic issues NOT housing) and current project development and limitations in role of the RPPB based on the community plan for PQ Village/Pacific Village development
    - ii. Land Use meeting for July will start at 6:30pm, applicant will be present; now has 2 cycle reviews and will send out to RPPB, but no EIR yet
      - A. It will be a public outreach meeting where there will be identifying of primary concerns for planning issues. The goal is to get City and Housing Commission representatives
      - B. PQ Town Council may have input and desires to hold forum or meeting where housing commission comes to give presentation on section 8 and other low income housing/relocation
      - C. Jeanine Politte - Ombudsman with SD Housing Com (Shantilay Reed, 619.578.7553, sdhcinfo@sdhc.org), 150 units on Section 8, other organizations may be providing subsidies for other tenants, but will not attend a community

meeting, because it is too far out and not considered an urgent issue; will send letter to section 8 clients with what client must do, including contacting case worker

- iii. Letter to Parks and Recreation Department will be going out along with approved minutes from last month for trail and signage in honor of Jas Arnold Trail for All People
- c. Secretary Report – Susan Sindelar
  - i. Updated formatting minutes and they appear easier to read
  - ii. Money submitted for reimbursement based on last month’s approval
  - iii. There are still vacancies for District 8, Parks and Rec Council and Town Council
- d. Standing Committee Reports:
  - i. Land Use (Thom Clark)
    - A. Not present, no report separate from Vice Chair report.
  - ii. Wireless Communications Facilities (Darren Parker)
    - A. No report.
- e. Ad Hoc Committee Reports:
  - i. Media/Communications/Website (Brooke Whalen)
    - A. Not present, no report.
- f. Liaison and Organization Reports:
  - i. Black Mountain Open Space Park (Bill Diehl)
    - A. Approved renaming Trail for All People once letter is received and recording survey markers that Jas surveyed; Eagle Scout to do plaque
  - ii. Community Funds (Bill Diehl)
    - A. Moved \$300,000 for Rolling Hills Tot Lot into CIP account
    - B. Appropriate budget is \$780,000 FBA, \$300,000 community funds, \$200,000 Siena’s PlayGarden
  - iii. MCAS Miramar Community Leaders Forum (Stephen Egbert)
    - A. No May meeting
    - B. June 3, 2016 there will be demonstration of the MCAS Miramar Microgrid system, islanding a building to demonstrate operating off the main power grid
  - iv. PQ Fire Safe Council (Mike Shoecraft)
    - A. Next meeting in July
  - v. PQ Town Council (TBD, report by Darshana Patel)
    - A. Ratified election results, selecting board positions tomorrow; still vacancies, please consider joining, check out new website (<http://www.rpcouncil.com>), 7pm meetings first Thursday of the month
    - B. No decisions on land use, but get role is to get residents in touch with correct agencies and parties
    - C. Farmer’s Market every Saturday at YMCA/Dog Park Parking lot

- vi. PQ Recreation Council (Bill Diehl)
  - A. Authorized \$600 for speed bump repairs at Canyonside
  - B. \$7,100 for fertilizing fields
  - C. Flag Day will be June 12, 2016 at Hilltop Park at 2pm, there will be a military vehicle on display
  - D. Fireworks at Westview High School on July 1, 2016 at dusk
  - E. July 9, 2016 movie night at Rolling Hills, Kung Fu Panda 3, fundraising event for Sienna's PlayGarden
  - F. This Monday there will be meeting with Public Works, Parks and Rec re: ADA upgrades at Rolling Hills tot lot and ramps
- ii. Los Pen Canyon Preserve CAC (Brigitte Rosendall, report by Jon Becker)
  - A. This month's meeting was canceled.
- vii. Park Village LMAD (Jon Becker)
  - A. Licia Way corner plans still underway, meeting next week
- viii. Peñasquitos East LMAD (Bill Diehl)
  - A. Reclaimed water only and pump is broken so there may be lots of dead plants that will not be replaced
- ix. Torrey Highlands LMAD (Brooke Whalen)
  - A. Not present, no report.
- x. BMR South MAD (Chris Butler)
  - A. No report.
- xi. Transportation Agencies (John Keating)
  - A. Not present, no report.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

/s/

Susan Sindelar  
RPPB Secretary