



Rancho Peñasquitos Planning Board Meeting Minutes

July 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, Darren Parker, Pamela Blackwill, Steve Leffler, Chris Butler, Brooke Whalen, Alex Plishner

Absent: Brigette Rosendall

Community Members & Guests (Voluntary Sign-in): Stephen Knol; Cyndy Macshane

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1. The meeting was called to order at 7:51 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129.
 2. Agenda Modifications:
 - a. Motion: *To add action item to approve release of additional Community Funds for shade structures that meet County Easement requirements as part of existing Capital Improvement Project at Dog Park on Salmon River Road. M/S/C – Bill Diehl/Darshana Patel/After discussion, motion was approved 13-0-0.*
 3. Approval of June 1, 2016 RPPB Meeting Minutes
 - a. Motion: *To approve the June 1, 2016 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C – Susan Sindelar/Mike Shoecraft/After discussion, motion was approved 12-0-2 with Brooke Whalen and Darren Parker abstaining.*
 4. Public Safety Agencies: Not present, no report.
 5. Public Forum:
 - a. Melinda Vasquez – community renter in opposition of Pacific Village at PQ Village development by Lennar due to concerns about removal of existing low income housing based on RPPB’s previous approval of Cresta Bella project that removed other low income housing units
 - i. Jeanine Politte, Jon Becker, and Corey Buckner – clarification that Cresta Bella development was not submitted to nor approved by RPPB
 - b. Christina Catalano – community homeowner in support of Pacific Village at PQ Village development by Lennar
 - c. Stephen Knol – requested update on proposed connection of Camino Dl Sur to Carmel Mountain Road and supports the connection project
 - i. Jon Becker – no updates in previous meetings, project is in Cycle Issue 10, still pending approval and PEIR issues, there may be an update in October 2016 meeting
 - ii. Dan Manley – expansion is being considered with Merge 56 Development so any delays in that project are also causing delays in the expansion

6. 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. Jon Becker and Jeanine Politte asked questions regarding issues with accessing data on new website.
- 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 was not present, no report. 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/>

7. BUSINESS.

- a. Confirm Appointment to Fill Vacant Member Seat
 - i. *Motion: To appoint Cynthia MacShane as the representative for the Vacant PQ D-8 for the remainder of the 2016-2018 Rancho Peñasquitos Planning Board. M/S/C – Corey Buckner/Chris Butler/After brief discussion, motion was approved 14-0-0.*

- b. Confirm PQ Rec Council's Appointee to RPPB (Steve Leffler) – Corey Buckner (Action Item)
 - ii. Motion: *To confirm appointment of Steve Leffler as the representative for the PQ Rec Council for the remainder of the 2016-2017 Rancho Peñasquitos Planning Board. M/S/C – Corey Buckner/Susan Sindelar/After brief discussion, motion was approved 14-0-0.*
- c. Approve modification to Peñasquitos East MAD budget to include \$800.00 for Dog Bag Station at Sunridge Vista Mini Park
 - iii. Motion: *To approve line item modification to Peñasquitos East MAD budget to include \$800.00 for Dog Bag Station at Sunridge Vista Mini Park. M/S/C –Bill Diehl/Susan Sindelar/After brief discussion, motion was approved 14-2-0, with Mike Shoecraft and Darren Parker voting in opposition.*
- d. Approve release of additional Community Funds for shade structures that meet County Easement requirements as part of existing Capital Improvement Project at Dog Park on Salmon River Road
 - iv. Motion: *To release additional \$80,000.00 using Community Funds (PQ East Trust Fund 400192) for shade structures that meet County Easement requirements as part of existing Capital Improvement Project S12-003 at the Dog Park on Salmon River Road with the condition that if the resubmitted CIPs do not go to City Council for approval in September 2016, RPPB wants to re-evaluate revised costs for this project. M/S/C – Susan Sindelar/Bill Diehl/After discussion of lack of information provided by the City on the additional funding, motion failed 0-14-3, with Bill Diehl, Steve Leffler, and Susan Sindelar abstaining.*
 - o Friendly Amendment by Jeanine Politte “with the condition that if the resubmitted CIPs do not go to City Council for approval in September 2016, RPPB wants to re-evaluate revised costs for this project.” Susan Sindelar and Bill Diehl accepted.
 - v. *To release additional \$25,000.00 using Community Funds (PQ East Trust Fund 400192) for a minimum of two shade structures that meet County Easement requirements as part of existing Capital Improvement Project S12-003 at the Dog Park on Salmon River Road. M/S/C – Steve Leffler/Pamela Blackwill/After discussion of lack of information provided by the City on the need for additional funding and cost per structure, motion failed 8-9-0, with Chris Butler, Mike Shoecraft, Jeanine Politte, Ruth Lockes, Brooke Whalen, Jon Becker, Thom Clark, Darren Parker, and Corey Buckner voting in opposition.*
 - o Friendly Amendment by Brooke Whalen to add “for a minimum of two.” Steve Leffler and Pamela Blackwill accepted.

8. REPORTS.

- a. Chair Report – Corey Buckner
 - i. No report.

- b. Vice-Chair Report – Jon Becker
 - i. Attended P-COW and learned how to evaluate issues about discussing processes for project presentation and evaluation by ensuring we have public meetings and we act in accordance with what learned
 - ii. Merge 56 – received updated plans for review
 - iii. Alamazon Lot 207 – Received Notice of Application
 - A. Drawings in, but very basic, it's a process 3, front elevation has façade, but other sides do not
 - B. May need to write letter, more information to be provided when received
 - iv. PEIR re widening of Gilman Drive, not in our community plan
- c. Secretary Report – Susan Sindelar
 - i. Minutes appear to have dwindling corrections, please continue to send corrections
 - ii. Filled two vacancies for District 8 and Parks and Rec Council, still vacancy for Town Council
- d. Standing Committee Reports:
 - i. Land Use (Thom Clark)
 - A. The Preserve will present again in September LUC Meeting
 - B. Pacific Village at PQ Village
 - o Concerns seem to still be housing issues
 - o News was here, concern re misinformation that residents have about project and land use planning process
 - o Will combine notes of LUC members to have notes/minutes prepared
 - C. Intuit asking questions about desire to begin modifications on property and is unsure if Intuit should be directed to the City, if any questions can be answered by email, or if the questions must be answered at a noticed public meeting
 - o Corey Buckner – LUC Chair can answer questions about process, but not about approval of any proposals; if needed, there needs to be noticed a meeting
 - ii. Wireless Communications Facilities (Darren Parker)
 - A. 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. Renaming Trail for All People will go before Rec Board this month with ribbon cutting in September, date will be sent out to RPPB
 - ii. Community Funds (Bill Diehl)
 - A. About \$250,000 in fund's account

- iii. MCAS Miramar Community Leaders Forum (Stephen Egbert)
 - A. No report.
- iv. PQ Fire Safe Council (Mike Shoecraft)
 - A. Next meeting on July 21, 2016 where Council will plan for fall wildfire preparedness to be held at the Hotel Karlan
- v. PQ Town Council (TBD, report by Susan Sindelar)
 - A. Election results: President is Susan Sindelar; Vice President is Kate Glenn; Secretary is Kristine Custudio; Treasurer is Brian Reschke; Parliamentarian is Alan Gin
 - B. Meet monthly on first Thursday of the month at 7:00pm; meeting tomorrow in Fairbanks Room
- vi. PQ Recreation Council (Steve Leffler and Bill Diehl)
 - A. Authorized \$250 for banners at Hilltop Park
 - B. There will be summer cooking classes at Hilltop and Canyonside Parks
 - C. Approve up to \$4,320 for storage at Canyonside Park
 - D. Approval of funding for HVAC at Canyonside Park
 - E. Sarah Erazo says more money coming into CIP for Sienna's Playgarden, \$1.43 million budget
 - F. Update on reclaimed water system break, it will take 14 weeks to get replacement parts
 - G. July 9, 2016 movie night at Rolling Hills, Kung Fu Panda 3, fundraising event for Sienna's PlayGarden at 8pm
 - H. Had Flag Day on July 2, 2016, all attendees enjoyed themselves, but the kids who attended were especially excited
 - I. Fireworks at Westview High School on July 1, 2016 was a success, but Area Manager denied the Rec Council from selling glowsticks, so meeting July 7, 2016 to review budget
 - J. Update for Oktoberfest 2016, no minors will be allowed in the biergarten in the basketball courts
- ii. Los Pen Canyon Preserve CAC (Brigitte Rosendall)
 - A. Not present, no report.
- vii. Park Village LMAD (Jon Becker)
 - A. Held meeting July 6, 2016 to discuss status of Licia Way corner plans, which are still underway
 - B. Replanted the median across from Park Village Elementary
 - C. Looking for new projects, please send requests
- viii. Peñasquitos East LMAD (Bill Diehl)
 - A. Median by Mt. Carmel High School and Mt. Carmel Preschool will have asphalt replaced with stamped concrete in August

- ix. Torrey Highlands LMAD (Brooke Whalen)
 - A. No report.
- x. BMR South MAD (Chris Butler)
 - A. No report.
- xi. Transportation Agencies (John Keating)
 - A. No report aside from presentation at LUC meeting.

9. MEMBER COMMENTS.

- a. Jeanine Politte – a quorum of the RPPB is a majority of non-vacant seats

The meeting was adjourned at 9:45 pm.

Respectfully submitted,

/s/

Susan Sindelar
RPPB Secretary