



Rancho Peñasquitos Planning Board Meeting Minutes

September 7, 2016

Attendees: Thom Clark, Susan Sindelar, Corey Buckner, Jon Becker, Stephen Egbert, Mike Shoecraft, Cynthia Macshane, Darshana Patel, Brian Reschke, Ruth Loucks, Pamela Blackwill, Steve Leffler, Brooke Whalen

Absent: Jeanine Politte, Bill Diehl, Darren Parker, Chris Butler, Alex Plishner

Community Members & Guests (Voluntary Sign-in): Carole DeBruin; Frank Laodis; Nancy Denen; Kathryn Burton; Sophie Royer; Lisa Ross; Gloria Kuramoto; Joe Pierzina; Anne Harvey; Cynthia Fuller; Jennifer Burstedt; Bonnie Beames; Denis Bryan; Tamra Barker

-
1. The meeting was called to order at 7:33 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 supplemental funding from Community Funds to complete the Trail for All People. M/S/C – Jon Becker/Mike Shoecraft/After discussion, motion was approved 13-0-0.*
 3. Approval of July 6, 2016 RPPB Meeting Minutes
 - a. Motion: *To approve the July 6, 2016 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C – Susan Sindelar/Darshana Patel/Motion was approved 12-0-1 with Cynthia Macshane abstaining.*
 4. Public Safety Agencies: Not present, no report.
 5. Public Forum:
 - a. Mike Shoecraft – PQ Firesafe Council Annual Wildfire Preparedness Event September 13, 2016 from 6:30-7:30pm at the Rancho Peñasquitos Library
 - i. Jon Becker – Asked if event will be similar as previous years and was informed that it would be.
 - ii. Thom Clark – Asked if the Peñasquitos Firesafe Council Fire Watch still existed and was informed it was no longer operating.
 - b. Joe Pierzina – PQ NE Action Group, voiced opposition to redesignation of Golf course as anything other than open space
 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>
- 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>
 - ii. Jon Becker, Corey Buckner, and Steve Leffler asked questions regarding new policy of ticket distribution to community groups. Requests can be made and more information can be found at: <http://www.sandiego.gov/charitytickets>
 - iii. Darshana Patel – Congratulated the City for recognition it received for the new website
- 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. Approve supplemental funding from Community Funds to complete the Trail for All People
 - i. Motion: *To approve supplemental funding in the amount of \$14,000.00 from PV EST Trust Fund 400221 to complete the Trail for All People. M/S/C – Jon Becker/Mike Shoecraft/After brief discussion of Mr. Arnold’s contribution to the trail, need for additional funding due to hitting unexpected amounts of bedrock and clay material for excavation, and additional sources of supplemental funding, motion was approved 13-0-0.*

8. REPORTS.

a. Chair Report – Corey Buckner

- A. Land Use Committee meeting did not have presentation from Cisterra, because at the start of the meeting, Jeff Braezel said that the architect called him to say that due to transportation and scheduling issues, he would not be able to attend and present.

b. Vice-Chair Report – Jon Becker

- i. Heritage Bluffs II is a 171 SFH located in Black Mountain Ranch and is pending approval at City Council
- ii. Notice of right to appeal Environmental Determination of Special Event Permit – Annual Del Sur Fall Festival, dated September 7, 2016
- iii. Checks given to Thom Clark and Susan Sindelar for expenses from last fiscal year

c. Secretary Report – Susan Sindelar

- i. Minutes appear to have dwindling corrections, please continue to send corrections
- ii. Resignation from Brigitte Rosendahl announced. There is a now vacancy for District 6 and still a vacancy for Town Council appointed seat.
- iii. Questions from community regarding an update on the golf course
 - A. Jon Becker - Laurus sold property and Max Frank is new representative, no news about any update

d. Standing Committee Reports:

i. Land Use (Thom Clark)

A. September Land Use Committee Meeting

- 1) Presentation from Will Rogers who will present again next month to request recommendation, expected approval from Planning Department in two months. LUC and RPPB should provide a recommendation prior to City approval.
 - a) Concerns and Clarifications: residence is two-stories; design issues, including lack of window trim and exterior elevations
- 2) Presentation from Yuxin He who will present again in 3-4 months
 - a) Concerns: excavation issues; design issues, including not in conformance with Community Plan relative to the steep roof pitch
- 3) The Preserve said it will present again in October LUC Meeting

- B. Will need to talk to Michael Prinz about Black Mountain Ranch regarding construction at the church. It received administrative approval but LUC and RPPB did not receive notice

C. Pacific Village at PQ Village

- 1) Spoke with Randi Coopersmith, and they said they will present again at October LUC
- 2) Have changed some of the affordable units, removed multi-unit type
- 3) City should still should receive about \$5 million in fees for affordable housing and PQ will be getting FBA donations as well

- D. Merge 56
 - 1) Held up for vernal pools, now water issues, close to closure, but City Attorney still holding up approval. It may take 45 days for approval and they hope to be back in a few months for an update
- E. Torrey Meadows Neighborhood Park has proposals sent in and are available for review
- F. Received email to follow Brown Act that individual RPPB members cannot speak for the entire Board
- ii. Wireless Communications Facilities (Darren Parker)
 - A. Not present, no report.
- e. Ad Hoc Committee Reports:
 - i. Media/Communications/Website (Brooke Whalen)
 - A. If any updates, please send it to be uploaded.
- f. Liaison and Organization Reports:
 - i. Black Mountain Open Space Park (Bill Diehl)
 - A. Not present, no report.
 - ii. Community Funds (Bill Diehl)
 - A. Not present, no report.
 - iii. MCAS Miramar Community Leaders Forum (Stephen Egbert)
 - A. Had a meeting, did not attend, but guest speaker was Cmdr. Ellis Gales
 - B. No September meeting because of Air Show, if you would like to attend, you need to use a clear bag to hold personal items and there will not be a night show.
 - iv. PQ Fire Safe Council (Mike Shoecraft)
 - A. No report, only the upcoming PQ Firesafe Council Annual Wildfire Preparedness Event September 13, 2016 from 6:30-7:30pm at the Rancho Peñasquitos Library
 - v. PQ Town Council (TBD, report by Susan Sindelar)
 - A. Meet monthly on first Thursday of the month at 7:00pm in Del Mar Room
 - B. Previous meeting on September 1, 2016
 - 1) Grants given to two Eagle Scouts for their projects as well as Mt. Carmel High School Science Olympiad
 - 2) Meetings have had Closed Session portions to focus mission and vision and reengage Town Council
 - 3) Whole Boy Scout Den was present to observe
 - C. Upcoming events
 - 1) Rancho Peñasquitos Disaster Preparedness Training – Saturday, September 24, 2016 starting at 9am at the Hotel Karlan (DoubleTree Hotel & Resort)
 - D. PQ Village Forum
 - 1) Executive Committee is working with Community Housing Works, San Diego Housing Federation, San Diego Housing Commission, Atlantic-Pacific,

Lennar, City Council Representatives to prepare a forum presenting available resources to PQ Village tenants

2) Forum is still in the planning stages, expected date sometime in October 2016

vi. PQ Recreation Council (Steve Leffler)

A. No meeting in August, the last meeting was July 28, 2016

B. PQ Area Manager, Sarah Erazo presented on various topics, including:

1) Stated that construction has resumed at Del Sur Park, but no permits have been issued yet. Construction is expected to be completed by the end of the year.

2) Torrey Meadows Park is expected to be completed by end of year

3) Black Mountain Ranch Park will be getting restoration turf work on the north side and the City will take over maintenance.

C. Rolling Hills Park – Currently approved funds of \$100,000 are not eligible for slope repairs because the amount is too low to pay the workers a prevailing wage

D. Parks Fit Program held on August 13, 2016 where there were 3,000 participants. Event went well and in October, the Cup will be awarded to the park with the most tracking. Canyonside Park was last year's winner.

E. Concerns given that the lights at South Village Park around track are still out, trash continues to overflow, there are still no recycling bins, and the restrooms are not cleaned frequently.

F. Upcoming Events

1) Polynesian Family Getaway – Friday, September 9, 2016 from 6:00pm - 8:30pm at Hilltop Park

2) No update for Oktoberfest 2016

ii. Los Peñasquitos Canyon Preserve CAC (TBD)

A. No report.

vii. Park Village LMAD (Jon Becker)

A. Met last night, completed Licia Way project

B. Forensic evaluation of all irrigation in the district will be occurring

viii. Peñasquitos East LMAD (Bill Diehl)

A. Not present, no report.

ix. Torrey Highlands LMAD (Brooke Whalen)

A. No meeting, but signs are going up.

x. BMR South MAD (Chris Butler)

A. Not present, no report.

xi. Transportation Agencies (John Keating)

A. Not present, no report.

9. MEMBER COMMENTS.

- a. Corey Buckner – inform chair if interested in being the representative to the Los Peñasquitos Canyon Preserve CAC

The meeting was adjourned at 8:38 pm.

Respectfully submitted,

/s/

Susan Sindelar
RPPB Secretary