



## Rancho Peñasquitos Planning Board Meeting Minutes

December 7, 2016

Attendees: Jeanine Politte, Thom Clark, Susan Sindelar, Corey Buckner, Bill Diehl, Jon Becker, Stephen Egbert, Mike Shoecraft, Cynthia Macshane, Darshana Patel, Ruth Loucks, Darren Parker, Pamela Blackwill, Steve Leffler, Brooke Whalen  
Absent: Brian Reschke, Alex Plishner  
Community Members & Guests (Voluntary Sign-in): Joseph Schmelzer; MaryAnn Eisele; Ellen Vasquez; Geoffrey Patrick; Dale Politte; Mack McClain

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1. The meeting was called to order at 7:39 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129.
2. Agenda Modifications:
  - a. Remove Confirm PQ Town Council's Appointee to RPPB (Melinda Vasquez) – Corey Buckner (Action Item) as no application was submitted
  - b. Add Announcement of Vacancy for BMR 2 District – Susan Sindelar (Information Item)
3. Approval of November 2, 2016 RPPB Meeting Minutes
  - a. Motion: *To approve the November 2, 2016 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C – Susan Sindelar/Darshana Patel/Motion was approved /12-0-1 with Jon Becker abstaining.*
4. Public Safety Agencies: Not present, no report.
5. Public Forum:
  - a. Jeff Warmoth, 33 North Development Group – Based on requests, additional landscaping has been completed. All gas lines have been measured and excavation to fully examine the property is underway. The tubes have already been placed for the traffic count.
    - i. More information can be found at: <http://www.connecttheglens.com>
  - b. Pam Rowen – Resident who voiced opposition to redevelopment of golf course and concerns of spreading law enforcement across more residents.
  - c. Shari Collins – Resident who voiced opposition to redevelopment of golf course and expressed concerns about the increased number of residents on schools and law enforcement.
6. ANNOUNCEMENTS & INFORMATION ITEMS:
  - a. San Diego City Planning Dept. Report
    - i. Sara Toma 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>
      1. Resurfacing will be occurring throughout the City including parts of Rancho Peñasquitos

- a. Darshana Patel – Expressed that there is a need for Poway Road to be repaved and was informed that SDGE has an underground gas line project that will delay repaving of Poway Road and will provide updated timeline at next meeting
  - b. Jon Becker – Requested an update on timeline for paving in Park Village and was advised to ask District 6 Representative, Dan Manley
- 2. Jeanine Politte – Expressed concerns regarding the lack of suitable parking for the PQ Village and the recent pedestrian fatality accident. Specifically requested last ten years of incident reports of injury accidents, deaths, vandalism, car burglaries, and other property damage crimes for Carmel Mountain Road between Via Rimini to Peñasquitos Drive as RPPB may be requesting traffic calming measures. Was informed that there will be follow up but Officer Julie Dragt has already begun to pull those records.
  - a. Corey Buckner – Requested that the list also include all of Cuca Street
- 3. Concerns about closure of Camino Del Sur
  - a. Corey Buckner, Darshana Patel, and Jon Becker – Inquired again if the lanes will be removed during the winter vacation and was informed that it was a private funding dispute that the City would not get involved to resolve.
- 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>
    - 1. Has no update on Park Village repaving
    - 2. Update on the estimate for air conditioning at Canyonside Park CIP will occur in January 2017 and will present it in February 2017
    - 3. Jon Becker – Requested additional information on Notice of Right to Appeal Environmental Determination Torrey Highlands and Rancho Peñasquitos Storm Drain (B-15209.02.06) dated December 7, 2016 and was informed that the selection for consultants is starting and the time of construction is unknown.
- 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.asmrc.org/>
  - ii. Steve Leffler – Inquired about length of term and was informed it is two years
- 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. John Paul the Great announced their presence as part of a media crew
- b. Rancho Family YMCA Announcement – Corey Buckner (Information Item)
  - i. Mark Thompson – Provided an update on services provided, population served, and different activities presented by the Rancho Family YMCA and expressed gratitude for support from RPPB. Currently looking for major donors to invest in expansion of Rancho Family YMCA and will present to RPPB when funding is secured and a plan is drawn up.
    - 1. Jon Becker – Inquired as to largest YMCA in the County and was informed that the San Diego region is the second largest YMCA group in the nation
    - 2. Steve Leffler – Inquired as to where the expansion of new YMCAs will be and was informed that the proposed sites are North Scripps, 4S/Rancho Bernardo, and Miramar Ranch.
    - 3. Bill Diehl – Inquired about teen programming and was informed there does not appear to be a market for teen programming, so if there is a specific request or need, then send it to YMCA for consideration.
      - a. Jeanine Politte – Indicated teen programming can be difficult to secure attendance for and used the recent closure of Mira Mesa’s Epicenter as an example
      - b. Darren Parker – Asked if teen programming was already provided by the schools and was informed that there appears to be no market for teen programming due to school sponsored extra-curricular activities
      - c. Corey Buckner – Advised that the YMCA already has some teen programming, Youth in Government group
    - 4. Brooke Whalen – Inquired if there is another pool in the expansion plan and was informed that the plan does not include a pool, instead it includes additional studios, community space, locker rooms, and wellness spaces.
      - a. Bill Diehl – Indicated that the next pool to be opened in Rancho Peñasquitos is in Black Mountain Ranch Community Park, specifically Phase IV expected in 2021
      - b. Jeanine Politte – Inquired if an MOU with YMCA be made to expedite the Black Mountain Ranch Community Park pool and was informed likely not, since Phase II is struggling to be completed
    - 5. Corey Buckner – Advised that if a person is a member of the Rancho Family YMCA, that person can go anywhere in the county and use other YMCA facilities
    - 6. Cynthia Macshane – Inquired if the Rancho Family YMCA is a designated emergency facility and was informed that officially it is not, but unofficially, it can assist depending on the type of emergency. For instance, Rancho Family YMCA provided free child care during fires. Advised to check with CERT and City because Rancho Family YMCA has not been approached for such a designation.

- c. Announcement of Vacancy for BMR 2 – Susan Sindelar (Information Item)
    - i. Received letter of resignation from Chris Butler because he will be moving out of District. Will bring a card to the next meeting for RPPB to sign
  - d. Announcement of FY 2018 Maintenance Assessment District Budget for Black Mountain Ranch annual budget review meeting December 15, 2016 at 6:00pm at 14885 Camino Del Sur San Diego, 92127 in the Conference Room
8. REPORTS.
- a. Chair Report – Corey Buckner
    - i. 2017 Election
      - 1. Jeanine Politte – Inquired about when the election committee will be selected and was informed it will be during the January meeting.
      - 2. Requested that even seats help with the election by sitting on the committee or helping man the voting table
  - b. Vice-Chair Report – Jon Becker
    - i. Merge 56 going through an 11th Cycle Review. The environmental and storm water issues are outstanding.
    - ii. Trail for All People sign will be installed soon, based on help from the new Open Space Director.
  - c. Secretary Report – Susan Sindelar
    - i. Still vacancy for District 6 and vacancy for Town Council
    - ii. Received letter of request from RPTC for a letter of support for Fiesta 2017
    - iii. Election Committee will be placed on the January 2017 meeting agenda. If interested in running, the public should attend all meetings between now and election
      - 1. Jeanine Politte – Advised that the members of the public must either sign in or speak to be counted as present and documented in the minutes
    - iv. Bill Diehl – Inquired about the number of absences for Alex Plishner and was informed that he has not missed four meetings.
  - d. Standing Committee Reports:
    - i. Land Use (Thom Clark)
      - 1. Apologized to RPPB for lengthy LUC meetings, but stated that it is difficult to find the time to discuss the project as fully as needed to make a sufficient exploration of issues needed for findings and ultimate vote. For instance, during the December LUC Meeting Cisterra presented and the question of what the benefit is to the community was never answered and there was not enough time for follow up
        - a. Corey Buckner – Encouraged RPPB to attend the LUC meetings and stated that the LUC can meet at an earlier time or a special meeting can be held on a separate night for a particular project. Indicated that a separate meeting may be needed for the Golf Course

- b. Jeanine Politte – Advised that a project can always be tabled at LUC to be sent to RPPB without a recommendation. But cautioned against an earlier start time to ensure it is still late enough for public attendance and not place meetings on nights in conflict with other events or holidays to ensure full public participation
    - c. Jon Becker – Advised that sending specific questions to the presenter to focus on prior to the presentation may create a workshop meeting that will help to focus the discussion
  - 2. Joseph Schmelzer – Inquired why the 33 North Development update was not on Agenda and was advised that it was because the developer did not reach out to RPPB prior to the meeting and only spoke during the Public Forum
  - 3. Received an email from Megan Hickey at the City regarding Notice of Right to Appeal Environmental Determination Torrey Highlands and Rancho Peñasquitos Storm Drain (B-15209.02.06) dated December 7, 2016
  - 4. Palomar College has a large bond program with an oversight committee that meets quarterly at the college, Independent Citizens Oversight Committee - Proposition M. There will be vacancies for a Taxpayer/Member-at-Large position and a Senior Resident position. Contact Thom Clark or Chris at the Palomar College Facilities Department if interested.
  - 5. Rancho Peñasquitos RV/Mini-Storage project
    - a. An Information Item was presented regarding a pending future application to be submitted to build out a vacant 10 acre parcel of land located at the intersection of State Route 56 and Interstate 15 which has been designated for RV/Mini Storage in the Views neighborhood and the industrial element of the Community Plan
- ii. Wireless Communications Facilities (Darren Parker)
  - 1. Received duplicate documents for records for the committee.
  - 2. Corey Buckner – Inquired about the approval of PTS 500922 ATT Westview - NS0618 renewal application and was informed that the project already has approval from the City and nothing is needed further from RPPB
  - 3. Corey Buckner and Jeanine Politte – T-Mobile will be presenting at some point in the future for renewal of their permit for the tower at PQ Apartments
  - 4. Bill Diehl – Informed RPPB that the lawsuit in Ridgewood was decided by the trial court and there was approval of placement of the towers
    - a. Jeanine Politte – Informed RPPB that there may be an appeal which could force the issue of using dedicated parkland for nonrecreational uses (cell sites) onto the City ballot per the City Charter
- e. Ad Hoc Committee Reports:
  - i. Media/Communications/Website (Brooke Whalen)
    - 1. No report.
- f. Liaison and Organization Reports:

- i. Black Mountain Open Space Park (Bill Diehl)
  - 1. No report.
- ii. Community Funds (Bill Diehl)
  - 1. No report.
- iii. MCAS Miramar Community Leaders Forum (Stephen Egbert)
  - 1. Attended the annual Holiday Party and met senior officers
  - 2. Tours of the flight line available frequently, the next tour is December 15, 2016 from 9:00am-11:00am
- iv. PQ Fire Safe Council (Mike Shoecraft)
  - 1. Next meeting January 19, 2017.
- v. PQ Town Council (TBD, report by Susan Sindelar)
  - 1. Meet monthly on first Thursday of the month at 7:30pm usually in Del Mar Room
  - 2. Held December Grants Meeting and gave money to two Eagle Scouts and two Science Olympiad teams. Encouraged RPPB to reach out to constituents to apply for grants as next meeting is in March 2017.
  - 3. Held annual Cookies and Cocoa Community Holiday Party and Toy Drive at the Hotel Karlan which was a big success with almost 300 attendees over the course of the event.
  - 4. Corey Buckner – Requested that the RPTC appoint a representative who will fill out the application form and attend RPPB meetings
  - 5. PQ Village Forum
    - a. Forum is trying to find a date that will work for Hotel Karlan, Executive Committee is working with Community Housing Works, San Diego Housing Federation, San Diego Housing Commission, Atlantic-Pacific, Lennar, City Council Representatives, expected date in January 2017.
  - 6. New members have submitted applications, but there are still vacancies, so consider joining RPTC
- vi. PQ Recreation Council (Steve Leffler)
  - 1. Winter Wonderland was successful as hundreds of toys were donated
  - 2. New Board elections will be made during next meeting
  - 3. 92129 feature on Hilltop Park in January/February edition with information provided by the PQ Recreation Council
    - a. Jon Becker and Corey Buckner – Encouraged that our Councilmen be contacted to ensure City assistance on similar articles in the future.
- vii. Los Peñasquitos Canyon Preserve CAC (TBD)
  - 1. No report.
- viii. Park Village LMAD (Jon Becker)

1. Concerns have been expressed that the new signage is still not reflective.
- ix. Peñasquitos East LMAD (Bill Diehl)
  1. Budget meeting was held on December 1, 2016 downtown. Only changes are two newly added line items: dog poop trash can in Sunrise Park and light at the park/solar powered streetlight. There will be no fee increase, still \$18.58. The budget will be presented at January 2017 RPPB meeting.
  2. Jeanine Politte – Reminded RPPB to encourage constituents to pay property taxes on time
- x. Torrey Highlands LMAD (Brooke Whalen)
  1. No report.
- xi. BMR South MAD (TBD)
  1. No report.
- xii. Transportation Agencies (John Keating)
  1. Not present, no report.
9. MEMBER COMMENTS.
  - a. Corey Buckner – Announcement of Pearl Harbor Remembrance Day and encouraged RPPB to express appreciation to all our of veterans. Wished RPPB a safe and Merry Christmas. Asked RPPB to think about being on election committee in January.

The meeting was adjourned at 8:57 pm.

Respectfully submitted,

/s/

Susan Sindelar  
RPPB Secretary