



## Rancho Peñasquitos Planning Board Meeting Minutes

February 7, 2018

**Attendees:** Corey Buckner, Jon Becker, Joseph Schmelzer, Geoffrey Patrick, Stephen Egbert, Thom Clark, Mike Shoecraft, Ramesses Surban, Cynthia Macshane, Darshana Patel, Brian Reschke, Pamela Blackwill, Alex Plishner, Steve Leffler, Brooke Whalen

**Absent:**

**Community Members & Guests (Voluntary Sign-in):**

Marina Fomenkov, Shari Collins, K Kung, Sabrina Leitner, Robert Laird, Jason Weisz

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**7:38 pm – The Call to Order** (all times listed are approximate)

**7:40 pm – Agenda Modifications**

*Motion to remove Evergreen Nursery from the agenda.*

*MSC: Jon Becker / Darshana Patel Vote: 11 / 0 / 0*

*Note: Four board members arrived late and missed this vote.*

**7:45 pm – Approval of Minutes** (January 8, 2018)

*Motion to approve January 2018 minutes.*

*MSC: Thom Clark / Jon Becker Vote: 14 / 0 / 1*

Darshana Patel abstained

**7:50 pm – Public Safety Agencies** (Fire Station 40, San Diego Police Northeastern Substation)

**7:51 pm – Public Forum - Non-Agenda Items** (3 minutes per person and 12 minutes per topic)

Speaker: Shari Collins: Concern about fire safety with the Junipers project. Children, disabled, are not going to have access to exiting the community safely. Suggest that any permit grant be contingent upon the development of a fire safety plan.

Speaker: K Kung: Spoke in opposition to the Junipers project.

Speaker: Joe Pierzina: Representing the PQ-NE Action Group. Spoke in opposition to the Junipers project.

Speaker: Marina Fomenkov. Ongoing request for information about the recreation facility at the Hotel Karlan.

Speaker: Ramesses Surban: Expressed concern and disapproval that the San Diego Planning Commission has approved the PQ Villages project *without adopting* the provisions recommended by the Rancho Peñasquitos Planning Board. Expressed concern that the Rancho Peñasquitos Community Plan is being generally disregarded by the Planning Commission.

Speaker: Phil Hoos. Expressed concern about freeway noise. Inquired as to whether or not the 33N development team has a mitigation plan for freeway noise.

**RPPB Regular Meeting Agenda**  
**Wednesday, February 7, 2018 at 7:30 PM**

**8:10 pm – Public Officials** (Community Announcements and Informational Items)

- San Diego City Planning Department (Sara Toma: [TomaS@sanidiego.gov](mailto:TomaS@sanidiego.gov))
  - *Not present, no report*
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: [KRodenbo@sanidiego.gov](mailto:KRodenbo@sanidiego.gov))
  - 1. Mayor Faulkconer appointed new police chief. District 5 resident. Confirmation planned for this month.
  - 2. City storm water has more funding, getting \$400K for new trees. Contact the office if you want a new tree. Part of the city's climate action plan.
  - 3. Attending Casa Aldea. ribbon cutting community (senior living).
  - 4. Sparren traffic has been restudied. Study concluded the traffic did not meet the minimum criteria for additional remediation. The RPPB requested the study results (Corey Buckner).
  - 5. "Get it Done Report" 00245805 given to Kyle Rodenbo for review.
  - 6. Camino Del Sur update. Project has had several design challenges that were not anticipated...
    - Question (Ramesses Surban): When the street will be re-slurried?
    - Response: there's a street project planned so once the underground work is completed the street will be improved.
- San Diego City Council Sixth District Chris Cate (Daniel Manley: [DManley@sanidiego.gov](mailto:DManley@sanidiego.gov))
  - Report on Water Bills: over 50 people contacted the office about excessive water bills. Chris Cate's office has submitted inquiry to the Mayor's office to investigate. Hoping for an audit.
  - Jan 23 honored Park Villages Sophia Wriighthouse.
  - Chris Cate is calling for a permit process for Short Term Vacation Rentals, to pay for enforcement of the codes.
    - Question: Is there a date for when the work is to get started at the Canyonside Rec Center?
    - Answer: No.
  - Rules Committee met. Proposal to increase taxes to use funds for affordable housing. Funds controlled by the San Diego Housing Commission. Estimated 5,000-10,000 units to be created. Plan calls for purchase & acquisition of property and construction of such.
- San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: [Jason.Paguio@sdcountry.ca.gov](mailto:Jason.Paguio@sdcountry.ca.gov))
  - *Not present, no report*
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: [Lance.Witmond@asm.ca.gov](mailto:Lance.Witmond@asm.ca.gov))
  - *Not present*
  - *Two bills co-authored by Brian Maieschein were introduced:*
    - *AB1893 Maternal Mental Health Grant*
    - *AB1921 efforts to reduce child homelessness*
- CA State Senate District 39, Senator Toni Atkins (Jason Weisz: [Jason.Weisz@sen.ca.gov](mailto:Jason.Weisz@sen.ca.gov))
  - Housing Bond will be on the state ballot.
  - \$132B budget from the Govenor
  - SB945. Breast and cervical cancer treatment. Removes caps.
  - SB970. Training for hotel and motel workers to spot the signs of human trafficking.

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- Toni has been identified by the caucus to be the next pro-tem in the Senate.
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: [Jason.Bercovitch@mail.house.gov](mailto:Jason.Bercovitch@mail.house.gov))
- *Not present, no report*

**BUSINESS:**

**8:30 pm MAD Budget Reviews**

- Penasquitos East MAD FY19 Budget – Erika Ferreira to review and answer questions
  - PQ East MAD
    - FY19 starts July 1
    - Add \$20K for playground surfacing
    - Remove \$\$ from electric services and fixture, it was seen as undesirable
    - Removed illegal dump (\$30K) actual spend was less than \$20K.
    - Tree-trimming \$50K
    - Landscape \$25K
    - Concrete repair added \$60K
    - Increases max authorization rate
    - \$98K in reserve fund

*Motion: Approve PQ East MAD budget*

*MSC: Geoffrey Patrick / Jon Becker / 15-0-0*

- Park Village MAD
  - District corner enhancements
  - Increased assessments 15% across the board
  - \$114K in fund balance

*Motion: Approve Park Village MAD budget*

*MSC: Jon Becker / Darshana Patel / 14-0-1*

*Mike Shoecraft abstain*

- Black Mountain Ranch South
  - Lot of plants going in
  - PO in to begin switching from potable to reclaimed water
  - Fund balance of \$332K
  - No change of assessment for this fiscal year

*Motion: Approve Black Mountain Ranch South MAD budget*

*MSC: Brian Reschke / Geoffrey Patrick / 14-0-1*

*Mike Shoecraft abstain*

- Torrey Highlands MAD
  - Added \$10K for the budget for signage modifications.

*Motion: Approve Torrey Highlands MAD budget*

*MSC: Brooke Whalen / Brian Reschke / 14-0-1*

*Mike Shoecraft abstain*

**8:30 pm REPORTS**

**RPPB Regular Meeting Agenda**  
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**Chair Report:** Corey Buckner ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))

Working with the people living on Sparren and is working with the city traffic engineer on the issue, and need to have the report from the City Engineer. Request that people show up to the review meeting. It's a safety issue.

**Vice-Chair:** Jon Becker ([jbecker@projectdesign.com](mailto:jbecker@projectdesign.com))

CPC general plan amendment could incorporate into the general plan that we need to be proactive to the fire zone.

**Secretary:** Joseph Schmelzer ([rppb.secretary@gmail.com](mailto:rppb.secretary@gmail.com))

Darren Parker resignation from RPPB effective today (February 7, 2018).

**Standing Committee Reports:**

- Land Use (Thom Clark: [thomclark17@gmail.com](mailto:thomclark17@gmail.com))
- Received an email from Eileen Cunningham (Torrey Highlands), asking about entertainment facilities included in the Merge 56 project.
- 2. Noted that the notice from the City Planning Commission had a typo on the notice regarding the zoning for the Junipers project. No new zoning is being requested.
  
- Wireless Communications Facilities
- *No report*

**Ad Hoc Committee Reports:**

- Media/Communications/Website (Brooke Whalen)
- Posted info about the elections on the website. Election info is confirmed to be correct.

**Liaison and Organization Reports:**

- Black Mountain Open Space Park (Mike Shoecraft)
- Community Funds (Thom Clark)
- Received from Bill Crane summary copy of the Community funds
- MCAS Miramar CLF (Stephen Egbert)
- This month a Tech Officer was there. They are going to be a test bed for autonomous vehicles. There will be three locations in San Diego. Bus service on base. Hwy 125. Hwy 15 Miramar and North.
- PQ Fire Safe Council (Mike Shoecraft)
- Meeting on the 18th. Interest in updating the community wildfire protection plan. Evacuation plan. Meeting 15th February at Asado Grill.
- PQ Town Council
- Town Council looking to have a beer garden at the annual Fiesta on May 6. Town Council is considering taking over fireworks for July 4<sup>th</sup>.
- PQ Recreation Council (Steve Leffler)
- Canyonside finishing up the rain situation. No update on the top lot / extra parking. Looking at changing Octoberfest. Rec Councils are operating under a temp SOP. Revising the City Council policy that Rec Councils will operate under.
- Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Brooke Whalen)

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- Black Mountain Ranch South MAD (Brian Reschke)
  - Meeting on Feb 22.
- Transportation Agencies (John Keating)

**9:00 pm ADJOURNMENT**

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**COMMITTEE MEETINGS, 2/7/2018**

**LAND USE COMMITTEE - Will meet at 6:30pm in the Hotel Karlan (Doubletree Resort)**

- Action Item: update presentation of Project No. 513243; Evergreen Nursery Carmel Valley, located at 13650 Carmel Valley Road, San Diego, CA. with the request for Approval of a Conditional Use Permit and Site Development Permit -- Mark L. Collins (Action Item)

**WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - WILL NOT MEET**

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**FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting, 14455 Peñasquitos Drive.**

03/07/2018, 04/04/2018, 05/02/2018; 06/06/2018; 7/4/18 (TBC); 9/5/18; 10/3/18; 11/7/18; 12/5/18