



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, September 5, 2018 at 7:30 PM

All Times listed are approximate.

Attendance					
District	Board Member	Present	District	Board Member	Present
District 1	Geoffrey Patrick	X	District 2	Stephen Egbert	X
District 3	Thom Clark (C)	X	District 4	Mike Shoecraft	X
District 5	Ramesses Surban	X	District 6	VACANT	
District 7	Corey Buckner	X	District 8	VACANT	
District 9	Cynthia Macshane	X	District 10	Darshana Patel	X
District 11	Jon Becker (VC)	X	BMR1	Joseph Schmelzer (S)	X
BMR2	VACANT		Commercial 1	Pamela Blackwill	X
Commercial 2	Alex Plishner	X	Rec Council	Steve Leffler	X
Renter-at-Large	Brian Reschke	X	Torrey Highlands 1	Sabrina Leitner	X
Torrey Highlands 2	Brooke Whalen				

X: present, seated

P: present, not seated

Community Members (Voluntary Sign-in)	
John Leppert	Rory Linehan
Jerry Tyler	Phil Hoos
Randall Hobbs	Renee Zavala
Mary Ann Eisele	Irina Stysis
Jennifer Burstedt	Bonnie Beamer
Mike Beamer	Holly Sepa
Dan Gydherly	Rebecca Decker
Barry Chen	Melissa Harris
Ken Laundroche	Linda Schulman
Polly Dong, YMCA	Pamela Hsu
Ellen Vasquez	Elizabeth Gydherly
Cynthia Fuller	Julie Adams
Frederick Ludden	Dale Politte
Martha Laundroche	Gloria Kuramoto
Ken Heflinger	Linda Mauch
Josh Farmer	

Time	Item	Notes
747PM	Call to Order	
738PM	Agenda Modifications	
		T-Mobile Agenda Item removed MSC: Thom Clark / Joseph Schmelzer: 14/0/0 PASS



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, September 5, 2018 at 7:30 PM

Time	Item	Notes
740PM	Approval of Minutes	
	<i>Motion to approve June 27 2018 Minutes as amended</i>	MSC: Corey Buckner / Stephen Leffler Vote: 14/0/0 PASS
742PM	Public Safety Agencies Report	<i>Fire Station 40, San Diego Police Northeastern Substation</i>
		No report
745PM	Public Forum	<i>Non-Agenda Items</i>
		Corey Buckner: Introduce Polly Dong YMCA
		Pam Blackwill / Rhodes Crossing // Trespassing and vandalism at the site. Break into the construction equipment. Sep 4. Stealing off the equipment, and improper use. Expressed concern for safety of the individuals using the equipment. Several thousand dollars spent on repairs.
		Alex Plishner // PQ Village update // Lennar Homes Property vacated in July. No tenants remain on site. Carmel Mt Road has a fence. Tree removal started. Looking for demo to start within the month. Not a fast thing for the remediation work. 8-10 week process. Removing utilities/meters/etc. Demo crews for next few months. All plans in review. Start models for review mid next year. Open models in the Fall. Working with Atlantic/Pacific on a joint-marketing effort.
803 PM	Public Officials	
	San Diego Planning Department	Sara Toma: TomaS@sandiego.gov
		Not present, no report
	San Diego City Council, 5 th District, Mark Kersey	Michael Meram representing. meramm@sandiego.gov
		<ul style="list-style-type: none"> • <i>Groundbreaking for Sienna's Playground.</i> • <i>Del Sur Neighborhood park in process.</i> • <i>Stop signs on Sparren have been installed.</i>
	San Diego City Council, 6 th District, Chris Cate	Daniel Manley representing. DManley@sandiego.gov
		<ul style="list-style-type: none"> • <i>Not present, no report</i>



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, September 5, 2018 at 7:30 PM

Time	Item	Notes
	San Diego County, District 3 Supervisor Kristin Gaspar	Jason Paguio representing. Jason.Paguio@sdcounty.ca.gov
		<ul style="list-style-type: none"> • <i>Not present, no report</i>
	CA State 77th Assembly District, Member Brian Maienschein	Lance Witmond representing. Lance.Witmond@asm.ca.gov
		<ul style="list-style-type: none"> • <i>Last Friday was last day of session</i> • <i>Sep 30 is last day for Governor to sign legislation. Seven bills signed already. Seven more on the Governor's desk.</i> • <i>AB1893: maternal mental health</i> • <i>Looking for Fall interns: local High school junior/seniors</i> • <i>Request from public: Consider Mental Health programs for students</i>
	CA State Senate District 39, Senator Toni Atkins	Jason Weisz: representing. Jason.Weisz@sen.ca.gov
		<ul style="list-style-type: none"> • <i>Not present, no report</i>
	US Congressman 52nd District, Scott Peters	Jason Bercovitch representing. Jason.Bercovitch@mail.house.gov
		<ul style="list-style-type: none"> • <i>Not present, no report</i>
Business		
810PM	Information Item	<p><i>Councilmember Cate to provide an update on the Neighborhoods First Coalition (NFC) District 6 Strategic Planning Process / Thom Clark</i></p> <p><i>Budget year begins January 2019.</i></p> <p><i>Councilmember Cate seeking inputs from neighborhoods, strategic planning background, prefers employing measurable goals and metrics.</i></p> <p><i>Website: https://www.sandiego.gov/citycouncil/cd6/neighborhoodsfirst</i></p> <p><i>We have four years' of history, this is the 5th year.</i></p> <p><i>Seeking inputs from neighborhoods on priorities on suggested improvements.</i></p> <p><i>Each office presents a budget to the Mayor's Office. Councilmember Cate is very specific about the requests for budget improvements. Had 50 requests in the first year – last year 100. Budget deficit forecasted for next fiscal year.</i></p>



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, September 5, 2018 at 7:30 PM

Time	Item	Notes
		<p>Google form on the website https://www.sandiego.gov/citycouncil/cd6/neighborhoodsfirst/strategicplan</p> <p>Suggest to Councilman Cate to prioritize to update the Community Plan as a priority. Response: we're not in the queue.</p>
830	Action Item	<p>Alex Plishner, representing Black Mountain Ranch: Motion to approve Lot Line Adjustment at APN: 312-300-03 which reduces the dedicated Open Space by 792.9 sq. ft. within Lot "B" of Easement Granted per Map 15923.</p> <p>MSC: Thom Clark / Ramesses Surban: 14/0/0/1 Alex Plishner recused</p>
845	Action Item	<p>April Tornillo, Pardee Motion to approve City Project No. 534380 for the RV /Mini Storage Project as per the Community Plan near SR 56 & I-15.</p> <p>Presented June (2018) to Land Use Committee. 10 acre parcel. SW corner of 56 and 15. Identifies critical need for RV storage and other storage. Parking RV on (Rancho Penasquitos) public streets is prohibited. RV storage and Mini Storage are appropriate use for locations near highways.</p> <p>Consistent as outlined in the Community Plan. Will use dense landscaping, and is at a lower grade than the residential property close by. A dedication of 3 acres remain open space. Site has been heavily disturbed. This site has been in the Community Plan for about 20 years. Community The code enables the zone to remain residential and process with a planned development permit. Idea is to follow the basic outline of the Community Plan. Provides a "cool roof" (eco-friendly, energy efficient).</p> <p>MSC: Thom Clark / Corey Buckner: 12/1/0/1 Ramesses Surban opposed Jon Becker recused</p>
9:00PM	Reports	
	Chair Report	<p>Thom Clark. Rppb.chair@gmail.com</p> <ol style="list-style-type: none"> 1. Thom Clark wrote a letter for the board for the Caltrans District 11 in support for the I-15 to the 56 multi-use path connection project. 2. Comments for Preserve at Torrey Highlands. 3. Heard nothing back from the Mayor's Office on the Grand Jury findings. Extended response time by 60 days.



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, September 5, 2018 at 7:30 PM

Time	Item	Notes
		4. Working on drafting the Annual Report.
	Vice-Chair Report	Jon Becker. jbecker@projectdesign.com
		1. Preserve Project response provided
	Secretary Report	Joseph Schmelzer. rppb.secretary@gmail.com
		No report
10:30PM	Standing Committee Reports	
	Land Use Committee	Alex Plishner: alex.plishner@calatl.com
		1. Cisterra Project: Motion made but died due to lack of a second.
	Wireless Communications Facilities	Joseph Schmelzer, Chair.
		No meeting, no report.
	Ad Hoc Committee Reports	
	Media Communications / Website	Brooke Whalen
		Not present, no report
	Liaison and Organization Reports	
	Black Mountain Open Space Park	Mike Shoecraft
		<ul style="list-style-type: none"> Meeting will be next week (TBC)
	Community Funds	Thom Clark
		<ul style="list-style-type: none"> Thom to call Angela regarding budget
	MCAS Miramar CLF	Stephen Egbert
		<ul style="list-style-type: none"> No meeting during Summer Air Show on Sep 28-30.
	PQ Fire Safe Council	Mike Shoecraft
		<ul style="list-style-type: none"> September 15, 9-11A, participating in Town Council sponsored Disaster Prep Workshop with Dept of Homeland Security, ReadySanDiego.org



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, September 5, 2018 at 7:30 PM

Time	Item	Notes
	PQ Town Council	Brian Reschke
		<ul style="list-style-type: none"> • <i>Hosting beer garden at Oktoberfest, Oct 19 Hilltop Park 6-10PM</i>
	PQ Recreation Council	Steve Leffler
		<ul style="list-style-type: none"> • <i>Aug. 23 Rec Council meeting cancelled due to lack of agenda items</i> • <i>Aug. 24 – Polynesian Family Night at Hilltop Park well attended. Food, drink, Polynesian dance provided.</i> • <i>Aug. 25 – Del Sur Park Opening Ribbon Cutting – CD5 – Councilmember Mark Kersey, Brett Bochy (Giants and Del Sur Resident), Anne Schreiber (Realtor), Steve Leffler (RP Recreation Council). 21st park opening for Mayor Faulconer parks initiative since 2016. First developer presentation to RP Rec Council was in 2006!</i> • <i>Aug. 27 – Sienna’s Playgarden Groundbreaking at Rolling Hills. Very well attended by local media, Parks and Recreation staff including Director and Assistant Director, city staff and Rancho Peñasquitos Parks and Recreation Area Director and recreation center staff. Councilmember Kersey and Mayor Faulconer attended and spoke as did Parks Board members. Jen Palkovic, who is a member of the RP Recreation Council has spearheaded this effort which honors her late daughter Sienna who died at 18 months. Jen raised \$250k from the community to purchase play equipment.</i> • <i>Oct 19 6-10 PM - Oktoberfest at Hilltop. Rec Council and Parks and Rec sponsor food, drink, and music. RP Town Council will run the beer garden.</i>
	Los Peñasquitos Canyon Preserve CAC	Joseph Schmelzer
		<ul style="list-style-type: none"> • <i>No meeting</i>
	Park Village LMAD	Jon Becker
		<ul style="list-style-type: none"> • <i>Starting to implement projects in the master plan</i>
	Peñasquitos East LMAD	Geoffrey Patrick
		<ul style="list-style-type: none"> • <i>Illegal dumping incident.</i>
	Torrey Highlands LMAD	Sabrina Leitner
		<ul style="list-style-type: none"> • <i>Walked the LMAD. Going through a vendor transition to Aztec. Some elements were not operational.</i>



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, September 5, 2018 at 7:30 PM

Time	Item	Notes
	Black Mountain Ranch South MAD	Brian Reschke
		<ul style="list-style-type: none"> <i>No report</i>
	Transportation Agencies	John Keating
		<ul style="list-style-type: none"> <i>John Keating has moved.</i> <i>Corey Buckner volunteered to act as a middleman between the RPPB / Community and John Keating.</i>
1030 PM	Adjournment	

Committee Meetings	
Land Use Committee	See notes
Wireless Facilities Meeting	See notes

Future Meetings	
	Will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting, 14455 Peñasquitos Drive.
	10/3/18; 11/7/18; 12/5/18; 01/2/2019; 02/6/2019; 03/6/2019; 04/3/2019; 05/1/2019; 06/5/2019; 07/3/2019; 9/5/19