



# RANCHO PEÑASQUITOS PLANNING BOARD

## Meeting Minutes

Wednesday, April 3, 2019 at 7:30 PM

All Times listed are approximate.

<b>Attendance</b>					
District	Board Member	Present	District	Board Member	Present
District 1	Geoffrey Patrick	X	District 2	Stephen Egbert	X
District 3	VACANT		District 4	Mike Shoecraft	
District 5	VACANT		District 6	VACANT	
District 7	Randy Steffler	X	District 8	VACANT	
District 9	Cynthia Macshane	X	District 10	Darshana Patel	X
District 11	Jon Becker (VC)	X	BMR1	VACANT	
BMR2	Joseph Schmelzer (S)	X	Commercial 1	Pamela Blackwill	
Commercial 2	Alex Plishner	X	Rec Council	Steve Leffler	X
Renter-at-Large	Brian Reschke	X	Torrey Highlands 1	Sabrina Leitner	
Torrey Highlands 2	Brooke Whalen	X	RP Town Council	Jonathan Palinkas	X

X: present, seated

P: present, not seated

<b>Community Members (Voluntary Sign-in)</b>	
Jocelyn Lomahan	Jeanine Politte
Sonya Solisly	Karen Cody
Thom Clark	Chris Sarot
Ben Hackstadde	Corey Buckner
Dennis Spur	Christian Aravena

Time	Item	Notes
7:35 PM	<b>Call to Order</b>	
7:35 PM	<b>Agenda Modifications</b>	
	<i>Motion to move the ratification of the election results to 8:00PM</i>	MSC: Joseph Schmelzer / Jonathan Palinkas 10/0/0/0 <b>PASS</b>
	<i>Motion to Approve Thom Clark to represent the RPPB at the City Council Meeting on April 7, 2019</i>	MSC: Jon Becker / Geoffrey Patrick 10/0/0/0 <b>PASS</b>
7:40 PM	<b>Approval of Minutes</b>	
	<i>Motion to Approve February 2019 Minutes, as amended</i>	MSC: Darshana Patel / Geoffrey Patrick 10/0/0/0 <b>PASS</b>



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	<i>Motion to Table March minutes for Approval at May 1 Meeting</i>	<b>MSC:</b> Joseph Schmelzer / Darshana Patel 10/0/0/0  <b>PASS</b>
<b>7:40 PM</b>	<b>Public Safety Agencies Report</b>	<b><i>Fire Station 40, San Diego Police Northeastern Substation</i></b>
		Not present, no report
<b>7:50 PM</b>	<b>Public Forum</b>	<b><i>Non-Agenda Items</i></b>
	Speaker: Dennis Spurr	Medians are landscaped on all the major roads, except from Carmel Mountain Road. Request to landscape.
	Speaker: Chris Sarot	Lived in RPQ since 2011. There's a problem with speeding on Park Village road. Westbound limit is 40, gets reduced to 20. There's one sign warning drivers. Request for stop sign. Seen 5 near collisions. School, schoolbus stops. City came and surveyed for 2 hours – it was insufficient.
	Speaker: Thom Clark	Recognition of Darshana Patel's receipt of School Board Administrator of the Year for 2018. Congratulations!
	Speaker: Joe Schmelzer	Request that RPPB vote no for any community plan amendment for the Junipers project, as it stands. The project does not meet the letter or spirit of city plans, or community plans, and doesn't offer the community any clear benefits, as it has been proposed.
<b>7:55 PM</b>	<b>Public Officials</b>	
	San Diego Planning Department	Dan Monroe: <a href="mailto:dmonroe@sandiego.gov">dmonroe@sandiego.gov</a>
		Not present, no report
	San Diego City Council, 5 <sup>th</sup> District, Mark Kersey	Quinton Grounds: <a href="mailto:QGrounds@sandiego.gov">QGrounds@sandiego.gov</a> reporting
		Not present, no report
	San Diego City Council, 6 <sup>th</sup> District, Chris Cate	Maddy Garrett: <a href="mailto:MGarrett@sandiego.gov">MGarrett@sandiego.gov</a> reporting
		<ul style="list-style-type: none"> <li>• Small updates from the office of Chris Cate.</li> <li>• Pressuring for Regional Water Quality Control Board promptly move the Merge 56 project forward. Letter sent to water quality control board last week.</li> <li>• Planning to write a letter to MTS regarding transit through the neighborhoods.</li> </ul>



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		<ul style="list-style-type: none"> <li>Cisterra Project getting lots of emails from residents to Chris Cate</li> </ul>
	San Diego County, District 3 Supervisor Kristin Gaspar	Jason Paguio representing. <a href="mailto:Jason.Paguio@sdcounty.ca.gov">Jason.Paguio@sdcounty.ca.gov</a>
		Not present, no report
	CA State 77th Assembly District, Member Brian Maienschein	Lance Witmond representing. <a href="mailto:Lance.Witmond@asm.ca.gov">Lance.Witmond@asm.ca.gov</a>
		Not present, no report
	CA State Senate District 39, Senator Toni Atkins	Jason Weisz: representing. <a href="mailto:Jason.Weisz@sen.ca.gov">Jason.Weisz@sen.ca.gov</a>
		Not present, no report
	US Congressman 52nd District, Scott Peters	Jason Bercovitch representing. <a href="mailto:Jason.Bercovitch@mail.house.gov">Jason.Bercovitch@mail.house.gov</a>
		Not present, no report
<b>Business</b>		
<b>8: 00PM</b>	<b>Action Item</b>	<p><b>Ratify RPPB Election Results, and Election of Officers, Appointments and Committee Chairs</b></p> <p><b>Election Results:</b>            District 1: Geoffrey Patrick            District 3: no winner            District 5: no candidate            District 7: Randy Steffler            District 9: no candidate            District 11: Jon Becker            Torrey Highlands 1: Sabrina Leitner            Black Mountain Ranch 1: no candidate</p> <p><b>Motion to Ratify RPPB Election Results</b>  <b>MSC:</b> Alex Plishner / Joseph Schmelzer <b>10/0/1/0</b>  <b>Abstain:</b> Cynthia Macshane</p> <p>PASS</p>
		<p><b>Motion to elect Jon Becker as RPPB Chair</b></p> <p><b>MSC:</b> Joseph Schmelzer / Steve Leffler <b>12/0/0/0</b></p>



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		<p>PASS</p> <p><b>Motion to elect Darshana Patel as RPPB Vice Chair, Joseph Schmelzer as Secretary</b></p> <p><b>MSC:</b> Jon Becker / Geoffrey Patrick 12/0/0/0</p> <p>PASS</p>
		<p><b>Chair Appointments:</b></p> <p><b>District 3:</b> Thom Clark</p> <p><b>District 8:</b> Cynthia Macshane</p> <p><b>Rec Council:</b> Steve Leffler (a letter from the Town Council supporting Steve Leffler was presented)</p> <p><b>Town Council:</b> Jonathan Palinkas</p> <p>Vote: 12/0/0/0</p>
	<b>Agenda Modification</b>	<p><b>Motion to allow Corey Buckner to represent the RPPB to the City Planning Commission with regard to the RV Mini Storage project</b></p> <p><b>MSC:</b> Jon Becker / Joseph Schmelzer / 10/0/2/0</p> <p><b>PASS</b></p>
<b>8: 15PM</b>	Information Item	<p>Sonya Solinsky, local urban planner, presents the current efforts underway to bring Mass Transit for Carmel Valley to the I-15 corridor.</p> <p>Proposal for new transit bus lines through RPQ and surrounding areas. Request for support from the RPPB for the initiative. Proposed ballot measure to raise taxes and earmark the funds for MTS spend into these local villages.</p> <p>Target 2020 ballot measures.</p>
<b>8: 40PM</b>	Action Item	<p><b>Joshua Bielik of Kimley Horn, with present an Easement Vacation for the Del Sur Town Center project PTS 320691 at 17170 Camino Del Sur, San Diego, CA</b></p>



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		Not present, no discussion
<b>8:45 PM</b>	<b>Action Item</b>	<p><b>Ben Hackstedde of Sequoia Deployment Services, Inc., will present Project No. 595701, the Verizon La Quinta project located at 10185 Paseo Montril, San Diego, CA 92129</b></p> <p>Presented project detail. Handouts provided.</p> <p>Request from the board to improve the landscaping, particularly the plant sizes planned, to 15 gallon.</p> <p><b>Motion to approve Project No. 595701, the Verizon La Quinta project located at 10185 Paseo Montril, San Diego, CA 92129, amended to include 15 gallon plant sizes for landscaping</b></p> <p><b>MSC:</b> Cynthia Macshane / Geoffrey Patrick / 11/0/1/0</p> <p><b>PASS</b></p>
<b>9:20 PM</b>	<b>Action Item</b>	Seating Committee Members
	<b>Land Use Committee</b>	Geoffrey Patrick/Cynthia Macshane/Darshana Patel/Jon Becker/Alex Plishner  Vote: 11/0/1/0 Affirmed
	<b>Wireless Telecom Committee</b>	Joseph Schmelzer/Steve Leffler/Randy Steffler  Vote: 11/0/1/0 Affirmed
	<b>Media Communications</b>	Brooke Whalen  Vote: 11/0/1/0 Affirmed
<b>9:40 PM</b>	<b>Action Item</b>	Approve the Rancho Peñasquitos Planning Board 2018 - 2019 Annual Report.  Report is due 60 days after the election.
<b>9:45 PM</b>	<b>Chair Report</b>	Recommendation to go through the COW Training Classroom sessions. May 18 Silver Room Community Concourse.
	<b>Secretary Report</b>	Joseph Schmelzer. <a href="mailto:rppb.secretary@gmail.com">rppb.secretary@gmail.com</a>  Notice that the Private Roster is no longer required.



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9:30 PM	<b>Standing Committee Reports</b>	
	<b>Land Use Committee</b>	Alex Plishner: <a href="mailto:alex.plishner@calatl.com">alex.plishner@calatl.com</a> Presentation from Avion Group was made.
	<b>Wireless Communications Facilities</b>	Joseph Schmelzer, Chair. Verizon project was presented and voted on (PASS) by the RPPB
	<b>Ad Hoc Committee Reports</b>	
	<b>Media Communications / Website</b>	Brooke Whalen
	<b>Liaison and Organization Reports</b>	
	Black Mountain Open Space Park	Mike Shoecraft
		No Meeting.
	Community Funds	Thom Clark
		No report
	MCAS Miramar CLF	Stephen Egbert
		No report
	PQ Fire Safe Council	Mike Shoecraft
		No report
	PQ Town Council	Jonathan Palinkas
		<ul style="list-style-type: none"> <li>• Fun Run May 4th</li> <li>• Fiesta May 5<sup>th</sup></li> <li>• July 4 celebration - most likely no fireworks this year</li> </ul>
	PQ Recreation Council	Steve Leffler
		<ul style="list-style-type: none"> <li>• Meeting March 28th, as part of the GDP, Community Workshop</li> <li>• Easter Egg Hunt, Sat April 20 at 10AM</li> <li>• PQ Creek, Rolling Hills, Ridgewood Parks</li> </ul>
	Los Peñasquitos Canyon Preserve CAC	Joseph Schmelzer
		Nothing to report
	Park Village LMAD	Jon Becker
		Meeting this Friday to start the phase 1 landscape improvement and plant placement at Rumax and PV Road
	Peñasquitos East LMAD	Geoffrey Patrick



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		In response to the question addressed to the Board by Mr. Dennis Spurr, Geoffrey Patrick explained that Carmel Mountain Road median concrete stamping has been delayed due to stamping crews being reassigned to pot-hole duty. Mr. Patrick also noted that it has been nearly two years since the request for stamping services by the City was submitted.
	Torrey Highlands LMAD	Sabrina Leitner  (Brooke Whalen reporting) Having issues with weeds and dead plants. Meeting with city and landscaping crew to discuss the issues. Meeting to discuss replacement with new/dead plants.
	Black Mountain Ranch South MAD	Brian Reschke
		Nothing to report
	Transportation Agencies	Corey Buckner
		Reporting "near misses" at Carmel Mountain Road and Peñasquitos Blvd
<b>9:58 PM</b>	<b>Adjournment</b>	
Note:	<b>Motions are recorded as follows:</b>  <b>Vote count F/A/B/R</b>	"MSC" = M = Motion made by S = Motion seconded by C = Conclusion (or results)  F = For A = Against B = Abstain R = Recuse  Example: 12/2/1/1 means 12 for, 2 against, 1, abstain, 1 recuse

<b>Committee Meetings</b>	
Land Use Committee	See notes
Wireless Facilities Meeting	See notes

<b>Future Meetings</b>	
	Will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting, 14455 Peñasquitos Drive.
	05/1/2019; 06/5/2019; 07/3/2019; 9/4/19; 10/2/2019; 11/6/2019; 12/4/2019; 1/1/2020; 2/5/2020; 3/4/2020; 4/1/2020