



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, ~~May 1~~ ^{JUNE 5}, 2019 at 7:30 PM

MISLABELED

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	VACANT THOM CLARK		District 4	Mike Shoecraft	X
District 5	VACANT		District 6	VACANT	
District 7	Randy Steffler	X	District 8	Cyndy Macshane	X
District 9	Corey Buckner VACANT	X	District 10	Darshana Patel (VC)	X
District 11	Jon Becker (C)	X	BMR1	VACANT	
BMR2	Joseph Schmelzer (S)	X	Commercial 1	Pamela Blackwill	X
Commercial 2	Alex Plishner	X	Rec Council	Steve Leffler	X
Renter-at-Large	VACANT		Torrey Highlands 1	Sabrina Leitner	
Torrey Highlands 2	Brooke Whalen	X	RP Town Council	Jonathan Palinkas	X

X: present, seated

P: present, not seated

Community Members (Voluntary Sign-in)	
Diane & Eugene Alfoldy	Robert S. Gill
Maria Gill	Thomas and Cecilia Hillary
Kirsten Kung	Dale Politte
Duane and Bernie Marstell	Gail Czyszczon
Elizabeth Rodriguez	Kathy Paulsen
Jeanine Politte	Phillip Warren
Donna Luxdy	Anita Bertain
Steve Horn	Michael Cassisa
Lauren Tarazi	Ziad Tarazi
Mike Denen	Nancy Denen
Jamale Razvi	Anjim Razvi
Todd Derbique	Dan Ciccelli
Kha Lilhiardi	Thy Hoang
Elaine Wilson	Pm Logemann
Denna Spurr	Jocelyn Lomahan
Nels Lundgren	Brian Hollandsworth

Time	Item	Notes
8:10 PM	Call to Order	
8:10 PM	Agenda Modifications	MIKE SHOECRAFT 14
	Motion to add the appointment of Brian Reschke to fill the empty	MSC: Jon Becker / Geoffrey Patrick: 15/0/0/0 PASS



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	<i>BMR1 seat as an 845PM Action Item.</i>	
8:15 PM	Approval of Minutes	<i>14/0/0</i>
	<i>Motion to Approve May 2019 Minutes, as amended</i>	MSC: Corey Booker / Geoffrey Patrick: 15/0/0/0 PASS
8:20 PM	Public Safety Agencies Report	Fire Station 40, San Diego Police Northeastern Substation
		Eddie Villavicencio representing. Question from Pamela Blackwill: Who has priority on the decision-making priority on city streets, traffic engineering or fire? Would the northern ingress/egress from the Rolling Hills community meet the minimum requirements for evacuation/fire support? Answer: Unknown.
8:30 PM	Public Forum	Non-Agenda Items
	Speaker: Alex Plishner	update on PQ Villages project. Project is going to do some offsite improvements on Carmel Mountain Ranch Road. Getting ready to commence. Project should start middle of the month. Medians will be improved. Tie-ins with the PV project. Existing sidewalk along the frontage connection will be made. Signal mod planned at the elementary site.
	Speaker: Nels Lundgren	Last 33 years in this community. Concern with the additional traffic with the Junipers and Pacific Villages, on PQ Drive. Concerned with the roundabouts on Janal and Cuca. Roundabouts will encourage shortcuts through the residential neighborhoods. Blind rises on the streets with the additional traffic create unacceptable safety risks. Two pedestrian fatalities in the time in the area. Request for more detail from the traffic studies.
	Speaker: Gail C. / Liz Rodriguez. From Del Sur	Representing the Del Sur PTA. Request the installation of two stop signs Paseo M and ___ [TBC]. This location marks the entrance to the new city park on Paseo Montenero – school with 1000 students. There's a pedestrian entrance



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		but no crosswalks or stop signs to protect pedestrians at the entrance. Parked cars on the curved street make pedestrians hard to see.
	Speaker: Shari Collins	Concerned for evacuation of the local Rolling Hills neighborhood in the case of fire. Opposed to the Junipers project.
8:45 PM	Public Officials	
	San Diego Planning Department	Dan Monroe: dmonroe@sandiego.gov
		Not present, no report
	San Diego City Council, 5 th District, Mark Kersey	Brittany Siordia: bsiordia@sandiego.gov reporting
		Restored the three Rangers that were initially left out of the city funding. \$1.7M additional budget identified.
	San Diego City Council, 6 th District, Chris Cate	Maddy Garrett: MGarrett@sandiego.gov reporting
		Not present, no report
	San Diego County, District 3 Supervisor Kristin Gaspar	Jason Paguio representing. Jason.Paguio@sdcounty.ca.gov
		Not present, no report
	CA State 77th Assembly District, Member Brian Maienschein	Lance Witmond representing. Lance.Witmond@asm.ca.gov
		Not present, no report
	CA State Senate District 39, Senator Toni Atkins	Jason Weisz: representing. Jason.Weisz@sen.ca.gov
		Not present, no report
	US Congressman 52nd District, Scott Peters	Jason Bercovitch representing. Jason.Bercovitch@mail.house.gov
		Not present, no report
Business		
8: 55PM	(Action Item) Appointment of Brian Reschke to fill empty RPPB Seat for BMR -1	MSC: Jon Becker / Geoffrey Patrick: 15/0/0/0 PASS Appointment protested from (public) Jeanine Politte on the grounds that not enough public notice was given for this seat's vacancy.



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9:00PM	(Action Item) Sonya Solinsky-Northwest Transit Subcommittee letter to Councilmen Cate and Kersey to bring Mass Transit to the areas around Torrey Highlands, Rancho Peñasquitos and Black Mountain Ranch from I-5 to the I-15 corridor.	<p>Discussion on the issue.</p> <p>Corey Buckner: opposed to giving a third party the right to represent the RPPB's position.</p> <p>Quite a bit of discussion about the survey itself, whether or not the community in PQ has expressed an interest in more mass transit options, whether or not RPPB would benefit from additional mass transit options, and what the position of the RPPB should be in regards to supporting the efforts to bring mass transit from the coast communities to PQ and surrounding.</p>
	Motion to support a letter from the Northwest Transit Subcommittee to Councilmen Cate and Kersey to bring Mass Transit to the areas around Torrey Highlands, Rancho Peñasquitos and Black Mountain Ranch from I-5 to the I-15 corridor.	<p>MSC: Joe Schmelzer / Jonathan Polinkas / 0/15/0/0</p> <p>FAIL</p>
9:15PM	(Action Item) CPC response to SB 50 and 330-RPPB should take a position on these pending Senate Bills to provide CPC representatives the respective Community Planning areas position.	<p>Motion: The RPPB position is to oppose SB 50 and 330 on the basis the bills remove local control from the communities and planning boards.</p> <p style="color: red; text-align: center;">JOE BECKER 13</p> <p>MSC: Corey Buckner / Darshana Patel / 14/0/1/0</p>
9:30PM	(Action Item) Discuss Capital Improvement Program (CIP) recommended priorities for FY 21-25. Submissions	<p>MSC: To distribute a copy of the edited CIP to review and evaluate prior to voting in the July meeting.</p> <p>MSC: Brooke Whalen / Darshana Patel / 14/0/0/0</p> <p>PASS</p>



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Meeting Minutes

JUNE 5,
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Time	Item	Notes
	are due no later than July 5, 2019. CIP Projects	
10:05PM	Motion to extend to meeting by 15 minutes.	MSC: Jon Becker / Thom Clark / 15/0/0/0 PASS
10:06PM	Reports	
	Chair Report (Jon Becker, rppb.chair@gmail.com)	<ol style="list-style-type: none"> 1. Received a letter from Jeannine Politte regarding RPPB's compliance. 2. Scoping meeting Wednesday June 26. 3. RP/CMR within the public right of way at 2509 linear feet of asbestos pipe for water transmissions. CMR, PQ Drive, Andorra Way 4. MTS outreach June 11 Carmel Valley Rec Center 5. Tour north city water reclamation plant, Eastgate Mall, June 22 10AM 3-PM
	Vice Chair Report	Darshana read email from Wally Wolfolk: Expresses concerns against SB50. Concern for retaining autonomy of CAP. Becoming more important that citizens get involved. Question about how we're complying with 600-24?
	Secretary Report	Joseph Schmelzer. rppb.secretary@gmail.com Nothing to report
10:10PM	Standing Committee Reports	
	Land Use Committee	Alex Plishner: alex.plishner@calatl.com Serious concerns regarding evacuation, and their analysis, based on commentary from the SDFD. Expect to see them back. Comments from Corey Buckner that we should be more concerned about the daily impacts of traffic rather than the evacuation scenario.
	Wireless Communications Facilities	Joseph Schmelzer, Chair.



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JUN 5
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	Ad Hoc Committee Reports	
	Media Communications / Website	Brooke Whalen
		Website has been updated
	Liaison and Organization Reports	
	Black Mountain Open Space Park	Mike Shoecraft
	Community Funds	Thom Clark
	MCAS Miramar CLF	Stephen Egbert
	PQ Fire Safe Council	Mike Shoecraft Next meeting is September
	PQ Town Council	Jonathan Palinkas
		<ul style="list-style-type: none"> • Fiesta was a great success. • Currently reviewing grant applications.
	PQ Recreation Council	Steve Leffler
		<ul style="list-style-type: none"> • Met on the 23rd. Approved the GDP (Junipers Park). Goes to Parks and Rec board next. • Two dog parks. • Flag Day at Hilltop 2PM Sunday • No 4th of July Fireworks this year
	Los Peñasquitos Canyon Preserve CAC	Joseph Schmelzer
		Nothing to report
	Park Village LMAD	Jon Becker
		Finished 1st phase of Darkwood canyon and new improvements on the median there.
	Peñasquitos East LMAD	Geoffrey Patrick
		Nothing to report
	Torrey Highlands LMAD	Sabrina Leitner
		(Brooke Whalen reporting) Walked the MAD with the city to identify issues.
	Black Mountain Ranch South MAD	VACANT



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JUNE 5

Wednesday, May 1, 2019 at 7:30 PM

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	Transportation Agencies	Corey Buckner
10:20PM	Adjournment	
Note:	<p>Motions are recorded as follows:</p> <p>Vote count F/A/B/R</p>	<p>“MSC” =</p> <p>M = Motion made by S = Motion seconded by C = Conclusion (or results)</p> <p>F = For A = Against B = Abstain R = Recuse</p> <p>Example: 12/2/1/1 means 12 for, 2 against, 1, abstain, 1 recuse</p>

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.
	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; 5/6/2020

