



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, July 3, 2019 at 7:30 PM

Time	Item	Notes
	<i>Motion to Approve June 2019 Minutes, as amended.</i>	MSC: Mike Shoecraft / Steve Leffler: 9/0/1/0 PASS
7:40 PM	Public Safety Agencies Report	Fire Station 40, San Diego Police Northeastern Substation Not present, no report
7:40 PM	Public Forum	Non-Agenda Items
	Speaker: Shari Collins	Opposed to Junipers Project. Concerned about safety in the case of a fire. Reported that several articles have been published recently about the increasing risk of fire danger in California, specifically due to urban sprawl into dangerous, fire prone areas. Expressed concern that the Junipers project was planned without consideration for Cresta Bella.
	Speaker: Dale Politte	Expressed concern for Junipers fire safety plan, and some of the inaccuracies posted on their website. Having been through the last three major fires in the area, Mr.Politte disagrees with the viability of their evacuation plan as proposed.
8:45 PM	Public Officials	
	San Diego Planning Department	Michael Prinz: MPrinz@sandiego.gov Not present, no report
	San Diego City Council, 5 th District, Mark Kersey	Brittany Siordia: bsiordia@sandiego.gov reporting
		<ul style="list-style-type: none"> - Just finished budget season at City Hall. - It's a lean budget year. - Police recruitment retention / homelessness are two biggest issues in the budget review - Kersay helped persuade brush mgmt. money back into the budget - Increased resources to the fire department - BMR Fire Station is coming - Local issues with vandalism at the park – working to help curtail that / security cameras being considered - Rolling Hills Park / should open in the fall - Sink hole in Park Village – fixed - Increased wildlife sightings / don't run from a cougar! - Prioritized road repair. Working on major road repaving. 1000 miles of road repair... triple number of pothole complaints based on the rains / had to triple the pothole crews



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		<ul style="list-style-type: none"> - GETITDONE app very successful - Pamela: is there a way to fix the pothole situation - Question: How did Parks and Recs budget look? Flat to slight increase YOY. - Question about GETITDONE app. Case shouldn't be closed until the job is completed rather than passed to another department. - Question about the status of RHP, what happened? Contractor did something unexpected or unplanned. - Question about cost increase and who pays? No answer. - Question about public transportation. Heading towards a sales tax increase going to the ballot. - Question about the approach to homelessness? Three bridge shelters in the city. One had to move because Father Joe's is rebuilding one. We probably need a 4th 5th 6th shelter to deal with the magnitude of the problem... Repealed the sleep in the cars ordinance.
	San Diego City Council, 6 th District, Chris Cate	Maddy Garrett: MGarrett@sandiego.gov reporting
		<ul style="list-style-type: none"> - Sink hole repaved, but the work isn't done. The storm drain underneath needs to be fixed. Should be completed by the Fall. - A few complaints regarding weeds. - Just expanded the CleanSD program. Weed abatement should get better - Backlog of street repairs because of all the rain we've been getting. Working to get streets repaved. - Question: Status of totlot and parking lot at Canyonside park? No contractor selected yet. Going out to bid in the fall for contractors.
	San Diego County, District 3 Supervisor Kristin Gaspar	Melanie Woods: Melanie.woods@sdcounty.ca.gov
		Not present, no report
	CA State 77th Assembly District, Member Brian Maienschein	Rik Hauptfeld: rikard.hauptfeld@asm.ca.gov
		<ul style="list-style-type: none"> - Bill AB845, able to diagnose and treat the disorders new women have with post-partum. Specifically for mental-health care workers - Bill AB565 passed assembly. Student loan repayment program. Shortage of mental health care professionals so this



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		bill helps repay student loans with three years of service in underserved programs
	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: 29PM	(Action Item) (Seating) Brian Reschke to fill empty RPPB Seat for BMR -1	
8:30 PM	(Action Item) Appointment of Joe Schmelzer to fill empty RPPB Seat for BMR -2	MSC: Jon Becker /Mike Shoecraft: 11/0/0/0 PASS
8:35 PM	(Action Item) Appointment of Randy Steffler as the City Planning Commission alternate for the RPPB	Question: would he have voting power? Answer: Yes. MSC: Jon Becker / Alex Plishner: 11/0/0/0 PASS
8:40 PM	(Action Item) Response to letter received from Ms. Politte regarding corrections to the seating of RPPB members.	Open public discussion with Ms.Politte about how to resolve her contention from her June 5 letter that some of the RPPB members had been seated prematurely, or without sufficient public notice. June 5 letter is on record. Items 1 – 6 in the letter were addressed by the RPPB and voted on as below.
	Item 1. Motion to change the attendance record to “Community” for Schmelzer and modify the June and July 2019 votes accordingly.	MSC: Stephen Egbert / Steve Leffler: 10/0/0/0 PASS
	Item 2. Motion to remove Ms.Macshane attendance for the April 2019 meeting and amend April minutes to show D9 as vacant.	MSC: Mike Shoecraft / Pamela Blackwill: 9/0/1/0 PASS



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	Item 3. Motion to revise the March minutes to reflect that Thom Clark was appointed in May 2019	MSC: Steve Leffler / Brian Reschke: 10/0/0/0 PASS
	Item 4. Nothing to do.	
	Item 5. Motion to remove Corey Buckner's votes from April – June 2019 meetings.	MSC: Mike Shoecraft / Brian Reschke: 10/0/0/0 PASS
	Item 6. Addressed in other items	
9: 10PM	(Action Item) Kerrigan Diehl with Plancom Project No. 430990 –, the Verizon Maler project located at 14799 Black Mountain Road, San Diego, CA 92129	Discussion: Is this related to for 5G? Answer: No. Is this addressing a coverage dead spot or hit the houses along Maler only? Answer: this is improving coverage generally in the area. Question: Does it have diesel generator? Yes. Double-walled tank + concrete + sensors. 54 gallon backup provides 3 days
	Motion to approve Project No. 430990, with the addition of two canary pines and the assurance that any cinder blocks used will be painted or otherwise colored with earth tones to match plants/environment on site.	MSC: Pamela Blackwill / Steve Leffler 10/0/0/0 PASS
9:30 PM	(Action Item) Discuss Capital Improvement Program (CIP) recommended priorities for FY 21-25. Submissions are due no later than July 5, 2019. CIP Projects https://www.surveymonkey.com/r/	Public forum and discussion about ordering priorities for budget.
	Motion to approve CIP recommended priorities as ordered	MSC: Jon Becker / Mike Shoecraft: 9/0/1/0 PASS
10:15 PM	Reports	
	Chair Report (Jon Becker, rppb.chair@gmail.com)	No report



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	Vice Chair Report	Not present, no report
	Secretary Report	Joseph Schmelzer. rppb.secretary@gmail.com Resignation submitted
10:10PM	<i>Standing Committee Reports</i>	
	Land Use Committee	Alex Plishner: alex.plishner@calatl.com Nothing to report
	Wireless Communications Facilities	Joseph Schmelzer, Chair. Appointment of Randy Steffler to chair the WCF committee Vote: 10/0/0/0
	<i>Ad Hoc Committee Reports</i>	
	Media Communications / Website	Brooke Whalen Website has been updated
	<i>Liaison and Organization Reports</i>	
	Black Mountain Open Space Park	Brooke Whalen Nothing to report
	Community Funds	Thom Clark Not present, no report
	MCAS Miramar CLF	Stephen Egbert - Went to a meeting. Went up in the tower and had pictures taken... - Won't be more Marines in the area but will be more Navy
	PQ Fire Safe Council	Mike Shoecraft - CalFire approved community wildfire protection plan to be posted on the county site - Participating in the town council's fire safety seminar at the library
	PQ Town Council	Jonathan Palinkas - Elected new positions. Jonathan is VP. Brian Reschke is Treasurer. - Octoberfest leaning toward yes
	PQ Recreation Council	Steve Leffler <ul style="list-style-type: none">• No meeting this month.• Flag day celebration June 9 was good. Chris Cate came. Christin Gaspar attended.



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	Los Peñasquitos Canyon Preserve CAC	Joseph Schmelzer
		Nothing to report
	Park Village LMAD	Jon Becker
		Sink holes seems fixed! Erica Ferreira is moving on – so will be starting new projects with someone else.
	Peñasquitos East LMAD	Geoffrey Patrick
		Not present no report
	Torrey Highlands LMAD	Sabrina Leitner
		- Been walking the LMAD to replace plant material. Working on new plan.
	Black Mountain Ranch South MAD	Brian Reschke
		No report
	Transportation Agencies	
10:30PM	Adjournment	
Note:	Motions are recorded as follows: Vote count F/A/B/R	“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

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.
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	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; 6/3/2020; 7/1/2020
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