



## Rancho Peñasquitos Planning Board Meeting Minutes

September 6, 2017

**Attendees:** Geoffrey Patrick, Corey Buckner, Jon Becker, Stephen Egbert, Mike Shoecraft, Cynthia Macshane, Darshana Patel, Joseph Schmelzer, Brooke Whalen, Pamela Blackwill, Steve Leffler

**Absent:** Thom Clark, Brian Reschke, Darren Parker, Alex Plishner

**Community Members & Guests (Voluntary Sign-in):** Max Frank (33North)

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1. **Order.** The meeting was called to order at 7:30 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129.
  2. **Agenda Modifications: None.**
  3. **Approval of July 6, 2017 RPPB Meeting Minutes**
    - Tabled until the October meeting, because the names of the Attorneys who presented (Felix Tinkov and Ken Lounsbury) were not on file. The names to be added to the minutes, for approval at the October meeting.
  4. **Public Safety Agencies: Not present, no report.**
  5. **Public Forum (Non-Agenda Items):**
    - Stephen Egbert commentary:
      - In favor of the Park Villages project, but requesting that the city honor the stipulations submitted from the Community Planning Board as part of the vote.
      - Parking & trash crisis on Cuca St. Cresta Bella and Canyon Rim are not taking care of the street trash. Residents are being forced to do it themselves. Request for weekly street cleaning from the city.
      - District 2 is not being fairly considered, given 2000+ dwelling units. No parks, access to school grounds for recreation, bus services to YMCA, library, neighborhoods, and no trail access. Request for improvements.
    - Mike Shoecraft announced the Town Council Community Workshop.
    - Max Frank provided update on the Junipers project:
      - Approval from SD planning commission (June 8 session sandiego.gov)
      - The City requested more densification
      - Planning commission requested a study of medium density
      - Committed to 570 units, age qualified
      - Connecttheglens.com
      - Discussion on the charrette (50 attendees + RPPB)
  6. **ANNOUNCEMENTS & INFORMATION ITEMS:**
    - 6.1. San Diego City Planning Department  
(Sara Toma: [TomaS@sandiego.gov](mailto:TomaS@sandiego.gov))

- 6.1.1. Not present, no report.
- 6.2. San Diego City Council, Fifth District Mark Kersey  
(Kyle Rodenbo: [KRodenbo@saniego.gov](mailto:KRodenbo@saniego.gov))
  - 6.2.1. Not present, No report
- 6.3. San Diego City Council Sixth District Chris Cate  
(Daniel Manley: [DManley@saniego.gov](mailto:DManley@saniego.gov))
- 6.4. San Diego City Council Sixth District, Chris Cate
  - 6.4.1. Not present, No report
- 6.5. San Diego County, District 3 Supervisor Kristin Gaspar  
(Jason Paguio: [Jason.Paguio@sdcounty.ca.gov](mailto:Jason.Paguio@sdcounty.ca.gov))
  - 6.5.1. Not present, No report
- 6.6. CA State 77th Assembly District, Member Brian Maienschein  
(Lance Witmond: [Lance.Witmond@asm.ca.gov](mailto:Lance.Witmond@asm.ca.gov))
  - 6.6.1. Not present  
Submitted via Email  
Shared information about two pieces of legislation sponsored:
    - AB 735 which is the Automated External Defibrillator (AED) Units at Public and School Pools
    - AB 1137 State Financed Housing Companion Animals
- 6.7. CA State Senate District 39, Senator Toni Atkins  
(Jason Weisz: [Jason.Weisz@sen.ca.gov](mailto:Jason.Weisz@sen.ca.gov))
  - 6.7.1. Not present, no report
- 6.8. US Congressman 52nd District, Scott Peters  
(Jason Bercovitch: [Jason.Bercovitch@mail.house.gov](mailto:Jason.Bercovitch@mail.house.gov))
  - 6.8.1. Not present, no report

## 7. BUSINESS

- 7.1. Review FY 2019 Capital Improvements Programs Request List Priorities to Submit to the City – Jon Becker (Action Item)
  - 7.1.1. Commentary:
    - Inputs from Darshana, re bike lane requested – will be added to CIP
    - Enhance some of the gateways and fences coming off the 56
    - Steve Leffler: suggest to add LED lighting to the Canyonside Park tennis courts
  
    - Other discussion about items that are non-CIP, like road maintenance

*Motion: Readopt the 2016 Community Improvement Plan plus additions documented in the CIP Input Document*  
*M/S/C: Jon Becker, Steve Leffler // 11-0-0*

## 8. REPORTS.

- 8.1. Chair Report – Corey Buckner
- 8.2. Vice-Chair Report – Jon Becker
- 8.3. Secretary Report – Joseph Schmelzer
  - 8.3.1. Working to fix email lists (which need quite a bit of scrubbing) and to get the Minutes out earlier

8.4. Standing Committee Reports:

- 8.4.1. Land Use (Thom Clark)
- 8.4.2. Wireless Communications Facilities (Darren Parker)

8.5. Ad Hoc Committee Reports:

- 8.5.1. Media/Communications/Website (Brooke Whalen)

8.6. Liaison and Organization Reports:

8.6.1. Black Mountain Open Space Park (Mike Shoecraft)

- 8.6.1.1. There will be a meeting next week.

8.6.2. Community Funds (Thom Clark)

8.6.3. MCAS Miramar Community Leaders Forum (Stephen Egbert)

- 8.6.3.1. There is information available regarding the planned burns. Contact for detail.

8.6.4. PQ Fire Safe Council (Mike Shoecraft)

- 8.6.4.1. Workshop September 16

8.6.5. PQ Town Council

- 8.6.5.1. Sponsored a western BBQ. 100 people attended.

- 8.6.5.2. Rancho Peñasquitos Tennis Club received award for excellence by USTA

8.6.6. PQ Recreation Council (Steve Leffler)

8.6.7. Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer)

- 8.6.7.1. Discussed CIP and requested suggestions from residents of LPCP

8.6.8. Park Village LMAD (Jon Becker)

- 8.6.8.1. Meeting with residents regarding the five year plan in the district.

- 8.6.8.2. Concerns raised about hot air balloons, fire safety.

8.6.9. Peñasquitos East LMAD (Geoffrey Patrick)

- 8.6.9.1. The Newmont Penford dumpsite (MAD) is putting up the railing, bid for \$15K; money available from another city budget line item that was unused in the approved budget - no action required.

8.6.10. Torrey Highlands LMAD (Brooke Whalen)

- 8.6.10.1. There was no meeting held.

8.6.11. BMR South MAD

- 8.6.11.1. Met last month, walkthrough planned in September, will create a plan to be submitted to the community about tree removal. Some residents suggesting to remove eucalyptus...

8.6.12. Transportation Agencies

9. MEMBER COMMENTS: None.

The meeting was adjourned at 9:15pm.

Respectfully submitted,

/s/

Joseph Schmelzer  
RPPB Secretary