Rancho Peñasquitos Planning Board Minutes of Regular Meeting April 1, 2009

Attendees: Dan Barker, Jon Becker, Joost Bende, Bill Diehl, Bill Dumka, Wayne Kaneyuki, Jim LaGrone, Lynn Murphy, Scot Sandstrom, Charles Sellers, Mike Shoecraft, John Spelta, Dennis Spurr
 Absent: Morri Chowaiki, Sudha Garudadri, Tuesdee Halperin, John Keating, Jeanine Politte, Keith Rhodes

Community Members & Guests (Voluntary Sign-in): Lisa Petrillo, Jas Arnold, Pam Blackwill, Maria Gill, Cecilia T. Hillary, Eric Comer

Meeting was called to order at 7:40 pm.

Agenda Modifications

- There were no agenda modifications.
- Election committee reported that the election results would be approved at the May meeting.

Approval of Minutes

• None; The Chair noted that this was the first time in two years that the minutes had not been submitted on time for approval (an excellent record)!

San Diego Fire Department

• No representative from the Fire Dept. attended the meeting.

Public Forum

• Bill Diehl announced the time and locations for the Spring Egg Hunts to take place at various City Parks within the Rancho Peñasquitos Planning Area.

Announcements & Informational Items:

- Stephen Heverly updated the Board on the following:
 - Carmel Mountain water pipe break and the boil water notice.
 - The Mayor's budget proposal was to be released on April 14. Sherri Lightner's office is to host a budget hearing on April 16th.
 - Increase in parking meter fee to be considered.
 - Water rationing was discussed; the Board Members and audience were urged to call Councilwoman Lightner's office to express their ideas and views.
 - The City is seeking applicants for the San Diego Youth Commission from young adults the ages of 13 to 21. Those interested were asked to call Jessie Mays to find out more about the Youth Commission.
 - Bill Diehl also mentioned that the YMCA was looking for 158 individuals, 18 or older, to work in the summer program.
 - Cresta Bella issue; Stephen reported that he has requested the Development Services Department (DSD) to set-up a meeting with those Board Members interested in getting an update directly from DSD. There was further discussion between various

Board Members regarding the affordability housing and density issues related to Cresta Bella.

- Charles Sellers raised the following additional topics related to Council District 1:
 - The PPH Wellness Center will be before the Planning Commission on April 9th. The Board has approved the plan with conditions as documented in the June 4, 2008 Meeting Minutes.
 - The Planning Commission is scheduled to vote on the Black Mountain Ranch Tentative Map change on April 2nd. Charles asked Stephen to explain to Councilwoman Lightner that the Board's condition attached to their approval has a deadline of May 5th. If the Board's condition is not satisfied by May 5th, the Board will withdraw its support of the Map change.

BUSINESS:

Black Mountain Open Space Park Trail (Info Item)

• Jaz Arnold from the Open Space Park Committee presented to the Board plans for a loop hiking trail which would be accessible by handicapped individuals. Plans for the trial are located to the North of Black Mountain Open Space Park on land currently owned by Black Mountain Ranch LLC. The simple plan calls for a 5' wide sidewalk to be constructed at a cost of approximately \$50,000. A grand plan calls for additional construction of parking lot improvements and one or two kiosks. This grand plan is estimated to cost up to \$250,000. Arnold's group has currently raised approximately \$8,000 thru donations. Anyone wishing to make additional donations can do so at: trailforallpeople.com.

Darkwood Road Water Easement Vacation (Action Item)

- Eric Comer (homeowner) was present at the meeting. Eric provided the Board Members copies of a letter he wrote to the City and spoke to the Board about the easement vacation he is attempting to obtain from the City. (see attached)
- Jon Becker reported that the Land Use Committee has forwarded this item to the Board with a motion for vacation of easement.
- The Board voted 13 (approved), 0 (opposed) and 0 (abstained) to approve motion regarding the Darkwood Road Water Easement Vacation to include the City's conditions.

AT&T/Crown Castle International Wireless Project (Action Item)

- Mark Linman from Crown Castle International provided handouts (attached) and gave a presentation to the Board regarding the proposed cell tower he was seeking approval for. The proposed cell tower is 45' in height and would replace an existing cell tower that is 37' in height. The new cell tower is in the shape of a Eucalyptus tree and would blend in with other Eucalyptus trees currently located at the sight.
- After a brief discussion by the Board a motion was made to approve the project subject to conditions that were to be set forth in a letter to be prepared by Jon Becker as to the type of landscaping. (letter addressing conditions attached)
- The motion was passed by the Board; 12 (approved), 1 (opposed/Kaneyuki) and 0 (abstained).

REPORTS:

Chair Report

• Other than the reports given in the Announcements & Informational section above, the Chair had no further reports.

Vice-Chair Report

• Jon Becker discussed a letter submitted for the BMR EIR.

Secretary Report

• No report

Standing Committee Reports:

Land Use

• There was discussion regarding the Our Lady of Mt. Carmel Church proposed expansion. After a review of the District Maps, the Board Members concluded this was a District 3 issue.

Wireless

- It was reported that parties involved in the pending Verizon Project have not asked to come forward.
- The next meeting was penciled in for 4/30/09.

Ad Hoc Committee Reports:

Bylaws & Elections

• Deferred report until the May meeting.

Community Fund

• Bill Diehl reported that he is still working on it.

Fire Protection

- The web site is still being established
- Maria Gill, a member of the audience, inquired about the meeting dates (the 3rd Wednesday of the month at the DoubleTree) and expressed interest in working with the committee on fire protection.
- Solicitations from the committee are currently outstanding for federal grant money.
- Stephen Heverly reported that the City was working on brush management. However, Dennis Spurr commented that the City is doing very little brush management in our planning area, especially around the Black Mountain.
- The City is looking for feedback on the Fire Hazard Map recently released.

Leisure Life / Cresta Bella

• Dan Barker reported that the committee is currently waiting to see if we can get something back from the City in terms of what the current development plans look like.

Transportation

• No report

Liaison and Organization Reports:

Black Mountain Open Space Park

- Made a new connection with the trails on the North and South side.
- Nothing moving on the ranger station.

MCAS Miramar CLF

- Change in command beginning on April 2nd
- Reported to the Board about a recent presentation on the base regarding the use of recycled water and other water conservation steps being taken including the use of synthetic turf.

Recreation

- Announced the approval of a fireworks show to be presented on July 3rd at Westview High School.
- Renovation of the sand volleyball court at Twin Trails was approved.
- Renovation of the hand ball courts at Rolling Hills was approved.
- The resurfacing of various basketball courts located within the planning area was approved.
- Still trying to get repairs made to the skateboard park.
- Fee schedules are in discussion, including those for field use and lights.

Town Council

- Meeting tomorrow night at 7:00 pm.
- Fiesta date is May 3rd.
- Application for membership is on the web sight at: <u>rpcouncil.com</u>

Park Village LMAD

- Did not meet during the past month
- The May meeting will be discussing the potential for brush management funding for fire abatement.

Penasquitos East LMAD

• No report

Torrey Highlands LMAD

• It was reported that D.R. Horton, Inc. was beginning to turn over sections of Camino Del Sur to the LMAD.

Meeting was adjourned at approximately 10:00pm.

Attachments //

- 1. Darkwood Road Water Easement Vacation
- 2. AT&T Crown Castle PQ Wireless handouts and letter of conditions

Approved 5/6/09, 14 in favor -0 – against – 3 abstentions (Halperin, Chowaiki, Keating).





Pgl

To: City of San Diego

From: Eric Comer

Date: January 5, 2009

Regarding: 12499 Darkwood Road, San Diego 92129, Request for Easement Abandonment

An abandoned water main that was designed for temporary use clips the back yard of my home and the city has an easement prohibiting any structures or concrete for 15 to 20 feet of the Southeast portion of our home. We want to install patio areas, an outdoor built in barbeque and a water feature. We want to do this without the restriction or risk that the city may require us to remove these structures and not be in violation of any agreements per the easement with the city.

I am told by the city water department that the abandoned water main is not in use and Rudy from the water department stated that they will support vacating the easement. I enclosed correspondence from the water department on the attached page along with the diagram plotting out the abandoned water main given to me by the water department.

In short, there is no benefit to the city to have this easement and the easement restricts the use of my property therefore I want it removed.

If you have any questions I can be reached at 858.231.4683.

Sincerely,

Eric Comer

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Eric,

Final word is that the valves for the 12" water main are not found in the field. This means that the 12" most likely is not in service any more, still no drawing records (As Built).

Randy Welborn said to play it save if your contractor comes in contact with the ABANDON 12" main

to tap it to see if it is under pressure. Sorry it took so long to get to this point. Still required is to vacate the easement, you can start that when you submit for permits at DSD.

If you need any other info call me. Rudy

Rudolph Benitez, Jr. Assistant Engineer-Civil Water Department Water Resources and Planning Division CIP Program Management Water Review and Hydraulic Modeling Section 600 B Street, Suite 1000, MS 910 San Diego, CA 92101 619.533.5146 office 619.235,1973 fax rbenitez@sandiego.gov





Attach#1 pg 3

Comer, Eric @ San Diego Central

From: Benitez, Rudolph [RBenitez@sandiego.gov]

Sent: Monday, August 04, 2008 10:57 AM

To: Comer, Eric @ San Diego Central

Cc: Moshavegh, Feryal; Wilson, Leonard; Ramirez, Manolito

Subject: RE: Encroachments in City Easements Information : 12499 Darkwood Road

Hi Mr. Comer,

I'll make this short ... We are checking on it. I will get back to you as soon as can. So far doesn't seem to be a problem.

Rudolph Benitez, Jr. Assistant Engineer-Civil Water Department Water Resources and Planning Division CIP Program Management Water Review and Hydraulic Modeling Section 600 B Street, Suite 1000, MS 910 San Diego, CA 92101 619.533.5146 office 619.235,1973 fax 619.980.8381 cell rbenitez@sandiego.gov

From: Comer, Eric @ San Diego Central [mailto:Eric.Comer@cbre.com]
Sent: Monday, August 04, 2008 9:32 AM
To: Benitez, Rudolph
Cc: Ed Orenstein
Subject: RE: Encroachments in City Easements Information : 12499 Darkwood Road

Rudy,

Thanks for you help in understanding the Water Main easement last Friday. I wanted to remind you of my request to have your supervisor confirm that the line is temporary and that the City will allow it to be capped off so that I can process a permit to vacate the easement.

Thanks again.

Eric Comer | Senior Vice President **CB Richard Ellis | San Diego Apartment Group** 4365 Executive Drive Suite 1600 | San Diego, CA 92121 T 858 546 4683 | F 858 404 7212 eric comer@cbre.com | www.cbre.com/pcgsandiegomh

From: Bicknell, Shira @ San Diego Central Sent: Thursday, July 31, 2008 2:53 PM To: Comer, Eric @ San Diego Central Subject: FW: Encroachments in City Easements Information : 12499 Darkwood Road



Page 2 of 3 Attach#1 pg4

From: Benitez, Rudolph [mailto:RBenitez@sandiego.gov] Sent: Thursday, July 31, 2008 2:51 PM To: Bicknell, Shira @ San Diego Central Cc: Ramirez, Manolito Subject: Encroachments in City Easements Information : 12499 Darkwood Road

Please see attached Design Guide information and water map below.

Rudolph Benitez, Jr.



From: Bicknell, Shira @ San Diego Central [mailto:shira.bicknell@cbre.com] Sent: Thursday, July 31, 2008 2:38 PM To: Benitez, Rudolph Subject: 12499 Darkwood Rd. Easement

Rudy,

Thank you for returning my call. Please send me information on the permitted structures and/or improvements that can be built withing the water easement. Please also send me any information you have on what exactly is located in the easement (type & size of sewer/water lines).

Thank you, Shira

Shira Bicknell | Client Services Specialist CB Richard Ellis | Investment Properties - San Diego Apartment Group



Attach#2

pg2 Coverage Map Peñasquitos Crown Castle – 815649 T a Oal Francine Tek Althrough Dr. athe al ad lac T VS0625 Silion - Benavente Pl Calle De Las Rosas 1 Sweth Ct **Benaver Joverage without SD040** Amberskylin Sando Stat Bedel Cadle nabo D Support toele Boothogy A B rigger Bodie Cl Boomer Cl Butteriot D MODULO Bavarian Dr Casoo.Ct PS ŝ in the second

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Photographic Survey

Peñasquitos – Views of Site Crown Castle – 815649

See Photo Location Map for location and orientation of photo.

Photo 1. From North

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Photo 2. From West

Attach#2 pg4







Photo 4. From South

Photographic Survey Peñasquitos – Views of Site

Crown Castle - 815649

AHach#2 795



Photo 5. Looking North



Photo 6. Looking East

> Photographic Survey Peñasquitos – Views from Site Crown Castle – 815649

Attach#2 pg 5







Photo 8. Looking South

Photographic Survey Peñasquitos – Views from Site Crown Castle – 815649

Allach#2pg7



Photo 9. From North

Photo 10. From East









Photo 12. From South

Photographic Survey Peñasquitos – Views of Shelter

Crown Castle – 815649



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Attach#2



jpolitte@san.rr.com

From:	Jon Becker [jbecker@projectdesign.com]
Sent:	Thursday, April 02, 2009 12:44 PM
To:	Charles Sellers (cts.cpa@sdccu.net); Jeanine; Joost H. Bende (RPPB@san.rr.com)
Subject:	Azuaga St. Church Cell Site Landscape
Attachments:	Azuaga Cell-RPPB landscape Apr 2 09.pdf

All:

Per our April 2009 meeting, please find attached the requested landscape plan to be provided as part of our motion for approval.

As identified on the Plan, I would propose the motion would be expanded to incorporate the following and forwarded to the applicant:

"For the purpose of screening the faux tree antennae over time, the following plant material shall be added around the south and east side as follows:

- 5 Canary Island Pines-24" box
- 5 Coast Live Oak-15 gallon
- 5 Heteromeles arbutifolia (Toyon)-15 gallon

Irrigation shall be provided to all newly installed plants to assure the success and on-going growth of the planted material. Replacement of the plant material shall be provided until substantial screening is established."

Joost, please review and adjust as you see fit. Charles/Jeanine, please add to the minuets and motion.

Thanks,

Jon

Jon Becker, ASLA/AICP Vice President Project Design Consultants Direct 619.881.3264 Mobile 858.231.5671 701 B Street, Ste. 800 San Diego, CA 92101 www.projectdesign.com



Attach #2 pg 12