



Rancho Peñasquitos Planning Board Meeting Minutes

March 6, 2013

Attendees: Jon Becker, Joost Bende, Suzanne Brooks, Thom Clark, Bill Diehl, Bill Dumka, Steve Gore, John Keating, Ruth Loucks, Cynthia Macshane, Darren Parker, Jeanine Politte, Keith Rhodes, Scot Sandstrom, Mike Shoecraft, Ramesses Surban

Absent: Charles Sellers, Dennis Spurr

Community Members & Guests (Voluntary Sign-in): Ken Platt

1. The meeting was called to order at 7:42 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129. A Quorum was present.
2. Elections – Bende announced that the elections would continue until 8:00pm, reminding members to vote and inviting guests to vote for the candidate from their district of residency.
3. Agenda Modifications: none
4. MINUTES:
Motion: To approve the February 6, 2013 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C - Shoecraft/Diehl/Approved, 15 in favor – 0 against – 1 abstention (Sandstrom).
5. Guests: no public safety agencies were present.
6. NON-AGENDA, PUBLIC COMMENTS:
 - a. Politte shared an email regarding the closure of I-15 express lanes on March 9th to begin construction of the Mira Mesa Direct Access Ramp to the new Miramar College Transit Station. Keating added that construction has already begun.
 - b. Brooks noted that lights are still bright even though the Mobile Station on Paseo Montalban is closed daily from 10:00pm to 6:00am; no longer open 24 hours a day.
 - c. Sandstrom said that the old It's A Grind location at the strip mall adjacent to Westview High School was going to be replaced by another coffee shop, not a 7-11 Store.
7. ANNOUNCEMENTS & INFORMATION ITEMS:
 - a. San Diego City Development Services Dept. Report – Michael Prinz, not present.
 - b. San Diego City Council Member Mark Kersey, District 5 Report – Lee Friedman
 - Friedman acknowledged and thanked Surban for participating at the Infrastructure Committee meeting public forum segment. Meetings are scheduled for the last Monday of the month at 9:00am, 202 C Street, 12th Flr. Committee Room. Note: the March meeting is scheduled for March 18th. The last meeting discussion items:
 - Asset management – assess the assets and create a plan to maintain, replace, the costs, etc.; create policies to prevent deterioration.
 - City Council will continue discussion on the use of bonds to fund infrastructure following the meeting last week.
 - Becker noted that Surban discussed CIP lists and prioritizations at the Infrastructure Committee meeting. Friedman added that Joe Cava talked about the process used this past fall (2012) and how the community planning groups work to engage the community. He added that Councilmember Kersey wants to see CIP Prioritization planning continue from the community. Becker added that we will continue to gather

community input.

- Friedman reported that transparency, clarity on CIP projects will inform residents to track progress; new levels/layers within the GIS software will help report on the progress of improvements/maintenance.
- Rhodes inquired if the City knows what it owns. Friedman said there are 1600 assets on the list right now and condition assessments have been completed on only half at this time. The assets will be discussed in committee and meetings are public.
- Diehl asked if City Council changed meeting schedule/agendas. Friedman replied no, full Council meets in the afternoon on Mondays and morning and afternoon on Tuesdays.

c. San Diego City Council Member Lorrie Zapf, District 6 Report – Conrad Wear

- Wear reported that he has contacted staff to help get the Torrey Meadows Bridge agreement scheduled for City Council approval; it is presently in Mayor Filner's office awaiting approval to be docketed.
- The 'Welcome to Mira Mesa' sign on Black Mtn. Road near Canyonside Park needs to be moved south into Mira Mesa. It was noted that the creek divides the two communities and the sign is presently in Peñasquitos. Keating recommended that the sign be moved south of the Mercy Rd. intersection to inform drivers as they enter Mira Mesa from both Mercy Rd and Black Mtn. Rd.
- Wear also noted that the City is looking at making bike corrals a priority; looking for input on need and locations.
- Diehl, as chair of the San Diego City Park and Recreation Board, said that he would like to recommend that committees who review or oversee parks, golf courses and open space related issues also have a member seated on the Park & Recreation Board or have someone report to the Park & Recreation Board regularly. He asked if Councilmember Zapf could look into options as a member of the Natural Resources and Culture Committee; Wear agreed to bring the request back to the Councilmember.
- Keating distributed 2 handouts: PQ Traffic Projects and Bike Projects; and he noted that we seem to be hitting roadblocks when multiple agencies are involved. He briefly reviewed the lists and previous inquiries or recommendations made to Caltrans and asked how can we help the City work with Caltrans to move these projects forward (underlined projects are Caltrans). Keating added, that the lists were not formal but had been discussed at prior RPPB meetings.
 - Sandstrom recommended that the T-9 Torrey Meadows Bridge be added to the list.
 - Keating said the Black Mtn. Rd. bike path remedies are still at Caltrans a number of years after RPPB forwarded our recommendation to them for review. The Calle de las Rosas v-calm signs should be in place by the end of March if on track.
 - Becker added that Keating is following the Coastal Trail Committee meetings adding that the SR 56 bike path will connect to it.
 - Diehl noted that ADA ramps were installed over the winter break holidays next to an Oviedo Street school crosswalk; status was unknown but it was suggested that LED warning lights were being installed in the street.
 - Clark asked if there was any new information on the bicyclist's death (SR-56 bike path) from last year; Keating said it may still be in litigation.
 - Parker said that SANDAG was updating all municipalities' master bike plans.

- Keating added that multiple bike groups are involved.
 - d. San Diego County Supervisor Dave Roberts, District 3 Report – Tighe Jaffe, no report
 - e. 77th Assembly District, Member Brian Maienschein’s Office Report – Michael Lieberman, not present.
 - f. U.S. Congressman 52nd District, Scott Peters’ Office Report – Hugo Carmona, not present.
8. BUSINESS.
- a. **Dan McAllister, San Diego County Treasurer / Tax Collector (Informational Item)**
McAllister said that tax collection amounts were increasing due to new taxable parcels coming online and increasing values causing prices of home sold to rise. He added that some coastal areas haven’t seen a big downturn in prices like other areas. Rental demand in the county is huge and new projects are coming online. Collection rates are way up. This year’s annual Property Tax Auction is set for next Wednesday; County gives up to 5 years for delinquent tax payers to catch up. He noted that a number of delinquent owners pay their property taxes a few days prior to the auction, making them current and removing the parcel from auction. All taxes and assessments tied to your property are collected by the Tax Collector’s office and redistributed to the taxing agencies (hospital, water, school & other assessment districts). A property becomes subject to sale five years after the first year of nonpayment of taxes or 3 years in some cases.
- Bende asked if the properties being sold at auction are occupied. McAllister stated that 169 units are to be auctioned, approximately half are occupied and many are in outlying areas of the county.
 - Becker inquired about infrastructure maintenance issues in large communities that are impacted by numerous defaults causing deficits in those communities.
 - McAllister noted there are supply and demand issues as we move out of the downturn. Supply of existing homes available for sale is limited, but as they increase in value and sell, we should regain the level of taxes collected prior to the downturn. Assessor’s office will increase values as values increase and recoup losses due to downturn.
 - Becker inquired about school district hits. McAllister said that SDUSD has lost students due to outward migration, adding that other things impact taxes available to collect including historically designated homes (taxes are reduced by half, Mills Act), school bonds, and needs to upgrade/repair (earthquake retrofits) of schools.
 - McAllister said that 10 school districts of the 40 districts in the County have used creatively financed bonds. School districts have a choice of using either the education code (25 year bonds) or the government code (40 year bonds) to fund improvements. The County Tax Collector’s office acts as the banker for all school districts; has the right, if need be, to raise taxes to pay those bonds down the road if there are not enough funds to pay the bonds back.
 - Bende asked if the Tax Collector’s office manages the bonds for the Palomar Pomerado Healthcare District; McAllister was unsure adding that they may have a private company overseeing.
 - Surban inquired about redevelopment funds. McAllister said they are no longer able to collect redevelopment funds. CA now has super committees to determine use of funds with Sacramento making the final decision. The County continues to set aside the 10.5% for redevelopment until all pertaining issues get worked out.

- Rhodes noted that his property is located in a redevelopment area and properties are still assessed adding that contracts were let to use those funds. McAllister said those funds remain in perpetuity until the state makes a decision to change the rules, adding that a pro-rata share of what is collected in San Diego may get distributed elsewhere in the state instead of just the redevelopment area where the funds were collected. Rhodes added that most redevelopment agencies weren't able to do what they were intended to do, although downtown was successful.
- Diehl asked if remodeling a home with a building permit increases property taxes; yes, copies of those permits are sent to the assessor's office so additional square footage is appraised and added so tax is adjusted.
- McAllister said that the 2010 Census showed a decrease in the population majority causing the need for more bilingual speakers to communicate with taxpayers. There are owners who do not understand that their property is taxed and they must pay those taxes or the property can be sold at auction to collect the outstanding taxes and a penalty which accrues interest. The office now has employees who speak 14 different languages, prepared new educational materials working with the real estate industry to get the information out. The County has a 98.6% collection rate.
- Macshane inquired if properties could be reassessed when tax rolls fall. McAllister said that Prop 13 (approved 6/1978) protects property owners by limiting increases in tax rates except when a property is sold or improved, then properties are reappraised and then Prop 13 kicks in limiting future increases.

b. **I-15 Integrated Corridor Management (ICM) Project – Alex Estrella, SANDAG (Informational Item)** - handout

Estrella noted that he met with Becker and others at the CPC meeting on February 26, 2013 to discuss the concept of the pilot project that will implement a managed transportation corridor along I-15. The project was initiated by USDOT with additional funding from CA Prop 1B. The purpose is to develop a system to manage congested traffic strategically within a multi-agency transportation corridor. The I-15 corridor is one of two pilot sites selected to test the ICM concept. The grant was received in 2010 for \$9 million from USDOT and a business model was created, rules and system developed to manage all assets within the corridor. The project covers a 20 mile section along I-15 from SR-78 south to SR-52.

Transit Station parking data will be collected as part of this and MTS will be able to make adjustments for additional services to meet additional ridership. Calling "511" will deliver data to the customer.

The Intelligent Transportation System (ITS) will combine data from all entities to manage the whole corridor. Detection is being added along the arterials for congestion so timing at intersections and on/off ramps and feeder arterials can be changed as needed.

- Becker asked if this would integrate with the likes of Google Maps? Will be working to make it competitive, not in the app business, but hope to take it to the next level with finite information being made available to the user.

Estrella reviewed other systems that gather information within the corridor and will be integrated into the master coordination plan: FMS (Freeway Management System), RTMS (Regional Transit Management System), RAMS (Regional Arterial Management System). Each system was previously independent of the others, this new approach will apply all gathered information into one management system. If an incident happens, traffic can be diverted or timing can be adjusted to allow relief to the impacted traffic

area. The funding provided additional detection devices (eyes) at arterials which will help optimize signal timing. MTS will be tracking ridership, parking and availability. Estimated benefits include: infrastructure improvements, improve reliability along the corridor, reduced fuel consumption, lower emissions, and cost savings.

Thresholds for each segment are based on the business rules that are being tested for 8 weeks at a time and adjusted as needed; will continue through the end of 2014.

- Keating noted that his understanding is that this will be a temporary override to evaluate, otherwise individual entities will operate as usual.
- Estrella said that the thresholds created by the business plan will determine when action is taken or the system kicks in.
- Keating added that local arterials are being asked to pick up the extra traffic if occurring incidents cause traffic to divert. If all of I-15 is shut down or another scenerio, what is the community going to be asked to tolerate during the incident as traffic gets diverted onto local arterials? Estrella stated that the City of San Diego says that if the corridor goes over the threshold, major arterials will not be included; the ICM will provide congestion levels much earlier than before.
- Bende inquired if the metering will be adjusted to move traffic more quickly; yes, Caltrans is on board to do that. Bende also noted the need to open HOV lanes in an emergency.
- Rhodes said the system becomes valuable if analyzed, info must go out to public/drivers immediately; signage along the highway would be helpful if instant.
- Estrella noted that changes will be data driven based on trend - predicted. If they see a decrease/increase, change can occur immediately. The key here is that vast amounts of information gathered will provide the recommendations that will drive the change. We are the 1st in the nation to do this and Dallas is doing a slightly different system. It's been done in Sydney Australia and Barcelona Spain successfully.
- Sandstrom said he doesn't buy that this program would save \$94 million over the next 10 years. Level C roads won't be able to handle increased traffic any more quickly, vast majority of our intersections are at a C level now.
- Gore noted that his Google maps/navigation system provides traffic conditions allowing an adjustment in his route very quickly. Keating said that Google doesn't change the metering times or intersection signals.
- Becker thanked Estrella for coming and sharing this information.

c. **Election Results – Joost Bende**

Bende reported that all candidates were elected to their respective seats. Bende gave the results to Politte for inclusion in the minutes.

Rancho Peñasquitos Seats:

- District 1 – Jeanine Politte
- District 3 – Thomas W. Clark
- District 5 – Ramesses Surban
- District 7 – Suzanne Brooks
- District 9 – Bill Diehl
- District 11 – Jon Becker

Torrey Highlands – Darren Parker

Black Mtn. Ranch – Ruth Loucks

- Becker said, election results would be approved and officers elected at the April meeting. He noted that Politte would not be offering her services as the Secretary and

he was hopeful that another member would volunteer to fill that office position.

- Diehl added that organization seats would need letters of appointment from their respective organization (Town Council, Park & Rec Council) and those appointed by the Chair would need to submit their application.
- He added that Mr. Kenney had submitted an application to fill the vacant BMR Seat (# 2) and could be confirmed at the March meeting also.

9. REPORTS.

a. Chair Report – Jon Becker

- Becker reported that the Khouli Residences was heard & approved by the Hearing Officer today. He said that he had received the Report to the Hearing Officer on Monday March 4th by email and requested the agenda which he received on March 5th; note that RPPB did not receive any formal notice of this hearing from the City prior to this date. He attended the hearing and was unable to get a continuance. The approval is appealable to the Planning Commission. Becker briefly reviewed the process to-date, the applicant's presentations to RPPB and subsequent denial, the Addendum to MND No. 6107 that had to be revised due to multiple inaccuracies and that the approved MND was not considered in regards to the bulk and scale, limited parking and size of what was proposed in 2003 to now. The report to the Hearing Officer shows a much different project than what RPPB reviewed. The Hearing Officer approved based on the difference that in 2003, all lots would have been mass graded and built at the same time and now they are stair stepping into the hillside. In regards to the Community Plan issues we raised, they felt it was compatible with what is existing in the neighborhood
- Politte added that the square footage was reduced slightly on the homes but there are still 6 bedrooms and 3 stories (bedroom 6 is on lower level with garage). Whereas, Hamidy's residence has no bedroom on the garage level, a half a level lower and in front of the living portion of the home.
- Becker said that with lots over 10,000 sq. ft. there is no restriction on the number of bedrooms.
- Becker added that if we decide to appeal the approval to Planning Commission, RPPB has 10 days to submit our appeal.
- Politte reviewed reasons some possible reasons for appeal: doesn't fit the community plan guidelines, bulk and scale, size, and parking. The project has changed since RPPB reviewed it. We could try to get applicant to return to us for review of the project.
- Bende said an appeal would allow reasonable minds to review again, interpret what best fits in the neighborhood. He suggested that RPPB to talk with the applicant again.
- Becker said that he brought up the original MND and that staff said because of the stair stepping, size was not a factor that was considered in their evaluation.
- Rhodes said that the appeal to Planning Commission is not with staff and this is the only appeal we will get on this project.
- Politte said that we need to appeal for the neighbors.
- Bende suggested we put together a presentation or Powerpoint for the appeal; sims of how the 3 story home would impact the neighbors - a 3 story home vs. a 2 story home.

- Clark said he can envision the difference between 2 & 3 stories and agreed with Politte that we need to do this for the community and neighbors of these lots.
- Becker noted that this project sets precedent for the other vacant lots.
- Bende noted that RPPB could argue that approval of this project sets precedent, based on the findings of staff, that could potentially allow the other property owners to build even larger homes.
- Rhodes said that we really can't compare to the 2400 sq. ft. homes anymore. He is concerned with parking, requirements/capacity for homes with 5 or 6 bedrooms though.
- Becker added that parking is not tied to the number of bedrooms, but these and future homes have the potential to become mini-dorms. Becker said that staff told him a mini-dorm would probably not be prevalent in our community. Politte disagreed, saying that RCFs are coming and those are similar to mini-dorms.

Motion: To file an appeal on the Khouli Residences' project approval by the Hearing Officer to the Planning Commission. M/S/C – Bende/Clark/Approved, 14 in favor – 0 against – 1 abstention (Dumka).

- Becker reported that an Amendment to the Rancho Peñasquitos Community Plan will begin in the near future to modify the text pertaining to the widening of Black Mtn. Rd. between SR-56 and Mercy Road. There is no way to widen the road; its land locked.
- There are also possible PPH changes coming forward, extension of CUP/SDP.
- Becker noted that he met with the Laurus Corporation, owner of the Doubletree Golf Resort, at their request to discuss possible options/changes to the Golf Course. They are looking at their options and will be coming before the Land Use Committee in the near future.
 - Bende said that he chatted with a previous owner of a home along the golf course while doing the election tonight. In their conversation, Bende was told of the guest's difficulty in getting a tee time on this course and that it was booked up. He wondered if it was a valid argument based on that conversation.
 - Becker said that according to the owners, golf is very price sensitive.
 - Rhodes noted there is really no notable area north of I-8 to develop single family home tracts. He reminded the group that ingress/egress of the previously proposed housing concept was a no go for the community. He said that he didn't think RPPB would deny the 'right' project. It should not impact the intersection like the previous project did.
 - Becker said that he mentioned that the community still needs an outstanding park and they are looking at \$20,000-\$30,000 per room improvements. He also told them that during previous discussions the community wanted the fitness center/facilities to remain.
 - Politte told the group of communication from a neighbor to the Escondido Country Club who contacted her to get information on how our community pushed back on development of the Doubletree Golf Course. They will be in the same situation because the Escondido CC owners are looking to turn an unprofitable course into homes.
 - Shoecraft said he heard that the Doubletree already did a lot of improvements.

- Brief discussion of whether Doubletree did the room improvements they told us about a few years ago; unknown if ever completed.
 - Rhodes commented that the project must work, but it doesn't make sense that golf doesn't make money. The operation is the hotel and now they're going to put monies into the hotel but golf doesn't make anything. People stay at the hotel and the golf course is an enticement to stay here. Becker added that they said they need to offset the improvement costs with land sales.
 - Politte stated that the Community Plan states a recommendation that the golf course remain as open space. The previous proposal did have a lot of green space and mini-parks.
 - Becker said they showed a cartoon with mini-parks but in comparison, the previous proposal had more estate like properties and this one was more tract homes. After pressing Laurus representatives, he was told that the use of the land could accomodate 200 homes in lieu of the golf course.
 - Bende said the homes would be right up against the freeway and sound levels are already at 65-70 decibels. Politte suggested the future high-speed rail noise should be considered also. Rhodes disagreed that the rail noise would not be taken into consideration until built.
 - Bende commented on the quality of life for the people buying those homes right on the highway; you'd think a sound wall would need to be built and there would be no view.
 - Rhodes noted that an EIR would need to address all the issues, a community plan amendment; a long road to approval.
 - Bende said there are other development opportunities in the City for greater densities including building 2 to 3 stories of residential above retail; whereby protecting open space and raw land.
 - April meeting agenda items may include: Carmel Valley Road widening, PPH's CUP time extension, utility easement vacation in BMR North Village.
- b. Vice-Chair Report – Joost Bende, no report
- c. Secretary Report – Jeanine Politte, no report
- d. Standing Committee Reports:
- Land Use (Thom Clark)
 - Upcoming items include: PPH extension of existing permit and BMR North Village utility easement vacation.
 - Telecomm (Darren Parker) – no projects in pipeline
- e. Ad Hoc Committee Reports:
- FBA/PFFP Prioritization (Keith Rhodes)
 - Rhodes asked committee members to meet after this meeting to schedule the next meeting.
 - Cresta Bella/Doubletree (Jeanine Politte) – no report
 - Our Lady of Mt. Carmel (Joost Bende)
 - Bende stated that he believes the ad-hoc committee could be disbanded as the project is well underway. The only thing that might come back are construction practices bothering the neighbors again.

- Santa Fe Summit II & III (Scot Sandstrom)
 - Sandstrom noted that the One Paseo, Kilroy's project in Carmel Valley is a top priority causing SFS II & III to take a back seat. He noted that there were approximately 2000 people in attendance, including Mayor Filner.
- RPPB Electronic Media Site (Steve Gore)
 - Becker said that Conrad Wear offered to help us engage a High Tech High School student to assist us with our site.
 - Gore demonstrated a Google docs simulated website and how RPPB might use this free site for our electronic communications. He suggested that we could consolidate all our materials, reports, agendas/minutes, maps, etc. on the web-based storage and the Chair would determine administration of the site, it's parts and by which board member.
 - Gore said that it would be good to consolidate all contacts in one place; the lists are the property of the planning board.
 - Becker added, there is a dynamic portion of the set up where the community can participate in surveys, CIP outreach, etc. providing greater outreach. It also provides the ability of RPPB members to post/contribute committee reports to the minutes.
 - Politte asked if permissions are area specific. Gore said that by permission of the owner, individuals could be given access to specific areas and the structure can be changed by whoever has ownership. He added that he didn't think that anyone could take down the whole site with limited access being given.
 - Brief discussion of the items that would be posted on the site.
 - Bende asked about archiving agendas and minutes. Gore said that role was being done by the City.
 - Politte said agendas & minutes should be posted on our website. There have been some problems with missing items even after resending to staff multiple times. She added that any link we provide to the City website will have to be monitored for if the City changes their structure and the URLs change.
 - Politte inquired about whether they intended to post all our email distribution list emails within the account adding that Gmail can be hacked. A private computer may be more secure and more easily monitored. Although our email lists are fairly small right now (approx. 200-300), we need to consider whether there will be a charge for sending out bulk emails or limits to the size of lists we can maintain on the free site. There are going to be some major changes with Google in the next year or so and free may not be free a year from now. Owning the domain name with privacy costs under \$20 per year. It would be worth giving this a try.
 - Surban asked if there is a way to subscribe to the site where he can get updates sent to his email; Gore said yes there is an option.
 - Politte added that we would need to manage the public/social posting by others that might be negative and Parker agreed that public postings and comments would need to be monitored.
 - Diehl commented on the liability of posted information, not malicious, RPPB members being indemnified by the City.
 - Politte added that we would need to be sure that we do not violate the Brown Act.
 - Gore said that other planning groups have paved the way.

- Rhodes said that it's too easy to get lost on the City website.
 - Gore said that this is a great opportunity to get more information out on all three of our communities.
- f. Liaison and Organization Reports:
- Black Mountain Open Space Park (Bill Diehl)
 - Diehl reported that on March 21st, \$3 million will be approved from the Regional Park Fund for various projects; Ranger Station \$800,000 (once fully funded, could be built in 2 years), Trails For All People \$321,000 (presently in design stage, once funded could start in a year), Sunset Cliffs (hillside improvements) \$270,000, Paradise Park (Comfort Station) \$400,000, Coastal Beach Access \$310,000, and Chollas Lake Park (playground renovations)\$989,000. He said he asked that all projects list where the funds are coming from – far share. Future projects include seismic renovations at Balboa Park, ball park future improvements; approx. \$20 million in projects to come in.
 - Brooks inquired about where the funds for the Ranger Station were coming from. Becker & Diehl said the Rancho Peñasquitos FBA appropriated \$360,000 for the Ranger Station and \$25,000 towards the Trail for All People. The remainder of needed funds for Ranger Station is unknown.
 - DSD Facilities Financing (Bill Diehl)
 - Diehl said that he will contact Charlette Strong Williams again to get account balances.
 - MCAS Miramar Community Leaders Forum (Dennis Spurr) – no report
 - PQ Fire Safe Council (Dennis Spurr)
 - Next meeting is scheduled for 3rd Thursday in April (4/18/13); quarterly meetings.
 - PQ Town Council (Cynthia Macshane) – no report
 - PQ Recreation Council (Steve Gore)
 - Gore reported the next planning meeting for the Torrey Highlands Park will be next week; 3 design plans will be presented. About 20 people turned out to participate in the discussions/planning.
 - Becker said there were questions if recycled water would go to the park and he was told yes.
 - Diehl noted that the School of Design made a presentation on the Linear Park improvements including bench designs of which a prototype is being installed at the Trolley Center in downtown. Brooks asked if she could get on the email list so she can come and represent her neighborhood.
 - Diehl stated, Views West Park fencing is being installed to enclose the Tot Lot during the improvements and sidewalk replacement to make ADA compliant improvements. It was noted that the CDBG funds of \$300,000 must be billed out by March 31st or get an extension for the money.
 - Diehl noted that the RFP was out for the Skate Park improvements which should include 2 shade structures, 2 grind rails and 1 ramp. He added that the City is spending more money than was approved by Park & Rec Council. Becker noted that the plans as written up by City Staff is different than what the Rec Council agreed to.
 - Diehl added that the water fountain at Linear Park would be going in next to the Kiosk; cost is \$5000. Location is not where Rec Council recommended.
 - Los Pen Canyon Psv CAC (John Keating) – no report

- Park Village LMAD (Jon Becker)
 - Becker reported the LMAD is providing low-voltage lighting at Rumex and Park Village and taking on a fencing project.
- Peñasquitos East LMAD (Bill Diehl)
 - Diehl reported that he had met with Casey Smith to review the drought tolerant plant selection to be funded by CPPS FY2013 District 5 Community Projects, Programs, and Services Fund. The median conversions on Rancho Peñasquitos Blvd. will start at I-15 and work up the boulevard as far as the funding will go; colors are red and gold, Mt. Carmel School colors, with the look of a dry creek bed.
- Torrey Highlands LMAD (Darren Parker/Steve Gore)
 - Gore reported that the piping project along Camino del Sur has already started; impacting traffic but making good progress.
- Transportation Agencies (John Keating) – reported previously under City Council District 6’s report.

The meeting was adjourned at 10:39 pm.

Respectfully submitted,

Jeanine Politte
RPPB Secretary

Approved 4/3/2013; 13 in favor – 0 against – 1 abstention (Spurr).