



Rancho Peñasquitos Planning Board Meeting Minutes October 7, 2020

NOTE: DUE TO THE COVID-19 PANDEMIC, FUTURE RPPB MEETING LOCATIONS WILL BE DETERMINED ON A MONTH TO MONTH BASIS, AND MAY BE HELD VIA VIDEO CONFERENCE. PLEASE VISIT THE RPPB WEBSITE FOR DETAILS AND UPDATES

<u>Attendance</u>					
<u>Seat</u>	<u>Board Member</u>		<u>Seat</u>	<u>Board Member</u>	
District 1	Geoffrey Patrick	Present	District 2	Stephen Egbert	Present
District 3	Thom Clark	Absent	District 4	Mike Shoecraft	Absent
District 5	VACANT		District 6	Corey Buckner	Present
District 7	Randy Steffler	Present	District 8	VACANT	
District 9	VACANT		District 10	Darshana Patel-VC	Present
District 11	Jon Becker-C	Present	RP Town Council	Ranessa Santos-Packard	Absent
BMR 1	Brian Reschke	Present	BMR 2	Hollie Kahn	Present
Commercial 1	Pamela Blackwill	Absent	Commercial 2	Alex Plishner	Present
Renter-at-large	VACANT		Rec Council	Steve Leffler	Present
Torrey Highlands 1	Sabrina Leitner	Present	Torrey Highlands 2	VACANT	

Roll Call count: 11 present; 4 absent; 5 vacancies

Attendees: Sarah Clayton, Ben Moraga, Dale Polite, Doug Ferrell, Gianni Nguyen, Jodie Ferrell, Joshua Bielik, Ken Heinz, Marc Schaefer, Matthew Megna, Muska Laiq, Pat Harris, Tim Dougherty, Tricia OBoyle

7:35 pm – **The Call to Order** (all times listed are approximate)

7:36 pm – **Agenda Modification:** None

7:36 pm – **Approval of Minutes:** Vice Chair is Patrick, not Patel; 11-0 minutes approved

7:41pm – **Public Safety Agencies:** None

7:42 pm -- **Public Forum - Non-Agenda Items** (3 minutes per person and 12 minutes per topic)

1. 7:42 pm – **Sarah Clayton** – Sarah is a recent PQ NE Action board member. PQ NE Action would like an update on status of Junipers. The developer has not responded to EIR comment to city. The developer has not responded to PQ NE Action. PQ NE Action sent comments about the developer’s fire safety and emergency evacuation plan to RPPB. RPPB sent those on to all RPPB members.

2. 7:42 pm – **Randy Steffler** –Library will post RPPB agenda

Public Officials (Community Announcements and Informational Items)

7:45 pm **San Diego City Council, Fifth District Mark Kersey** –Mark Schafer: mschafer@sandiego.gov

Brush management by the city should be concluded in next week Please contact city if you see a missed area. FYI, City Council Members cannot prejudge issues, that might come to them to vote on in Council. When is Torrey Meadows Bridge finished? When is completion date? What about the clearing of trees on Andorra evacuation route? Zoning of Black Mountain Ranch for school/Costco site is agricultural. Phase shift issues? Three propositions may need to be addressed. There have not been any applications to the city so there is nothing for the City to respond to yet.



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7:52 pm San Diego City Council Sixth District Chris Cate—Luis Pallera- lpallera@sandiego.gov

Sent letters out to community groups to support opening the libraries. Libraries are being opened one at a time. Not PQ library yet. We hope soon. Patel asked what about Rec Center? Hope to get playground/recreation center in PQ reopened soon. Mark Schafer added that the county is in between Red and Purple Covid rules. This Covid status makes it difficult to predict when openings will happen. Park and Rec has a plan.

7:55-San Diego County, District 3 Supervisor Kristin Gaspar-Jason Paguio: Jason.Paguio@sdcounty.ca.gov

Not present; no report

7:55-CA State 77th Assembly District, Member Brian Maienschein-Rik Hauptfeld: rikard.hauptfeld@asm.ca.gov

Not present; no report

7:55 -CA State Senate District 39, Senator Toni Atkins (Jason Weisz: Jason.Weisz@sen.ca.gov)

Not present; no report

7:55-US Congressman 52nd District, Scott Peters (Jason Bercovitch): Jason.Bercovitch@mail.house.gov)

Not present; no report

BUSINESS:

7:57 pm (Action Item) Appointment for Torrey Highlands District 2- adjacent to BMR to be Seated on November 4, 2020 (RPPB). The candidates are: Mr. Heinz, Ms. Lemker, and Mr. Moraga. Each candidate introduced themselves to RPPB, stated qualifications and made case for election to TH2 seat. Each RPPB member voted by secret ballot sent by email to Vice Chair Patrick to count votes for each candidate.

8:21 pm (Action Item) Appointment for Rancho Peñasquitos District 9- adjacent to District 7 to be Seated on November 4, 2020 (RPPB). The candidate is Mr. Megna. The candidate introduced himself to RPPB, stated qualifications and made case for election to District 9 seat. Each RPPB member voted by secret ballot sent by email to Vice Chair Patrick to count votes.

8:25 pm (Information Item) Rancho Peñasquitos Pump Station - 8888 Sparren Way, 92129 (RPPB). Jodi Ferrell has lived by Pump Station. Back of house is 120 ft from Pump Station. Noise level has risen close to 90dB. Noticed load noises during Covid stay at home. Measured as between 68dB to 82dB at all times of day and night. Sounds like a vacuum cleaner on all the time. She has used "Get It Done" to report noise to City. No response to her complaint. Lately, noise has lowered a little.

8:30 pm (Action Item) PTS#570368- Del Sur Town Center ROW Vacation- Templeton Street I.O.D. in Parcel 1 of Parcel Map 21178- (Jason Bielik-KimleyHorn Representative) Vacation was unanimously passed at last month's Land Use meeting. Templeton Street was planned in front of Target. Never built. Does not exist. Want to remove it from the property title. Buckner, Patel 11-0 motion was approved for vacation.



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REPORTS:

8:34 pm

Chair Report: Jon Becker (rppb.chair@gmail.com)

City Council approved PQ Fund transfer to Torrey Highlands for road building in Merge 56.

Geoffrey Patrick announced result

District 9 winner is Megna

TH2 winner is a tie between Heinz and Lemker; Runoff voting winner is Lemker

CPC meeting – There was new request for Public Noticing using larger signs. Require street

vendors at Ocean Beach be licensed

Vice-Chair: Geoffrey Patrick (geoffreypatrick.sd@gmail.com)

Recounted last month's Land Use meeting

1. Lennar showed plans for Junipers project
2. The EIR was not completed, i.e. comments have not been responded to
3. There was no substantial change in project because of comments and recommendations to EIR
4. Input from City had not been completed
5. Land Use committee was disappointed that the Cuca roundabout was dropped
6. Millennium supports Cuca roundabout
7. Land Use voted to move project to RPPB with requirements of a Cuca roundabout and the completed EIR be responded to by City.

Land Use has not received any updates about the project since then

Secretary: Pamela Blackwill (rppb.secretary@gmail.com)

No Report

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@lennar.com)
 - Egbert questioned whether the Cuca roundabout had been discussed by the RPPB. In his district 2 he had surveyed homeowners and renters and found polarized views on roundabout. Do not know how Millennium will handle ingress and egress yet. Buckner suggested we postpone further discussion until issue is brought to the RPPB as an action item.
- Wireless Communications Facilities (Randy Steffler: randy.steffler@gmail.com) No projects for past 4 months

Ad Hoc Committee Reports:

- Media/Communications/Website (Geoffrey Patrick) No Report

Liaison and Organization Reports:

- Black Mountain Open Space Park (Stephen Egbert) Did not attend a meeting. There has not been a meeting since March 2020 because of Covid. Kelly Lemker and Hollie Kahn indicated interest in participating.
- Community Funds (Thom Clark) not present so no report
- MCAS Miramar CLF (Stephen Egbert) no meeting held since last winter so no report
- PQ Fire Safe Council (Mike Shoecraft) not present so no report



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- PQ Town Council (Ranessa Santos-Packard) not present. Becker thanked Town Council for providing Zoom for RPPB tonight. Reschke reported that the Town Council is partnering with the PQ Lutheran Church for drive by Halloween activity
- PQ Recreation Council (Steve Leffler) parking lot issues
- Los Peñasquitos Canyon Preserve CAC (Thom Clark) not present so no report
- Park Village LMAD (Jon Becker) completing next phase
- Peñasquitos East LMAD (Geoffrey Patrick) overgrowth by PQ Post Office is not in LMAD area. Should find out whose land and who is responsible
- Torrey Highlands LMAD (Sabrina Leitner) service issues
- Black Mountain Ranch South MAD (Brian Reschke) Would like to have more BMR volunteers on MAD
- Transportation Agencies (Corey Buckner) bollards at PQ Blvd by I-15 need replacing too often. Overgrowth on sidewalk of Black Mountain Rd north of Stargaze is not part of LMAD. Need owner to take care of brush problem on own land.

9:20 pm ADJOURNMENT

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FUTURE MEETINGS:

11/4/20

**SEATS AVAILBLE BASED ON DISTRICT VACANCIES:
DISTRICT 5 / DISTRICT 8 / RENTER-AT-LARGE**