



Rancho Peñasquitos Planning Board Meeting Minutes

October 2, 2019

<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	Absent
District 3	Thom Clark	Present	District 4	Mike Shoecraft	Present
District 5	VACANT		District 6	VACANT	
District 7	Randy Steffler	Present	District 8	Cynthia McShane	Resigned
District 9	Corey Buckner	Present	District 10	Darshana Patel-VC	Present
District 11	Jon Becker-C	Present	RP Town Council	VACANT	
BMR 1	Brian Reschke	Present	BMR 2	VACANT	
Commercial 1	Pamela Blackwill	Present	Commercial 2	Alex Plishner	Present
Renter-at-large	VACANT		Rec Council	Steve Leffler	Present
Torrey Highlands 1	Sabrina Leitner	Present	Torrey Highlands 2	Brooke Whalen	Present

Absent: Cynthia McShane (resigned-not present)

Community Members & Guests (Voluntary Sign-in):

-Melanie Rodriguez, Emanuel Higgins, Polly Dong

7:32 pm – The Call to Order (all times listed are approximate)

7:33 pm – Agenda Modifications: *None*

7:34 pm – Approval of Minutes: *Motion to Approve September 2019 minutes as amended; MSC: Corey Buckner/Thom Clarke; Motion Passes 12-0-1-0; Brian Reschke abstaining/not present.*

7:36 pm – Public Safety Agencies (Fire Station 40, San Diego Police Northeastern Substation): *None/not present*

7:40 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

Speaker: *Melanie Rodriguez/Del Diablo St.—re: lack of slope maintenance by Lennar; unmaintained 1.5 yrs; want it addressed and corrected as part of the Junipers Project.*

Speaker: *Geoffrey Patrick re: Junipers Project, Hotel Karlan, and fire concerns; document filed w/ the City re: replacing the hotel w/ condos; important issue when discussing and considering the Junipers Project if it goes from a hotel to Condos; Condos could impact the way the Board considers the Junipers Project.*

Speaker: *Alex Plishner re: the Grand Opening of Pacific Village next weekend, 10 a.m. on Saturday; 3 communities of Pacific Village opening the same day; will be food, kids activities, etc.*

Speaker: *Steve Hadley as volunteer for Barbara Brae for Mayor; asking for support for her on March 3; noted her position against Senate Bill 30 re: Planning Boards; noted her support of housing issues, need for more affordable housing and that the Bill does nothing for those issues and will negatively affect Planning Boards; noted her desire to change code enforcement policies, and noted lack of officers to enforce policies.*

7:49 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Planning Department --Katie Witherspoon KatieW@sandiego.gov
- *Not present, no report*

RPPB Regular Meeting Agenda

Wednesday, October 2, 2019 at 7:30 PM

- San Diego City Council, Fifth District Mark Kersey –Brittany Siordia: bsiordia@sandiego.gov
 - *Slurry seal on streets in Del Mar Mesa area are taking place; Grand re-opening of Rolling Hills Park will be on Friday, October 25th at 1:30: Mayor will be in attendance; fun event; Sienna's Play Garden is complete; D. Patel requests that Rolling Hills Elementary be contacted; S. Leitner comments that the GPS Finder is not working very well and is not accurate, and that it is confusing knowing when a case is closed; B. Siordia to follow up.*

- San Diego City Council Sixth District Chris Cate – Jon Shiner jshiner@sandiego.gov
 - *Maddy Garrett introduces Jon Shiner as new representative to attend RPPB meetings.*
 - *Merge 56 update: hoping to start construction by February or March of next year; D. Patel mentions bird nesting season; Canyonside Park making general improvement to the tot lot, parking lot, etc. expected to take 6 mos. to complete; D. Patel mentions the traffic signal fix lasted all of one day and is backing up traffic, taking 3 light cycles to get through; Jon S. will follow up.*

- San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: Jason.Paguio@sdcounty.ca.gov)
 - *Not present; no report*

- CA State 77th Assembly District, Member Brian Maienschein -- Rik Hauptfeld
rikard.hauptfeld@asm.ca.gov
 - *Not present; no report*

- CA State Senate District 39, Senator Toni Atkins (Jason Weisz: Jason.Weisz@sen.ca.gov)
 - *Not present; no report*

- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)
 - *Not present; no report*

BUSINESS:

8:04 pm (Action Item) Pedestrian Ramp Silt-located at Pensquitos Dr. at Del Diablo Way (#2745811), also at Penasquitos Court (#2745812), Andorra Way and Madrigal St. (#2745818)-Geoffrey Patrick RPPB District 1:

-*Geoffrey Patrick: ADA ramps installed over a year ago; following the rainy season they became a collection point for silt; have established a City "Get It Done" case; case is being move to ADA dept. at the City; areas are slippery and dangerous; remains filled w/ silt even after rainy season; they wer City installed and need to be corrected; especially important being an ADA issue; will follow up on the case numbers. (additional discussion continues regarding the poor engineering and concrete work at the site and the need for follow up accordingly)*

-*Motion to keep abreast of the situation and keep the Board informed. MSC: Geoffrey Patrick/ Darshana Patel 13-0-0-0*

-*Discussion: Brian Reschke: Point of Clarification: Notes this should have been an Informational Item, not an Action Item; that there is no Board action to take.*

RPPB Regular Meeting Agenda

Wednesday, October 2, 2019 at 7:30 PM

8:18 pm (Action Item) Emanuel Higgins with Verizon will present a project to modify the existing wireless facility at 9291 Oviedo Street, San Diego, CA 92129

-Verizon has proposed a modification to the site; Verizon has an agreement w/ the school district; facility is currently a Mono Tree and will be upgraded to a Stealth Tree; dealing with a code violation due to the initial CUP; City has changed the ordinance and Verizon now needs a new CUP; because of CUP Verizon needs the Board's approval to move forward; also, branches have fallen off; tree will be re-branched, dead landscaping will be replaced, and plants will be added to conceal the site; the project was brought before the Wireless Committee and there were no issues; site is located at Black Mountain Middle School. J. Becker inquires re: length of the CUP; E. Higgins responds w/ 10-15 years; clarifies that antennae will be 6-8 feet; site will be irrigated as part of the landscape plan.

-MSC Steve Leffler/Geoffrey Patrick 12-1-0-0 (Mike Shoecraft voting against)

8:30 pm (Action Item) Appointment of Secretary to RPPB

-Jon Becker reiterates that Pamela Blackwill is acting as Secretary on an interim basis and that a permanent volunteer would be welcomed; Bylaws will be reviewed to determine if an appointment to the position can be made; noted that it does not need to be a Board member.

-No motion made; no vote taken

8:40 pm REPORTS

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

-Re: the Power Point on the Taskforce on Community Planning Group Reform draft findings & Recommendations sent out to Board re: a Planning Board's--have highlighted key issues; notes that Planning Boards are advisory; notes specifically that when a Board takes a vote on an action item, and attaches conditions to the motion, that the City wants to know "why" we requested the conditions; that they need to have a trigger as stated in the Power Point; notes that we need to be aware of the framework that we are to work within. Also: Received a letter that spells out concerns re: the slope failure and that she wants her concerns part of the official record (see public comment). Also: Concerns coming in re: DUI drivers on Black Mtn. Road; from Paseo Monteban to Carmel Mtn. Rd. Some solutions offered were: extended bike lanes, narrowing of lanes w/ striping, and enforcement. Also: Oktoberfest: Friday, October 18 from 6-10 p.m. Also: Next update to the General Housing plan is October 5.

Discussion: G. Patrick: should the RPPB seek a new location based on possible closing of the Hotel Karlan; an alternate location will be sought if necessary.

Also: Notes that there are a variety of appointments to be filled; requests community outreach; D. Patel will post to Next Door; B. Reschke will create an announcement that Town Council can post.

9:07 pm Vice-Chair: Darshana Patel (anahsrad@gmail.com)

- No Report

RPPB Regular Meeting Agenda

Wednesday, October 2, 2019 at 7:30 PM

9:07 pm **Secretary:** (rppb.secretary@gmail.com)
-No report

Standing Committee Reports:

9:07 pm **Land Use:** Alex Plishner alex.plishner@lennar.com

-Heard from D.R. Horton re: obligation to do road widening; it is part of the Torrey Highlands Financing Plan; the timeline is late 2020 through 2022; 2 lanes to the south plus a median; overall the community was in support; voted 4-0 to support; it is at Carmel Valley Rd. where Carmel Valley Rd. and Camino del Sur intersect; Fairbanks Country Villas. J. Becker notes that it is 13.5 mm in the FBA.

9:10 pm **Wireless Comm. Facilities:** Randy Steffler randy.steffler@gmail.com

-In May, City Planning Commission stated that small wireless stations are a blight and requested that CPC attend a May meeting; unsure if anyone attended at the time; led to an approval of a 29 page update to the Municipal Code; found a City website that shows all proposed small call antennae stations; they are being put on street lights; they are shown on the City's website; notes that the Board has no authority to disallow. Also: there are no new applications at this time.

9:16 pm **Ad Hoc Committee Reports:**

Media/Communications/Website: Brooke Whalen

-will update the Board roster

9:17 pm **Liason and Organization Reports:**

Black Mountain Open Space: Brooke Whalen

-Mike Shoecraft attended the meeting; in the future will try to have more regular meetings; the next meeting will be in November; reports that trails on Black Mountain, if hiking and come across wire mesh covered in small stones, that they may contain arsenic; it is coming out of the soil; Rangers have retired, and new rangers have been hired and are in training; have been successful with cacti plantings keeping people on the trails. Discussion about selective brush thinning for Black Mountain and whether it is a Santa Luz issue or a City issue; J. Becker requests that it be brought up at the next meeting.

Community Funds: Thom Clark

-will follow up with Angela Abeyta at the City

MCAS Miramar CLF: Stephen Egbert

-Jon Becker attended the Air Show noting that it was a great time

PQ Fire Safe Council: Mike Shoecraft

-The September 21 Town Council Emergency Seminar at the Library was a successful event; the Library was a good venue for this, better than the Doubletree; it attracted residents going to the library or Farmer's Market. We are guest speakers at the October 3 Town Council Meeting. Our next meeting is at 7 p.m. on Thursday, October 17 at LDS Church on Black Mountain Road. (Note: the meeting was subsequently cancelled as neither co-chair was available to attend.)

PQ Recreation Council: Steve Leffler

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-Canyonside overflow parking project is underway; Park and Rec has a new policy: no longer taking cash for lessons—will take credit cards; Oktoberfest is approaching; Rolling Hills Grand opening is on the 25th; relayed maintenance issues brought up at last RPPB meeting were relayed to Park and Rec at the City; Torrey Meadows is now outside our district and is under a new area manager; Winter Wonderland is at Hill Top on December 7th.

Los Penasquitos Canyon Preserve CAC: Thom Clark

-requests knowing who the point of contact is; J. Becker notes that the Chair is the biologist and they meet on a Thursday.

Park Village LMAD: Jon Becker

-Starting Phase II

Penasquitos East LMAD: Geoffrey Patrick

-No report

Torrey Highlands LMAD: Sabrina Leitner

-walk through was cancelled.

Black Mountain Ranch South MAD: Brian Reschke

-No meeting

Transportation Agencies: Corey Buckner

-requesting input as to whether the Board should get involved re: complaints about basketball hoops in neighborhoods being kept in the public Right of Way; notes residents are complaining; they are narrowing the street; discussion about what the municipal codes says about them and comment about a City on line tool to report such issues. Also: went out to survey the stop sign requests near a park and school in Del Sur. Did not see an issue for the schools; there are crossing guards; counted number of people crossing when and where and never saw a confrontation between a car and crossing pedestrian; will get with the City to see if they can do a study for the area.

9:44 pm ADJOURNMENT

FUTURE RPPB MEETINGS WILL BE HELD AT THE HOTEL KARLAN (DOUBLETREE RESORT), 14455 PEÑASQUITOS DRIVE.

12/4/19, 1/1/2020, 2/5/2020, 03/4/2020, 04/1/2020, 05/06/2020, 06/03/2020, 07/01/2020, 09/02/2020, 10/07/2020, 11/4/20

SEATS AVAILBLE BASED ON DISTRICT VACANCIES:

BMR 2 / DISTRICT 5 / DISTRICT 6 / RENTER-AT-LARGE