



RANCHO PEÑASQUITOS PLANNING BOARD
REGULAR MEETING MINUTES
Wednesday; November 6, 2013 at 7:30 PM

Attendees: Ruth Loucks, Bill Dumka, Dan Valentine, Ramesses Surban, Bill Diehl, John Keating, Jon Becker, Joost Bende, Melinda Vasquez, Jeanine Politte, Mike Kenney, Steve Gore, Dennis Spurr, Cynthia Macshane, Mike Shoecraft, Keith Rhodes.

Absent: Thom Clark, Darren Parker, Zachary Tanton

Community Members/Guests (Voluntary Sign-in): Kevin Mooney, Stephen Egbert, Mitz Lee

7:32 pm – The Call to Order by Bende in Thomas Clark’s absence.

Agenda Modification –Bende offered to move Assembly Member Brian Maienschein’s update to the top off the meeting; his presentation was the only business item and the board agreed to this modification. (No motion was made).

BUSINESS:

1. **Brian Maienschein** – California State 77th Assembly District - Update

Provided brief history of his tenure on the San Diego City Council; key regulation initiated on homelessness ie. Project 25. He authored. AB 264 which states that the legislature will provide housing for the homeless; still in committee. Of Maienschein’s 6 authored bills, he spoke at length on three of them: AB68 – Notify communities that medical parolees are released into, Foster kids graduation requirement changes removing some of the unnecessary burdens that moving has caused, **AB 216** – Foster Youth Graduation Requirements, **AB 465** - Youth sports criminal background checks for volunteers/coaches. The DOJ will do the background checks for free.

- Politte – Has AB465 been disseminated to the youth leagues? Maienschein – in process of providing the details.
- Vasquez - In regards to the homeless, are they being connected with social services (medical/mental health) also? Maienschein noted that it takes an intensive response to provide assistance. While on the City Council, the data gathered under an intensive study on homelessness is now housed at Pt. Loma Nazarene Business School for future reference.
- Keating – List of 3 traffic projects we’ve sent to Caltrans; thanked Assembly Member for support on them and Lieberman’s assistance in getting them moving. We are questioning Caltrans’ response to mitigate barrier between SR-56 and the bike path.
- Diehl – Latest on High Speed Rail. Maienschein noted there are issues with the funding for the Bakersfield to Fresno segment and questioned the need.
 - Politte asked how do we get it stopped? Maienschein noted that there are better uses of the money but the Governor has said he will move forward with the project whether we get the federal funding or not.
- Valentine – Followed up on Keating’s inquiry about the SR-56 bike path accidents. We wanted to get Maienschein’s input on how he can get and share info and testimonials on the accidents. Maienschein said that gathering the details would be helpful, but warned that a solution could take time.
- Spurr inquired about water security for San Diego. Maienschein said that this new group of Assembly members are interested in resolving the water supply issues.
- Surban – AB32 (Tailpipe emissions) status? Maienschein not up to speed on this issue to give his opinion.

Approval of Minutes – Not available for September or October

Public Safety Agencies (Fire Stations 40, San Diego Northeastern Police Substation)- Not present

Public Forum (3 minutes per person on non-agenda items and 12 minutes per topic)

- Mitz Lee – City Council Candidate for District 6 – She came to introduce herself. She had just come from Councilmember Kersey’s Infrastructure meeting and is very interested in working with our community on the issues.

- Bill Diehl – Winter Wonderland, Dec. 7 at 11:00am – 3:00pm at Hilltop Park (80 tons of snow); \$3 per child or bring a toy and food will be available. There will be a shuttle from Sunset Hills/BMMS as parking is limited at Hilltop Park.

Public Officials (Community Announcements and Informational Items)

- a) **San Diego City Development Services Department** (Michael Prinz: mprinz@sandiego.gov) - Absent
- b) **San Diego City Council, Fifth District Mark Kersey** (Lee Friedman: LFriedman@sandiego.gov) –
Wear gave report in Friedman’s absence due to the Infrastructure Meeting.
 - Council Members Kersey & Zapf were recently in Washington DC to meet with Legislators on issues pertaining to San Diego and the region
 - Supports a new policy for electric vehicle dedicated parking areas.
 - Hosting infrastructure event tonight; getting great turnout at these events
 - Open data policy (put City data online). Rules and Economic Development Committee met to begin the process of creating this policy. San Diego is the largest city without open data policy.
 - Participated in the Cedar Fire Survivors 10th Anniversary events; checkout <http://PrepareSanDiego.org> - training information to prepare for future emergencies
 - Public Safety event on Thursday Nov. 14, 2013 at the Scripps Ranch Civic Association Community Center (flyer).
- c) **San Diego City Council Sixth District Lorrie Zapf** (Conrad Wear: BWear@sandiego.gov) – Present
 - City Council passed a new 5 year plan to add 45 police officers per year and complete it 2018.
 - Looking for nominations to fill vacancies: Independence Rate & Oversight Committee and Park & Rec Board.
 - Mayoral special election, Nov. 19, 2013
 - Wear will get back to John Keating about the traffic improvements update.
 - Code Compliance issues: CarZar was found and ticketed but he will likely be back; just report it again
 - Police Northeastern Substation tour tomorrow for Mark Kersey and a couple RPPB members at 9:30 am. -
 - Becker asked if the Infrastructure Committee is discussing or reviewing the CIP lists that have been submitted by planning groups? Wear said yes.
 - Diehl – Food Truck law is going back? Wear-The law is going back to what it was before former Mayor Filner negated the regs. They are also reviewing for changes needed. Diehl also suggested that staff look at impacts to Parks which are supposedly not legal because the City gains no revenue
 - Joost will provide a list of questions on the regulations, but commented a couple of them. Not allowed in agricultural zones but allowed on schools. Rancho Penasquitos schools are located on agricultural zoned lands which is a problem. Requirement of adjacency to a sidewalk 8 feet wide (San Diego has 5 feet sidewalks). Limit within 200 feet to restaurant must have a private agreement notarized. Notarization is overstepping if parties have a contract.
 - Rhodes commented on new bike lane markings and bike lanes interfering with traffic. Keating explained bike lane placement, requirements, sharrows and markings.
- d) Wear- staff will be creating a code compliance cheat sheet for city services, how to report complaints. Will forward to RPPB County Supervisor, District 3 *Dave Roberts* (tighe.jaffe@sdcounty.ca.gov) – Absent
Vasquez for Jaffe – no update
- e) California State 77th Assembly District, Member *Brian Maienschein*, Rep. (Michael.Lieberman@asm.ca.gov) – no report
- f) Congressman 52nd District, *Scott Peters*, Rep. Hugo Carmona (Hugo.Carmona@mail.house.gov) – not present.

REPORTS:

- Chair Report: Thom Clark** (rppb.chair@gmail.com) – No report
Vice-Chair: Jon Becker (jbecker@projectdesign.com) – No report
Secretary: Melinda Vasquez (rppb.secretary@gmail.com) - No report

Standing Committee Reports:

- a) Land Use (Ramesses Surban: rsurban1@gmail.com) – no report
- Becker reported that PPH Extension of Time should be coming forward on the December agenda due to hydrology issues.
- b) Telecomm (Darren Parker: Dparker@ci.escondido.ca.us) – Politte reported on Parker's behalf, no report

Ad Hoc Committee Reports:

- c) FBA/PFFP Prioritization (Keith Rhodes) – No report
- d) DoubleTree Resort (Jeanine Politte) – No report
- e) Santa Fe Summit II & III (Darren Parker) – Absent – Steve Gore – Nothing new
- f) RPPB Electronic Media (Steve Gore) – Thank Zachary for helping on finalizing the site. We want to make it active. Request Domain name suggestions: Proposed having a more generic name that suggests the Planning board covers more areas than just Peñasquitos.
- Surban: Is there a known generic name. Steve: No
 - Bende: Boy Scouts call this area the Black Mtn. District that covers PQ, part of Poway, part of Mira Mesa, Black Mtn. Ranch and Torrey Highlands.
 - Politte-Create 3 domain names, one for each area and direct each to the site in the DNS. You can add the keywords and descriptors for the domains and website.
 - Vasquez: If we create three domain names then we can preserve them for Torrey Highlands or Black Mtn. Ranch in the future.
 - Surban: What is more important, an accurate description or a short domain name.
 - Keating: suggested Rancho like the YMCA used.
 - Rhodes: I wonder if we pick RPPB and we do that, and we see what kind of response it gets.
 - Kenney: I have a family member that runs search engines; create domain names that match as close to what people will search by.
 - Gore: RP Planning or TH Planning; full descriptive name should give it more juice; will bring a list of suggestions to the next board meeting.
 - Patricia (BMR) – supports RPPB with descriptions in the title.
 - Sante Fe Summit IV (Thom Clark) – No report
- g) Merge 56 Development (Ramesses Surban) –
- Bende said the applicant needs to complete more work before coming back to RPPB.
- h) Black Mountain Road Reclassification (Mike Kenney)
- 3/2/11 RPPB voted at 12-0 to look at the removal of the plan to widen 4 lanes to 6 from the community plan. (South of 56 to north of Mercy Rd). On 10/16/13 met with John Keating, Jon Becker, with KOA (Traffic Engineering) and Black Mtn. Ranch rep to look at a site map to determine the impacts of not widening the road to 6 lanes. 104 different properties will be impacted with varying degrees of taking or condemnation is expected as well as potentially large expenses that are mostly not funded. Sub-Committee recommendation is to approach City Council members from D6 & D5 to initiate the removal of the project from the FBA/PFFP and the community plan and reclassify it as 4 lanes.
 - Becker: has reached out to both Council members.
 - Bende: Do we need to create a separate amendment initiation or can we tack it on to one of the other developments. It needs to be considered with the changes caused by the other 3 initiations and their impacts to the traffic phasing plan.
 - Becker: it needs to be a separate initiation amendment.
 - Rhodes believes the Merge 56 initiation should impact the traffic phasing plan.
- i) Rhodes Crossing (Jon Becker) – goes to Planning Commission on November 14th. No additional report.

Liaison and Organization Reports:

- j) Black Mtn Open Space Park (Bill Diehl) – No meeting last or this month.
- k) Community Funds (Bill Diehl) –
- List of completed and pending community projects with funding spent/projections from community funds, not FBA funds (received handout). Rec. Council may ask for funds to add

another parking lot at Canyonside Park. There are additional improvements yet to be made at Canyonside.

- l) MCAS Miramar CLF (Dennis Spurr) – No meeting in October (after the air show was canceled). Brief discussion.
- m) PQ Fire Safe Council (Dennis Spurr/Mike Shoecraft) –
 - Shoecraft & I (Spurr) are going to a meeting at the Fire Safe Council on Friday; the course is the Cal S215 triage and protection tactics.
- n) PQ Town Council (Cyndy MacShane) –
 - Assembly member Maienschein visited RPTC and discussed similar issues as what was discussed tonight. RPTC had a 92129 writing contest through the Education Committee and selected 3 winners; Government Affairs Committee will be presenting a Mayoral Forum on Dec. 3, 2013 at 6:30pm in Rancho Bernardo and RPTC received SDCCU donations for PQ banner sponsorship (\$15,000).
- o) PQ Recreation Council (Bill Diehl) –
 - Winter Wonderland December 7th,
 - Approved expenses: ping pong, mats.
 - Skate board park closed as of 11/4/13 for reconstructions.
 - Director of Park & Rec has resigned and is now in the Mayor's office. Andy Field is the acting Park & Rec Director until replacement is hired.
- p) Los Pen Canyon Preserve CAC (John Keating) – No meeting,
 - All of Del Mar Mesa is closed to hiking. Park rangers are giving out tickets; also in Mission Trails Park, Concern is that trail users will come to PQ Preserve and can the additional users be accommodated.
 - Diehl said the Federal Fish & Game Dept. is concerned with overuse of the trails and the impacts of dumping, etc.
- q) Park Village LMAD (Jon Becker) – No meeting until next Tuesday November 12, 2013. Will be doing recycled water upgrades.
- r) Peñasquitos East LMAD (Bill Diehl) –
 - Budget review meeting Dec. 19, 2013 at the City Admin building.
 - All LMADs might go away and the city might find other ways to fund what they are doing now. This is due to a lawsuit against the city from Golden Hills pertaining to the way that LMADs charge a fee.
 - Gore asked Diehl to forward the email to the full board.
 - Politte suggested that the City can't afford the potential lawsuits by taking all the other LMADs funds. Discussion if changed to HOAs; requirements of hiring a management company to oversee.
- s) Torrey Highlands LMAD (Steve Gore) – No report
- t) Transportation Agencies (John Keating)- No report

Rhodes inquired whether his seat could be represented by an alternate in his absence. Discussion: It was believed that no alternates would be able to represent his seat/vote unless a new appointment is made. Rhodes is appointed by the chair as the representative per the application submitted.

9:07 pm ADJOURNMENT

Respectfully submitted,

Melinda Vásquez
RPPB Secretary

Approved 1/8/2014, 15 in favor – 0 against – 2 abstentions (Rhodes, Gore).