



Rancho de los Peñasquitos Planning Board
Thursday June 10th, 2021 at 7:30 PM Meeting Minutes
VIRTUAL MEETING VIA ZOOM

Meeting Mintues

| Attendance | | | | | |
|--------------------|--------------------|---|--------------------|-----------------------|---|
| Seat | Board Member | | Seat | Board Member | |
| District 1 | Brian Reschke-C | P | District 2 | Stephen Egbert | P |
| District 3 | VACANT | V | District 4 | Andrew Kiesling | P |
| District 5 | VACANT | V | District 6 | Corey Buckner | X |
| District 7 | Randy Steffler | P | District 8 | VACANT | V |
| District 9 | Matthew Megna | P | District 10 | Jeannette Waltz-Poole | P |
| District 11 | Jon Becker-VC | P | RP Town Council | Tim Dougherty | X |
| BMR 1 | Kenneth Heinz | P | BMR 2 | Hollie Kahn | P |
| Commercial 1 | Pamela Blackwill-S | X | Commercial 2 | Christina Cornell | X |
| Renter at Large | Steve Hoffman | X | Rec Council | Steve Leffler | P |
| Torrey Highlands 1 | Sabrina Leitner | X | Torrey Highlands 2 | Kelly Lemker | P |

11 members present at roll call.

7:40 pm – The Call to Order (all times listed are approximate)

7:45 pm -- Action Item: Approval of CMR Median Project

(Action Item) CMR Median Project MOTION: Jeanette Moves, second: Ken Heinz

Vote: 10 yes. 0 No, 1 Recuse.

The RPPB respectfully requests the City of San Diego Facilities Finance Department process an expedited “Focused Amendment” to the Rancho Peñasquitos PFFP/FBA to add a Transportation project sheet for the Carmel Mountain Road median improvement from Gerana Street to Freeport Road. The RPPB requests the funding source be identified as FBA/RP with further explanation that turn-key construction of these improvements made by a developer/subdivider shall be reimbursed through either FBA credits at the time the developer/subdivider pulls their building permits or, the City shall enter into a reimbursement agreement for median improvement costs depending on the timing of the median improvements having been constructed by the developer/subdivider. The proposed improvement of the existing asphalt median is to consist of hardscape only including, but not limited to, cobble, cobble mounted in concrete, large rock boulders, concrete, concrete split rail fencing, four focal points (for possible future landscape improvements), along with installation of irrigation sleeving infrastructure including an underground water service lateral brought to the median for future water connections, if found to be necessary. No landscape is proposed until the PQ East MAD is successfully re-engineered and re-balloted.

Upon approval this will immediately be sent to the city.

Comments:

CMR Subcommittee: Voted 5 to 0 in favor of this action.