



**Rancho de los Peñasquitos Planning Board
REGULAR MEETING MINUTES
Wednesday July 6th, 2022, at 7:30
PM**

<u>SEQAttendan</u> <u>ce</u>					
<u>Seat</u>	<u>Board</u> <u>Member</u>		<u>Seat</u>	<u>Board Member</u>	
District 1	Brian Reschke-C	Present	District 2	VACANT	V
District 3	Thom Clark	Present	District 4	Andrew Kiesling	Present
District 5	Corey Buckner	Present	District 6	VACANT	V
District 7	Randy Steffler	Present	District 8	VACANT	V
District 9	VACANT	V	District 10	Tim Dougherty	Present
District 11	Jon Becker-VC	Present	RP Town Council	Matt Megna	Present
BMR 1	Kenneth Heinz	Present	BMR 2	Hollie Kahn-S	Present
Commercial 1	Pamela Blackwill	Present	Commercial 2	Arlene Tendick	Absent
Renter at Large	VACANT	V	Rec Council	Steve Leffler	Present
Torrey Highlands 1	VACANT	V	Torrey Highlands 2	VACANT	V

IN PERSON MEETING AT THE YMCA – Arlene Tendick absent (Pam Blackwell, Corey Buckner, and Thom Clark present via Zoom)

12 Present at 7:43pm; 1 absence; 7 vacancies = 20 seats

7:43pm – The Call to Order (all times listed are approximate)

7:43pm – Modifications: None

7:44pm – Approval of Minutes

June Minutes: Motion: By consent- To approve 6/1/2022 minutes as amended. Vote: 12-0-0. Motion passes unanimously.

7:46pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation) Not Present

7:47pm Public Forum – None

7:48pm – Public Officials (Community Announcements and Informational Items)

- **San Diego City Office of the Mayor-Todd Gloria** Michaela Valk (mvalk@sandiego.gov)

I apologize that I could not be here tonight, please share this report for July:

Homelessness



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- Safe Parking Program with JFS approved unanimously by Council to expand hours at Mission Valley site to 24 hours (Kearney Mesa sites open 6pm – 7am every day)
 - \$1.43 million to expand program through June 30, 2023; \$440,000 to extend hours
 -
- City of San Diego is looking at additional facilities to expand the Safe Parking Program
- Palm Avenue non-congregate shelter will temporarily provide a place to live for unsheltered San Diegans who have access to a housing voucher or a pathway to permanent supportive housing
 - 22 available rooms, shared kitchen and communal spaces, laundry facilities, case management and meeting rooms
 -
- The Mayor and Homeless Strategies and Solutions Department has launched their website containing resources, metrics and information about the city's efforts to support its homeless population.

<https://www.sandiego.gov/homelessness-strategies-and-solutions>

Infrastructure

- The Mayor's [2023 Ready to Rebuild Budget](#) includes a total of \$77 million in the coming fiscal year, with another \$12.8 million to fix sidewalks in 600 locations around the city, improve traffic flows at intersections, and remove graffiti and weeds.
- As part of our administration's effort with the Transportation to improve information sharing and set out minimum expectations for outreach and engagement, I shared the attachments the Transportation Department shared with your Councilmember with all the planning group chairs in my district.

Public Safety

- Public safety was fully funded in the [2023 Ready to Rebuild Budget](#) as the City has reached labor agreements w/ all 6 represented public safety employee groups
 - Additionally, the city has allocated \$100,000 for San Diego Police Department to enhance recruitment efforts

Job Opportunities

- The Mayor has launched "Employ + Empower" to provide 1,000 youth with paid positions at the City. Learn more [here](#).
- The City is hiring for various positions, to look through the available job postings visit the [Employment Opportunities](#) page.
 - **San Diego City Council, Fifth District Marni von Wilpert – Khayri D.Carter**
(KDCarter@sandiego.gov)
- Get It Done is working through some technical bugs, and will be unavailable **7/8/22 11:00am – 7/10/22 3:00pm**
- Our office plans to submit another round of Engineering Capital Improvement Projects (ECIP) and budget priorities in September, so please send me any projects (Streets, parks, libraries, water/sewer facilities, etc.) in your community that could use some City funding.



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- Managers for this year's PRIDE events are seeking more volunteers and have asked us for help with advertising and recruiting, and it would be a huge help if you all could spread amongst your networks. All event information can be found in the link below, but please let me know if you have any questions or concerns.
 - Please sign up and invite your friends, families, and coworkers - bit.ly/vol4pride
- **San Diego 38th Senate District Brian Jones** – Mark Schaefer (marc.schaefer@sen.ca.gov)
- Budget approved; Bill re: gas tax was deferred; gas refunds will range from \$350-1050 depending on household income – checks will probably arrive sometime in October.
- **San Diego City Council Sixth District Chris Cate** – Denise Torres: (ddtorres@sandiego.gov)
- The city council is on legislative recess and will be back in session on July 11th. Except for August 1 and 2, the city council will also be on legislative recess for the rest of August.
- CPPS applications are still open until end of July. If you have any question regarding the application process, please contact Abigail Edwards directly- the grants coordinator. Her email address is EdwardsA@sandiego.gov.
- There is a Get It Done outage starting July 8 from 7pm until July 10, 3pm. Please take note of any reports you would want to make and submit them before or after the outage.
- Suggestions for residential streets for Community clean-up events that are not housing complexes or compounds. Please let me know. ESD organizes free bulky item pick-ups by curb side and would like to suggest areas in PQ for the next cycle.

8:01pm – Action Item – Wireless – Mar Plaza / L-Sub6 / City of San Diego / VZ SoCal Mods / PTS-0670742

8:18pm Motion to approve – Mar Plaza / L-Sub6 / City of San Diego / VZ SoCal Mods / PTS-0670742
Steve Leffler/Matt Megna – Motion made to approve as presented with the addition of 3 plants in front of housing building to stabilize the existing slope. Vote: 12-0-0. Motion passes unanimously.

8:18pm – Action Item – Motion to approve RPPB to go dark in August 2022.

8:20pm Motion to approve going dark in August 2022. Jon Becker/Matt Megna move to approve. Vote: 12-0-0, motion passes unanimously.



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8:21pm REPORTS:

Chair Report: Brian Reschke (rppb.chair@gmail.com) Now that we are back to in-person meetings, I suggest we form a subcommittee to take care of setting up and breaking down our meeting room. It is quite time intensive if just a couple of people must do it alone. Starting in September appointments to district seats can be made.

Vice-Chair: Jon Becker None

Secretary: Hollie Kahn (rppb.secretary@gmail.com) The Board is looking for a new secretary to start in September 2022. Volunteers, please contact me or Brian.

Standing Committee Reports:

- **Land Use (Thom Clark)** No Report
- **Wireless Communications Facilities (Randy Steffler)** No Report; see action item above.

Ad Hoc Committee Reports:

- **Media/Communications/Website (Matt Megna)** Currently working on fixing several problems on site.
- **Extra Ordinary Benefits Subcommittee** – Matt Megna will post request on Town Council Website for community input on projects.

Liaison and Organization Reports:

- **Black Mountain Open Space Park (Hollie Kahn)** Ed Christensen, Senior Ranger for our area has been promoted to District Manager, there will be a new Ranger for Black Mountain Open Space, no one has been hired yet. Currently no new trail work, repairs only.
- **Community Funds (Pam Blackwill)** No Report
- **MCAS Miramar CLF (Stephen Egbert)** There have been different visiting squadrons last month and this month. With the recent high temperatures and high humidity aircraft noise is a little more noticeable. The air show is Sept 23-25, there will be a practice day on Sept 22nd, so people may see some activity going on that day. Col Bedell is interested in attending a RPPB meeting, working on coordinating a date.
- **PQ Fire Safe Council (Stephen Egbert)** Council meets on the third Tuesday of the month in the library at six o'clock.
- **PQ Town Council (Matt Megna)** Elections held. New Board seats filled.
- **PQ Recreation Council (Steve Leffler)** Flag Day at Hill Top was June 12th.



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- **Los Peñasquitos Canyon Preserve CAC (Ken Heinz)** No Report
- **Park Village LMAD (Jon Becker)** Phase 3 development underway. Southside Park Village Rd Roundabout scheduled to open end of July.
- **Peñasquitos East LMAD (Brian Reschke)**
Current City Rep retired, have contacted the city to find out status.
- **Torrey Highlands LMAD (Sabrina Leitner)** – No Report
- **Black Mountain Ranch South MAD (Ken Heinz)** Meeting on July 27th; City Rep is retiring on August 11th, 2022. Two dead trees located at Black Mountain Rd and Caminito Del Sur – Work Order submitted for removal.
- **Transportation Agencies (Corey Buckner)** No Report

ADJOURNMENT at 8:55pm - Next Meeting on September 7th, 2022

NEXT MEETINGS:

9/7/2022, 10/5/2022, 11/2/2022, 12/7/2022, 1/4/2023, 2/1/2023, 3/1/2023, 4/5/2023

VACANCIES: District 2, 6, 8, 9, Torrey Highlands 1, Torrey Highlands 2, Renter at Large