



Rancho Peñasquitos Planning Board Meeting Minutes

October 4, 2017

Attendees: Geoffrey Patrick, Thom Clark, Corey Buckner, Jon Becker, Stephen Egbert, Mike Shoecraft, Cynthia Macshane, Darshana Patel, Brian Reschke, Brooke Whalen, Alex Plishner, Steve Leffler, Darren Parker

Absent: Pamela Blackwill, Joseph Schmelzer

Community Members & Guests (Voluntary Sign-in):

1. **Order.** The meeting was called to order at 7:30 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129.
2. **Agenda Modifications: None.**
3. **Approval of July 3, 2017 and September 9, 2017 RPPB Meeting Minutes**
 - a. **July Minute changes, Stephen Egbert noted that page 3, paragraph 4, bullet 2 should change to “could”. Motion to accept M/S Stephen Egbert/Steve Leffler. Approved unanimous.**
 - b. **September Minute changes, Mike Shoecraft noted that item 5 Public, should state Mike Shoecraft announced the “Town Council” Community Workshop. Also should state under section 8.6.4.1 “Workshop” September 16. Motion to accept M/S Becker/Patel. Approved. Motion was approved 8/0/2. Abstention Tom Clark/Brian Reschke.**
4. **Public Safety Agencies: Not present, no report.**
5. **Public Forum (Non-Agenda Items):**
 - a. Jeanine Politte. Announced a new action group named Fire Safety Before Development. Several concerns were listed along with a petition for signature and reference to SavePQ.org.
 - b. Arlene Tendrick Representing 33 NORTH Development Group. They have hosted 2 planning sessions open to the public and will be hosting a 3rd on Oct 11.
6. **ANNOUNCEMENTS & INFORMATION ITEMS:**
 - 1.1. San Diego City Planning Dept. Report
 - i. Sara Toma was not present, no report.
 - 1.2. San Diego City Council Member Mark Kersey, District 5 Report
 - i. Kyle Rodenbo reported on various issues. More information can be found at: <https://www.sandiego.gov/citycouncil/cd5>
 - ii. Status on 2 parks: Torrey Meadows Park expected to open in mid-November. Sienna’s Play Garden to be completed next summer.
 - iii. Upcoming 2 dozen slurry seals on PQ streets.

- iv. Developer is working with Cal Trans to review Camino Del Sur project in front of Westview High School. The community requested a completion time line to post on NextDoor website.
- v. REC. Council funds have been determined to be legally required to be managed by Parks & Rec vs. Rec Council. Rec Council chairs will have opportunity to input on process at an upcoming meeting, it may be held in November.
- vi. Merge 56 has not gone to Planning Commission yet. Project was approved by PQ Planning Board earlier this year.
- vii. The PQ Village project will go to the Planning Commission in November, no date is set.

1.4. San Diego City Council Sixth District, Chris Cate

- i. (Daniel Manley: DManley@sandiego.gov)
- ii. Update on Hepatitis A crisis: City is providing more hand washing stations, vaccines at clinics downtown, and mobile nurses. Let us know if you recommend a location in your community.
- iii. SDCCU Stadium (formerly Qualcomm stadium) might temporary be a site to help homeless.

1.5. San Diego County, District 3 Supervisor Kristin Gaspar

- i. (Jason Paguio: Jason.Paguio@sdcountry.ca.gov)
- ii. Not present, no report

1.6. CA State 77th Assembly District, Member Brian Maienschein

- i. (Lance Witmond: Lance.Witmond@asm.ca.gov)
- ii. State Session ended on Sept 18th. Several bills signed.
- iii. AD1495 - they plan to push for this bill next year. Regarding \$50,000 fines for 'pimp' trafficking.
- iv. AB 1340Mental health education and training for physicians.
- v. AB 1137:State finance for housing, so that landlords cannot turn away tenants with pets.

1.7. CA State Senate District 39, Senator Toni Atkins

- i. (Jason Weisz: Jason.Weisz@sen.ca.gov)
- ii. Senate bill SB-02. Housing funding: 50% money goes to updated community plans in all of CA, 50% funds towards affordable housing.
- iii. SB-230 allows someone in a previous sex trafficking law suit be allowed in additional court cases.
- iv. Rehab SD River (runs along Route 8) to keep watershed clean.

1.8. Congressman 52nd District, Scott Peters

- i. (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

- ii. Not present, no report

7. BUSINESS

- a. Appointment of Ramessess Surban to Fill Vacant RPPB Seat District 5 – Corey Buckner (Action Item)
 - i. Was not present at meeting.

8. REPORTS

- a) Chair Report – Corey Buckner
 - i. Planning Commission meeting cancelled at last minute.
- b) Vice-Chair Report – Jon Becker
 - i. On affordable housing, City of SD has to adapt to state updated regulations regarding Micro houses, up to 800 sf in size.
 - ii. Park Equivalences: Voted down.
- c) Secretary Report – Joseph Schmelzer - not present.
- d) Standing Committee Reports:
 - i. Land Use (Thom Clark)
 - 1. Evergreen Nursery report
 - 2. Recommended that all planning board members attend the land use meetings to hear the pros and cons of the projects, although we cannot vote.
 - ii. Wireless Communications Facilities (Darren Parker) - no report.
- e) Ad Hoc Committee Reports:
 - i. Media/Communications/Website (Brooke Whalen) - no report.
- f) Liaison and Organization Reports:
 - i. Black Mountain Open Space Park (Mike Shoecraft)
 - 1. Closing of Black Mountain mine to people, due to lead and arsenic inside. But they will maintain openings for bats to live as they are an asset to community for the amount of mosquitos they eat.
 - 2. Trail for All People will be open soon, repairs in progress.
 - ii. MCAS Miramar Community Leaders Forum (Stephen Egbert)
 - 1. Mention of the AirShow
 - iii. PQ Fire Safe Council (Mike Shoecraft)
 - 1. Rancho Bernardo is hosting safety fair in Webb Park on Oct. 22, 11am-5pm.
 - 2. Emergency Preparedness Fair last month was well attended.
 - iv. PQ Town Council (TBD) - no report.
 - v. PQ Recreation Council (Steve Leffler)

1. Del Sur will be planting grass seed.
 2. Canyonside parking lot repair is out to bid.
 3. Torrey Meadows Park will be complete next month, with a grand opening.
 4. BMR: Reclaimed water repairs needed.
 5. City funds collected by Rec Council are controlled by city. City will take over all funds (from permit fees and classes). Money will be redirected equally through city programs and personnel.
- h. Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer) - no report.
- i. Park Village LMAD (Jon Becker)
1. Discussion on updates for entry sign, letters, and logo.
- ii. Peñasquitos East LMAD (Geoffrey Patrick)
1. Clearing out landscaping clippings.
- iii. Torrey Highlands LMAD (Brooke Whalen)
1. May have more neighborhood meetings.
- iv. BMR South MAD (Brian Reschke)
1. Removing non-native eucalyptus trees and replacing with native trees.
- v. Transportation Agencies (TBD) - no report
8. MEMBER COMMENTS: Alex Plishner
- a. Update on Camino del Sur project:
 - i. Project has 6 phases.
 - ii. Discussion of new 'jellyfish' filter units, a new technology to filter storm water.
 - iii. Target completion date for North side is Oct. 24, 2017
 - iv. Target completion date for South side is Dec. 1, 2017
 - v. SD Public Works Inspection office changes scope of Developer's work and thus has extended project timeline.

The meeting was adjourned at 8:46 pm.

Respectfully submitted,

/s/

Joseph Schmelzer
RPPB Secretary