



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, January 3, 2018 at 7:30 PM

All Times listed are approximate.

1. Attendance					
District	Board Member	Present	District	Board Member	Present
District 1	Geoffrey Patrick	X	District 2	Stephen Egbert	X
District 3	Thom Clark	X	District 4	Mike Shoecraft	X
District 5	Ramesses Surban	X	District 6	VACANT	X
District 7	Corey Buckner (C)	X	District 8	Cynthia Macshane	X
District 9	VACANT	X	District 10	Darshana Patel	
District 11	Jon Becker (VC)	X	BMR1	VACANT	X
BMR2	Joseph Schmelzer (S)	X	Commercial 1	Pamela Blackwill	X
Commercial 2	Alex Plishner		Rec Council	Steve Leffler	X
Renter-at-Large	Brian Reschke	X	Torrey Highlands 1	Darren Parker	
Torrey Highlands 2	Brooke Whalen	X			

2. Community Members (Sign-in)	
Dale Politte	Anna Sabrina Leitner
Phil Hoos	

Time	Item	Notes
730PM	Call to Order	
732PM	3. Agenda Modifications	
	Motion to establish election committee.	MSC: Jon Becker / Stephen Leffler Vote: 11/0/0
735PM	4. Approval of Minutes	
	Motion to approve December 2017 Minutes as amended	MSC: Mike Shoecraft / Jon Becker Vote: 11/0/0
740PM	5. Public Safety Agencies Report	Fire Station 40, San Diego Police Northeastern Substation
		No report
745PM	6. Public Forum	Non-Agenda Items
	Geoff Patrick	Stated position against overdeveloping Rancho Peñasquitos. Expressed shock and concern about the City Planning's position to increase density in Rancho Peñasquitos. "Keep the Rancho in Rancho Peñasquitos."
	Dale Politte: President, representing PQ-NE (501(c)(3))	Expressed concern for protecting the safety and health of the community. Concerned specifically about fire safety. Stated opinion, the need for multiple ways to exit the neighborhood in times of fire.



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750PM	7. Public Officials	
	San Diego Planning Department	Sara Toma: TomaS@sandiego.gov
		Not present, no report
	San Diego City Council, 5 th District, Mark Kersey	Kyle Rodenbo representing. KRodenbo@sandiego.gov
		Not present, no report
	San Diego City Council, 6 th District, Chris Cate	Daniel Manley representing. DManley@sandiego.gov
		Recap of recent events: <ul style="list-style-type: none"> • Toys for Tots event. Received over 500 toys. PQ LDS church major donator. • Save the Date: State of the district address. March 15 5-8PM. • Question: What brings it (the subject of short term rentals) forward? Answer: Either side could petition it to come back to council. Question: How will it be regulated? Answer: Through a permitting process. • Parks and Rec. Working group being formed. • Question: When will PQ Villages project go to City Council? Answer: Unknown
	San Diego County, District 3 Supervisor Kristin Gaspar	Jason Paguio representing. Jason.Paguio@sdcounty.ca.gov
		Not present, no report
	CA State 77th Assembly District, Member Brian Maienschein	Lance Witmondts representing. Lance.Witmondts@asm.ca.gov
		Not present, no report
	CA State Senate District 39, Senator Toni Atkins	Jason Weisz: representing. Jason.Weisz@sen.ca.gov
		Not present, no report
	US Congressman 52nd District, Scott Peters	Jason Bercovitch representing. Jason.Bercovitch@mail.house.gov
		Not present, no report
Business		
815PM	8. Reports	
	Chair Report	Corey Buckner. Rppb.chair@gmail.com



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		Formation of the Election Committee. Even districts are up for election. Only odd number district board members can be on the committee. Volunteers: Cynthia Macshane, Geoffrey Patrick, Corey Buckner. Brooke Whalen took the action to put the notice on the website.
	Motion to approve the Election Committee.	MSC: Corey Buckner / Joe Schmelzer Vote: 13-0-0
	Chair Report	Expressed concern about the City Council's disregard for the Community Planning recommendations. Concern that the City Council isn't paying attention to the traffic issues in the Rancho Peñasquitos community. Expressed concern that we are not looking sufficiently forward in time, at the 50-year plan.
	Vice-Chair Report	Jon Becker. jbecker@projectdesign.com
		Nothing to report.
	Secretary Report	Joseph Schmelzer. rppb.secretary@gmail.com
		Nothing to report.
	9. Standing Committee Reports	
	Land Use Committee	Thom Clark: thomclark17@gmail.com
		Reported on the Planning Commission proposal for Torrey Highlands; the plan is very different than the Community Plan.
	Wireless Communications Facilities	Darren Parker. dparker@escondido.org
		Nothing to report.
	10. Ad Hoc Committee Reports	
	Media Communications / Website	Brooke Whalen
		Nothing to report.
		Corey Buckner took the action item to send election materials to Brooke Whalen.
	11. Liaison and Organization Reports	
	Black Mountain Open Space Park	Mike Shoecraft
		Nothing to report.
	Community Funds	Thom Clark
		Nothing to report.
	MCAS Miramar CLF	Stephen Egbert
		Nothing to report.
	PQ Fire Safe Council	Mike Shoecraft



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		Next Meeting: 7:30, January 18th, at Bad Ass Coffee
	PQ Town Council	Brian Reschke
		Raised over 1500 items for \$15000 value in Toys for Tots event.
	PQ Recreation Council	Steve Leffler
		Met Dec 7. Elected 2018 officers. Steve Leffler is Chair.
	Los Peñasquitos Canyon Preserve CAC	Joseph Schmelzer
		Nothing to report.
	Park Village LMAD	Jon Becker
		Park Village MAD budget has been approved.
	Peñasquitos East LMAD	Geoffrey Patrick
		Budget meeting next month, budget will be presented at the next RPPB meeting.
	Torrey Highlands LMAD	Brooke Whalen
		Committee met and walked the area. Concerned about the damage to landscaping through the construction activities.
	Black Mountain Ranch South MAD	Brian Reschke
		Nothing to report.
	Transportation Agencies	John Keating
		Not present. Nothing to report.
900PM	Adjournment	

Committee Meetings	1/3/2018
Land Use Committee	No meeting.
Wireless Facilities Meeting	No meeting.

Future Meetings	
	Will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting, 14455 Peñasquitos Drive.
	02/07/2018; 3/07/2018; 04/04/2018; 05/02/2018; 06/06/2018; 7/4/18 (TBC); 9/5/18; 10/3/18; 11/7/18; 12/5/18