



# RANCHO PEÑASQUITOS PLANNING BOARD

## Meeting Minutes

**Wednesday, January 2, 2019 at 7:30 PM**

*All Times listed are approximate.*

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

X: present, seated

P: present, not seated

<b>Community Members (Voluntary Sign-in)</b>	
Jocelyn Lomahan	Polly Dong

Time	Item	Notes
7:30 PM	<b>Call to Order</b>	
7:32 PM	<b>Agenda Modifications</b>	
	None	
7:35 PM	<b>Approval of Minutes</b>	
	<i>Motion to table minutes to the February RPPB meeting</i>	<b>MSC:</b> Corey Booker / Darshana Patel Vote: 13/0/0/0  <b>PASS</b>
7:40 PM	<b>Public Safety Agencies Report</b>	<b>Fire Station 40, San Diego Police Northeastern Substation</b>
		Fire Marshall Eddie Villavicencio Reported the Fire Department is inspecting homes in the area. Approximately 45,000 inspections planned. So far violations have been minimal. The department normally sends out flyers to the area 6 weeks in advance of inspections.  Fire Marshall recommendations in the case of a fire:



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		<ol style="list-style-type: none"> <li>1. Early evacuation</li> <li>2. Sufficient fire insurance. (Most people are under-insured.) Insurance should cover \$200-300 per square foot.</li> <li>3. Planning. Routes, equipment, meet up spots, etc.</li> </ol>
<b>7:50 PM</b>	<b>Public Forum</b>	<b><i>Non-Agenda Items</i></b>
		None
<b>8:15 PM</b>	<b>Public Officials</b>	
	San Diego Planning Department	Sara Toma: <a href="mailto:TomaS@san Diego.gov">TomaS@san Diego.gov</a>
		Not present, no report Sara sent an email to notify the RPPB that she was moving on and that another person will be taking her place. The email said to contact Dan Monroe at <a href="mailto:DMMonroe@san Diego.gov">DMMonroe@san Diego.gov</a> for more details.
	San Diego City Council, 5 <sup>th</sup> District, Mark Kersey	<p>Michael Meram (<a href="mailto:meramm@san Diego.gov">meramm@san Diego.gov</a>) reporting.</p> <p>BMR Park was shut down because of pooling water. The pumps have been replaced and the park has been re-opened.</p> <p>Mark Kersey has been named the Chairman of the Infrastructure and Transportation Committee.</p> <p>Question: Intersection of Camino Del Sur and Carmel Mountain Road has not been restriped properly. How do we get that done? Answer: email Michael Meram.</p>
	San Diego City Council, 6 <sup>th</sup> District, Chris Cate	<p>Daniel Manley representing. <a href="mailto:DManley@san Diego.gov">DManley@san Diego.gov</a></p> <p>Not present, no report</p>
	San Diego County, District 3 Supervisor Kristin Gaspar	<p>Jason Paguio representing. <a href="mailto:Jason.Paguio@sdcounty.ca.gov">Jason.Paguio@sdcounty.ca.gov</a></p> <p>Not present, no report</p>
		<ul style="list-style-type: none"> <li>• Not present, no report</li> </ul>
	CA State 77th Assembly District, Member Brian Maienschein	<p>Lance Witmond representing. <a href="mailto:Lance.Witmond@asm.ca.gov">Lance.Witmond@asm.ca.gov</a></p> <p>Not present, no report</p>



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	CA State Senate District 39, Senator Toni Atkins	Jason Weisz: representing. <a href="mailto:Jason.Weisz@sen.ca.gov">Jason.Weisz@sen.ca.gov</a>  Not present, no report
	US Congressman 52nd District, Scott Peters	Jason Bercovitch representing. <a href="mailto:Jason.Bercovitch@mail.house.gov">Jason.Bercovitch@mail.house.gov</a>  Not present, no report
<b>Business</b>		
<b>8: 10PM</b>	<b>Action Item</b>	<p><b>Review and Approve PQ East MAD and the Park Village MAD Budgets – Erika Ferriera, City of San Diego</b></p> <p>Budget for FY2020 is mostly the same as previous year except for Landscaping areas which have essentially been raised a bit to reflect the increases in cost from the service providers for the same Service Level Agreement.</p> <p>Question about how to start a MAD: Answer: San Diego gov website has all the info about how to start a MAD. Phone: Erika Ferriera, 619.685.1325</p> <p><b>MSC: Corey Booker/ Mike Shoecraft</b> <b>Vote: 13/0/1/0</b></p> <p><i>Brian Reschke abstain due to missing the discussion period during the budget review.</i></p>
<b>8: 30PM</b>	<b>Action Item</b>	<p><b>Review and Approve Black Mountain Ranch South – Erika Ferriera, City of San Diego</b></p> <p>Discussion and Q&amp;A around a variety of budget line items. Nothing seemed misaligned or misallocated by the RPPB.</p> <p><b>MSC: Geoffrey Patrick / Brian Reschke</b> <b>Vote: 14/0/0/0</b> <b>PASS</b></p>



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		<p><b>Review and Approve Torrey Highlands MAD Budgets – Erika Ferriera, City of San Diego</b></p> <p>Discussion and Q&amp;A around a variety of budget line items. Nothing seemed misaligned or misallocated by the RPPB.</p> <p>The group met December 10 2018 to discuss priorities.            New contract issued to Aztec.            Tree services increased to \$40K.            Getting bids for landscape architect.</p> <p><i>MSC: Pamela Blackwill / Steve Leffler</i>  <i>Vote: 14/0/0/0</i>  <b>PASS</b></p>
<b>8: 50PM</b>	<b>Action Item</b>	<p><b>Approval of TelCom Project No. 571207, Crown Castle – Black Mountain Middle School; Neighborhood Use Permit/Neighborhood Development Permit, Process 2 – Jessica Gantzert, MD7, LLC</b></p> <p>Discussion and Q&amp;A around the project.            David Burnix, Crown Castle, representing.</p> <p>No issues with the project reported by the Wireless Telecom Committee chair (Joe Schmelzer)</p> <p><i>MSC: Corey Buckner / Joe Schmelzer</i>  <i>Vote: 13/1/0/0</i>  <b>PASS</b></p>
<b>9:00 PM</b>	<b>Action Item</b>	<p><b>Approval for Writing Letter of Support for PQ Town Council's 2019 Fiesta – Thomas Clark</b></p> <p><i>MSC: Corey Booker / Darshana Patel</i>  <i>Vote: 14/0/0/0</i>  <b>PASS</b></p>
<b>9:15 PM</b>	<b>Reports</b>	
	<b>Chair Appointment</b>	Thom Clark. <a href="mailto:Rppb.chair@gmail.com">Rppb.chair@gmail.com</a>
		<b>Appoint 2019 RPPB Election Committee</b> Chair: Mike Shoecraft



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		Committee: Stephen Egbert, Brian Reschke, Jonathan Palinkas  MSC: Thom Clark / Brian Reschke // 14/0/0/0 PASS
	<b>Chair Report</b>	Continue the discussion on the Preserve Project. Request to the board for additional comment for the letter to be written from the RPPB.  TC to draft a letter based on the meeting minutes and notes taken.  Junipers request to be on Land Use for February.  Question from GP: Where do the official developer drawings come from and go to? Answer: They come from the developer to the project manager at the city and are forwarded to the RPPB Chair or Land Use Chair.  Discussion about Planning Board Diversity. Request from the GJ for increased diversity (not directed at RPPB specifically). Request from Thom Clark for the RPPB to review the findings.
	<b>Vice-Chair Report</b>	Jon Becker. <a href="mailto:jbecker@projectdesign.com">jbecker@projectdesign.com</a> Not resent no report.
	<b>Secretary Report</b>	Joseph Schmelzer. <a href="mailto:rppb.secretary@gmail.com">rppb.secretary@gmail.com</a> No report
<b>9:30 PM</b>	<b>Standing Committee Reports</b>	
	<b>Land Use Committee</b>	Alex Plishner: <a href="mailto:alex.plishner@calatl.com">alex.plishner@calatl.com</a> Not present to report.
	<b>Wireless Communications Facilities</b>	Joseph Schmelzer, Chair.  No meeting, no report
	<b>Ad Hoc Committee Reports</b>	
	<b>Media Communications / Website</b>	Brooke Whalen
	<b>Liaison and Organization Reports</b>	



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	Black Mountain Open Space Park	Mike Shoecraft
		No Meeting.
	Community Funds	Thom Clark
		No reporting until the city gets to the budget.
	MCAS Miramar CLF	Stephen Egbert
		Excellent holiday party at the Commander's house.
	PQ Fire Safe Council	Mike Shoecraft
		Meeting Jan 17 at 7PM to plan the year and elect officers. Location Latter-Day-Saints church.
	PQ Town Council	Jonathan Palinkas
		Letter of support for the middle school fun run. Gofundme set up for fireworks in July. Target: \$35K
	PQ Recreation Council	Steve Leffler
		Meeting December 13 <sup>th</sup> . Sienna's Playgarden equipment arriving soon. Canyonside totlot project is out to bid. Looking to fund the dog park concrete benches. The PQ Rec Council is closing the non-profit part of the organization, closing the bank accounts.  Donated \$1800 to Town Council.
	Los Peñasquitos Canyon Preserve CAC	Joseph Schmelzer
		Nothing to report
	Park Village LMAD	Jon Becker
	Peñasquitos East LMAD	Geoffrey Patrick
		Budget for 2020 unanimously approved.
	Torrey Highlands LMAD	Sabrina Leitner
		Budget for 2020 unanimously approved.
	Black Mountain Ranch South MAD	Brian Reschke
		Nothing to report
	Transportation Agencies	Corey Buckner
		Commentary about the Park Village exit. It has two exits based on the negotiations between the RPPB and the developer when the intersection was built.
<b>9:45 PM</b>	<b>Adjournment</b>	



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Note:	<p><b>Motions are recorded as follows:</b></p> <p><b>Vote count F/A/B/R</b></p>	<p>“MSC” =</p> <p>M = Motion made by</p> <p>S = Motion seconded by</p> <p>C = Conclusion (or results)</p> <p>F = For</p> <p>A = Against</p> <p>B = Abstain</p> <p>R = Recuse</p> <p>Example: 12/2/1/1 means 12 for, 2 against, 1, abstain, 1 recuse</p>

<b><i>Committee Meetings</i></b>	
Land Use Committee	
Wireless Facilities Meeting	

<b><i>Future Meetings</i></b>	
	Will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting, 14455 Peñasquitos Drive.
	02/6/2019; 03/6/2019; 04/3/2019; 05/1/2019; 06/5/2019; 07/3/2019; 9/4/19; 10/2/2019; 11/6/2019; 12/4/2019