

**RANCHO PENASQUITOS PLANNING BOARD  
REGULAR MEETING MINUTES  
OCTOBER 6, 2010**

The meeting was called to order at 7:45 pm. A quorum was present in the form of the following members: Barker, Becker, Bende, Diehl, Dumka, Keating, Rhodes, Sellers, Shoecraft and Spelta.

There were no agenda modifications.

The June 30, 2010 meeting minutes were not yet available for approval. The September 8, 2010 meeting minutes were approved 5-0-5-0 (Becker/Keating with Barker, Bende, Diehl, Rhodes and Shoecraft abstaining).

There were no public safety agencies present to speak.

Andrew Chan spoke in public forum regarding traffic concerns on Truman Street in Park Village. Mr. Chan is the Town Council representative for District Two. He was referred to Steve Denny at the City.

There was no one present from CPCI to speak. Stephen Heverly of the Council District One office gave a report regarding relevant community items, including an upcoming Community Fire Awareness program at Hilltop Community Park on Sunday, October 10, 2010 at Noon. High ranking Fire and Police officials will be in attendance along with Councilmember Sherri Lightner.

**BUSINESS:**

Andy Field of Park & Rec and Glen Schmidt of Schmidt Design Group gave a presentation regarding proposed designs for the Rancho Penasquitos community monument signage. After much discussion, Chair Sellers appointed Vice-Chair Becker to head a Land Use Subcommittee soliciting input from citizens and other Board members. The subcommittee will notify the Chair when it wishes to be placed on the agenda again.

Jodi Farrell and Stephen Heverly presented a status update regarding open items at the Rancho Penasquitos Pump Station as it adjoins her property on Talca Avenue. Most issues have been resolved with the exception of certain privacy, lighting and sound attenuation matters. The privacy and lighting issues are in the process of being corrected, but the noise issue will likely require the construction of a masonry wall of a certain length and height. The contractor, Filanc Construction, is balking at paying for this structure. The Chair encouraged the Council office to make every effort to insure that this project is not "signed off" and final payment released by the City until all outstanding issues have been resolved to the satisfaction of both the Farrells and the RPPB.

By a vote of 10-0-0-0 (Bende/Becker), the Board authorized the Chair to send a letter to the Los Penasquitos Canyon Preserve Task Force requesting that a permanent seat be created on its Community Advisory Committee for a representative from the Rancho Penasquitos Planning Board. The LPCPTF next meets at 2:00 pm on Thursday, October 14, 2010 at City Hall.

REPORTS:

The Chair and Vice-Chair each gave a report. The Secretary was not in attendance.

Neither the Land Use nor Telecomm Committees had met and thus had no reports.

None of the Ad Hoc Committees had anything significant to report.

The only Liaison and Organization report of note was as follows:

The Recreation Council (LaGrone) reported that their annual Oktoberfest celebration would be held on Friday, October 15, 2010 starting at 5:00 pm in Hilltop Community Park.

The meeting was adjourned at 10:00 pm.

Respectfully submitted for approval by:

Charles Sellers, Chairperson of the  
Rancho Penasquitos Planning Board.

Approved 11/3/10, 8 in favor - 0 against-5 abstentions (Clark, LaGrone, Politte, Sandstrom, Spurr).