



Rancho Peñasquitos Planning Board Meeting Minutes

November 4, 2009

Attendees: Dan Barker, Jon Becker, Bill Diehl, Bill Dumka, Sudha Garudadri, Tuesdee Halperin, Wayne Kaneyuki, John Keating, Keith Rhodes, Charles Sellers, Mike Shoecraft, Dennis Spurr

Absent: Joost Bende, Morri Chowaike, Jim LaGrone, Lynn Murphy, Jeanine Politte, Scot Sandstrom, John Spelta

Community Members & Guests (Voluntary Sign-in): none

1. The meeting was called to order at 7:35 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129. A Quorum was present.

2. Agenda Modifications:

3. MINUTES:

Motion: To approve the October 7, 2009 Rancho Peñasquitos Planning Board Meeting minutes as corrected. M/S/C – Becker/Sellers/Approved 8 in favor-0 against-4 abstentions.

4. Guests: none

5. NON-AGENDA, PUBLIC COMMENTS: none

6. ANNOUNCEMENTS & INFORMATION ITEMS:

- a. San Diego City Mayoral Office – Stephen Lew, not present
- b. San Diego City Council District 1 Report – Stephen Heverly
- c. San Diego City Planning & Community Investment Report – Michael Prinz

7. BUSINESS.

- a. **SR-56 Bike Path Interchanges (Action Item)** – Jim Lundquist, City Traffic Engineer Board reviewed the proposed Alternatives for Camino del Sur & Black Mtn. Rd. locations.

Motion: To endorse ONLY the Black Mtn. Rd. Interchange Alternative 1 with proviso that any amounts required above those funds already allocated in 3 FBAs as of today come from regional sources. (Alt 1- Box culverts under freeway ramps and path on cross-slope under Black Mtn. Rd., with cost of \$4,628,000) M/S/C – Keating/Rhodes /Approved 11 in favor – 1 against (Shoecraft) – 0 abstentions.

- b. **Salmon River Road Parking Restripe (Action Item)** – John Keating Rendering of proposed restriping and angled parking was distributed (see attached). Comments submitted on behalf of Steve Denny, dated 9/17/09:
 - Will need signatures from all property owners.
 - Bring to RPPB in November.
 - Determine limits

Motion: To approve the proposed Salmon River Road restriping to allow angled parking adjacent to the YMCA Parking Lot. M/S/C – Keating/Spurr/Approved 12 in favor – 0 against - 0 abstentions.

c. **BMR Muslim Community Center (Information Item)** –

- The land is zoned residential- so no CUP or prior notice of the project in front of us, the construction has already begun on a 10,000 sq-ft prayer hall.
- Congregation size unknown,
- Prayer gatherings predominantly on Fridays/ mid morning. No religious functions planned for Ramzan or Bakrid.
- Parking is according to city requirements and has a few extra spaces. Neighbors may use the parking when facility is not in use.
- All members belong mostly to RPQ and RB.
- Issues about screening with plants were discussed. A line of trees upfront and shrubs and hedges are the proposed landscaping.
- No plans for the unbuilt land area as of now.

8. REPORTS.

- a. Chair Report – Charles Sellers – Attended helicopter demo at MCAS Miramar.
- b. Vice-Chair Report – Jon Becker – no report
- c. Secretary Report – Jeanine Politte, not in attendance
- d. Standing Committee Reports:
 - Land Use (Jon Becker) – Heritage Bluffs will present at December meeting.
 - Wireless (Lynn Murphy) – multiple Verizon and Clearwire projects are coming up.
- e. Ad Hoc Committee Reports:
 - Bylaws/Elections (Joost Bende) – not in attendance
 - Community Funds (Bill Diehl) – Looking into 501c3 status.
 - Fire Protection (Dennis Spurr) – Fire watch in canyon is active with full support of the fire department.
 - Cresta Bella (Dan Barker) – no report
 - Our Lady of Mt. Carmel (Jon Becker) – Will be back in January to present.
 - Transportation (John Keating) – no report
- f. Liaison and Organization Reports:
 - Black Mountain Ranch Open Space (Bill Diehl) – no report
 - MCAS Miramar Community Leaders Forum (Dennis Spurr) – Completed final EIR and is asking community to respond. There will be new aircraft, but no significant noise to report.
 - Recreation Council (Jim LaGrone) – Still need input for Skate Park. Looking into adding shade structure and kiosk at Dog Park.
 - Town Council (Mike Shoecraft) – Water-wise gardening on November 5th agenda.
 - Park Village LMAD (Jon Becker) – no report

- Peñasquitos East LMAD (Bill Diehl) – Will communicate with Exxon Station.
- Torrey Highlands LMAD (Morri Chowaiki) – not in attendance

The meeting was adjourned at 10:10pm.

Minutes were recorded by Sudha Garudadri, Charles Sellers and Tuesdee Halperin in the Secretary's absence.

Respectfully submitted,
Jeanine Politte, RPPB Secretary

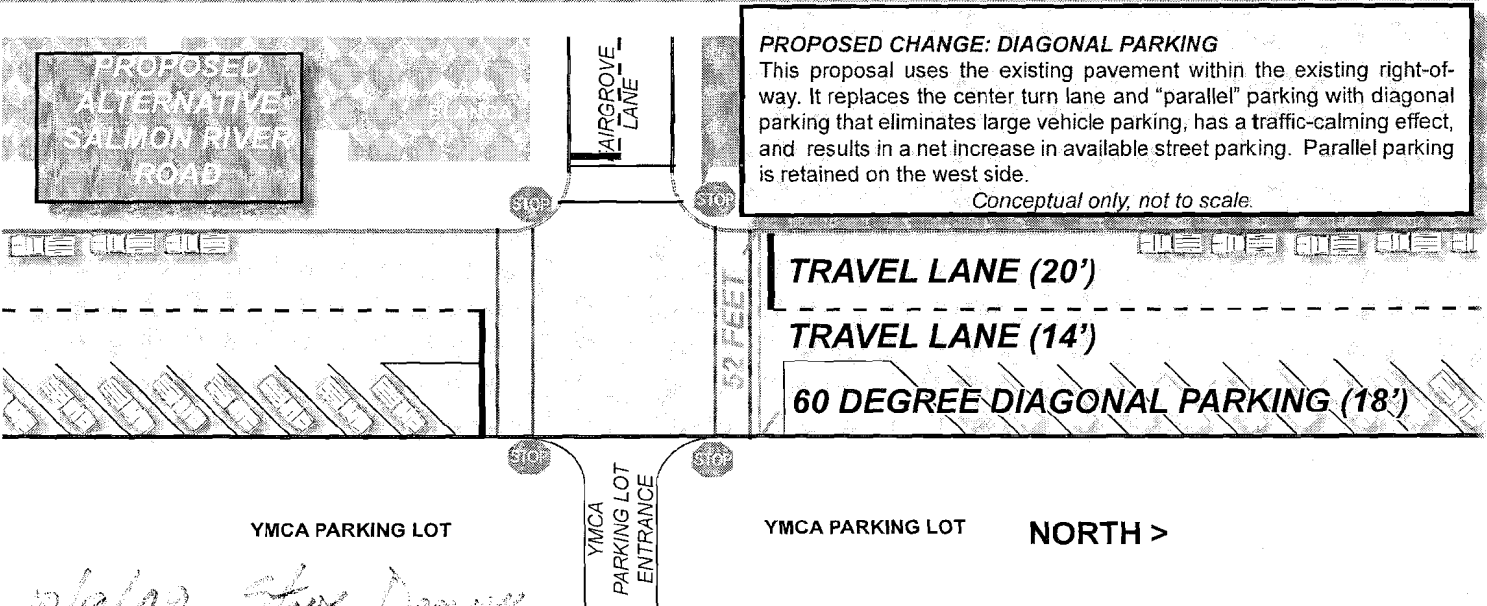
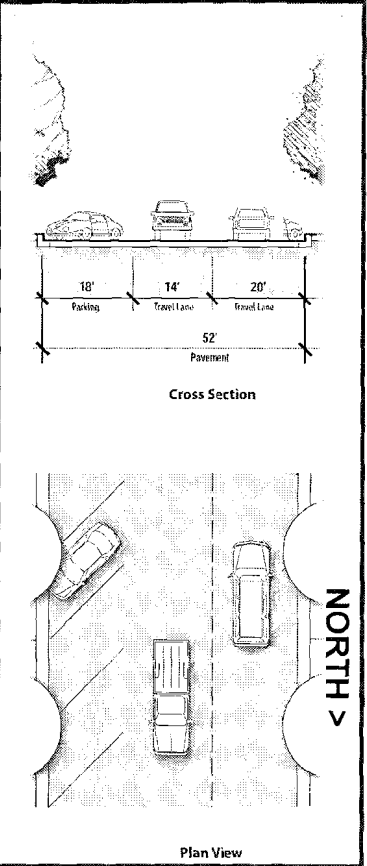
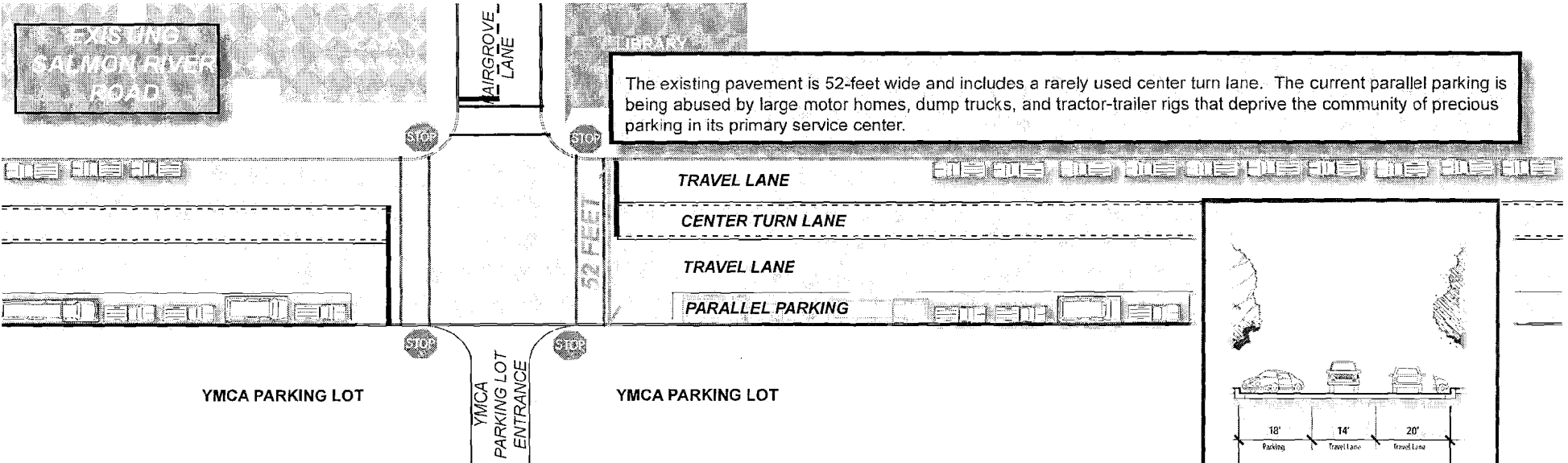
Approved 2/3/2010, 10 in favor – 0 against – 3 abstentions (Bende, Politte & Spelta).

11-1-0

SR 56 BIKE PATH
PQ Planning Board Recommendations

~~9/2/09~~
 11-4-09

Facility	Alternative	Cost	Recommendation
Camino Del Sur Interchange	Alt 1 – bridge over Camino Del Sur, tie in south of curb returns	4,990,000	OK
	Alt 2 – bridge over Camino Del Sur, tie in at curb returns	6,088,000	Better
Black Mountain Road Interchange	Alt 1 – box culverts under freeway ramps and path on cross-slope under Black Mountain Road	4,628,000	OK
	Alt 2 – box culver under Black Mountain Road	3,878,000	NO
	Alt 3 – bridges over freeway ramps and path on cross-slope under Black Mountain Road	14,000,000	NO (cost)
	Alt 4 – bridge over Black Mountain Road	7,272,000	NO (cost, grades)
Rancho Del Sol	Connection to cul-de-sac	71,000	OK, but not needed
Torrey Meadows Drive	Alt 1 - connection to cul-de-sac direct & steep (9.5%)	205,000	OK, but questionable need
	Alt 2 – connection to cul-de-sac, longer, shallow grade (3-6%)	900,00	Better, but questionable need
Darkwood Canyon	Alt 1 – switchback connection	971,000	OK
	Alt 2 – switchback connection with bigger u-turn curve	1,007,000	Better



10/9/09 Steve Denny
 - will need signatures from all property owners
 - going to P&T in Nov
 - determine the limits

9/17/09
 12-0-0