



Rancho Peñasquitos Planning Board Meeting Minutes

April 4, 2012

Attendees: Jon Becker, Joost Bende, Suzanne Brooks, Thom Clark, Bill Diehl, Steve Gore, John Keating, Ruth Loucks, Darren Parker, Keith Rhodes, Mike Shoecraft

Absent: Bill Dumka, Jeanine Politte, Scot Sandstrom, Charles Sellers, John Spelta, Dennis Spurr, Ramesses Surban

Community Members & Guests (Voluntary Sign-In): Jagadish Nayak, Bernard R. Wenzig

1. The meeting was called to order at 7:40 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, CA 92129. A Quorum was present.
2. Agenda Modifications: Caltrans Update moved to next month.
3. Public Safety Agencies: None present.
4. MINUTES: March 2012 Meeting Minutes not available for approval.
5. NON-AGENDA, PUBLIC COMMENTS :
 - a. Bernie Wenzig, Park Village resident, presented 4 main areas of concern regarding the improvements of the Rancho Peñasquitos Canyon recycled water transmission line and associated landscape improvements along the trail.
 1. Use of potable water and the alignment of irrigation pipes.
 2. Coastal sage/scrub mix which has a high fuel content, use of coastal sage creating “sensitive lands”.
 3. Hand rails for the bridge (potential building code issue).
 4. Ingress and egress issues to abutting residential lots.
 - b. Jon Becker will inquire on whether this is a mitigation area.
 - c. Bill Diehl announced there is a Spring Egg Hunt planned for April 7th at 4 neighborhood parks.
6. ANNOUNCEMENTS & INFORMATION ITEMS:
 - a. San Diego Council District 1 Report – Stephen Heverly
 - Fiscal year 2013 City Budget process is under way. Handout detailing key dates.
 - Any suggestions from Community Groups need to be communicated prior to April 13, 2011.
 - Appreciates RPPB’s input - Traffic issue on Calle de las Rosas.
 - V-calms on hold for Camino Del Sur near Paseo del Sur due to litigation.
 - Will inform board of time frames for street resurfacing projects.
 - b. San Diego County 3rd District Supervisor Pam Slater-Price’s Office Report – Steve Hadley
 - Handout: March newsletter
 - c. Assemblyman Nathan Fletcher’s Office Report – Sterling McHale
 - Handout: Community Office Hours Schedule

7. BUSINESS:

a. Approval of Capital Improvement Projects (CIP) - Bill Diehl (Action Item)

Diehl presented 4 motions for projects to come forward that will be voted by the City Council. Approval is needed by April 13, 2012 in order to be included in the City Budget. Of the 4 projects, the linear dog park was on last year's list for CIP's.

1. CIP: S-12002 Skateboard Park (Action Item)

Motion: Move to use Community Funds for CIP S-12002 (Skateboard Park) in the amount not to exceed \$100,000.00. The project shall included two grinder rails, two shade structures and a ramp from the middle pad to the lower pad. M/S/C - Diehl/Bende/Approved, 10 in favor - 0 against - 0 recusals/abstentions.

2. CIP: S-12003 Linear Park/Dog Park (Action Item)

Motion: Move to use Community Funds for CIP S-12003 (Linear Park/Dog Park) in the amount of \$75,000.00. The project shall included two shade structures, two drinking fountains for dogs, and a quick coupler by the concrete pads for washing the pads. M/S/C - Diehl/Clark/Approved, 9 in favor – 1 against - 0 recusals/abstentions.

* Brooks voted against the motion due to dog noise from park.

3. CIP: S-12004 Canyonside Improvements(Action Item)

Motion: Move to use Community Funds for CIP S-12004 (Canyonside Improvements) in the amount not to exceed \$670,000.00. The project shall include Tot Lot ADA upgrades, correct drainage problems in west parking lot and construction on overflowparking lot (northwest corner of park). Up to \$350,000.00 to be paid back from FBA fees on the Upgrade/ADA improvements for the Tot Lot. M/S/C- Diehl/Bende/Approved, 10 in favor – 0 against – 0 recusals/abstentions.

4. CIP: S-13001 Trail for All People(Action Item)

Motion: Move to use Community funds for CIP S-13001 (Trail for All People) in the amount not to exceed \$50,000.00. The project shall develop an ADA trail in Black Mountain Open Space Park. M/S/C - Diehl/Shoecraft/Approved, 10 in favor – 0 against – 0 recusals/abstentions.

b. Election Results

Diehl announced results from March 7, 2012 Election.

Rancho Penasquitos Seats -

District 2	Dennis Spur
District 4	Mike Shoecraft
District 6	Vacant
District 8	Joost Bende
District 10	John Keating
Renter-at-large	Ramesses Surban

Black Mountain Ranch Seat –
 BMR 2 Vacant

Torrey Highlands Seat –
 TH-2 Scot Sandstrom

c. Election of Officers (Action Item)

Motion: Move to nominate Jon Becker as Chairperson. M/S/C – Bende/Rhodes/Approved, 9 in favor – 0 against – 1 abstention. Becker abstained.

Motion: Move to nominate Joost Bende as Vice-Chair. M/S/C – Becker/Clark/Approved, 10 in favor – 0 against – 0 abstentions.

Motion: Move to nominate Jeanine Politte as Secretary. M/S/C – Becker/Brooks/Approved. 10 in favor – 0 against – 0 abstentions.

Motion: Move to nominate Thom Clark to Land Use Committee Chair. M/S/C - Becker/Shoecraft/Approved. 10 in favor – 0 against – 0 abstentions.

Motion: Move to nominate Darren Parker as Telecomm Committee Chair. M/S/C - Becker/Brooks/Approved. 10 in favor – 0 against – 0 abstentions.

d. Appointments

Commercial-2	Bill Dumka
BMR 2	David Wiesley
Park & Rec Council	Steve Gore
District 6	Vacant

8. REPORTS

a. Chair Report – Jon Becker

- Becker on behalf of the entire Board conveyed “thank you” to Bill Diehl twofold for his years of service to the community, his re-appointment to the Park and Recreation Board and his acknowledgement of community service in our local 92129 magazine.
- PQ Webmaster (PQ south of 56); the question was poised for any interest in posting informational items on the website. As required, currently the RPPB posts on city’s website.
 - Gore recommended domain name with link to city website.
- CPC – Lori Zapf to Chair Land Use and Housing introducing small Community Plan Amendments based on economic enterprise merits.
- District 6 Representative to our board – Jason with Lori Zapf’s office.
- District 3 candidate – Bill Kersey (to attend the May or June RPPB)
- The CPC will reinforce the undergrounding of utilities and the above ground utility vaults.

- b. Vice-Chair Report – Charles sellers, not present
- c. Secretary Report – Jeanine Politte, not present
- d. Standing Committee Reports
 - Land Use (Joost Bende), no report
 - Telecomm (Charles Sellers), not present
- e. Ad Hoc Committee Reports:
 - FBA/PFFP Prioritization (Keith Rhodes)
 - Update on FBA fees – able to reduce 26% across the board.
 - Becker credited Rhodes/Dumka/Diehl for their involvement to shape the community improvements.
 - City working with Kilgore to build the 56 bridge. If they can fund engineering design for the bridge can obtain building permits and obtain certificate of occupancy when bridge is completed. Dumka was informed by DR Horton they have a bond with the City of San Diego in place to assure the two- lane road improvements for Camino Del Sur from Carmel Mt. Road to Dormouse Road.
 - Cresta Bella/Doubletree (Jeanine Politte), not present
 - Our Lady of Mount Carmel (Joost Bende), no report
 - Santa Fe Summit II & III (Scot Sandstrom), not present
- f. Liason and Organization Reports:
 - Black Mtn Open Space (Bill Diehl)
 - Trail work and trail ride
 - BM Park use for marathons
 - Over flow parking has impacted the Black Mountain Community Park for the use of the Black Mountain Open Space Park
 - DSD Facilities Financing (Bill Diehl), No report
 - MCASS Miramar CLF (Dennis Spur), Not present
 - PQ Fire Safe Council (Dennis Spurr), Not present
 - PQ Town Council (Mike Shoecraft)
 - Area 7 fire inspections (South of the 56) to begin in June. He will forward info to Politte. Tentative meeting April 19, 2012 regarding home inspections.
 - Town Council Meeting schduled for April 5, 2012.
 - PQ Recreation Council (Steve Gore)
 - Diehl: Canyonside storage has new ceramics kiln/molds; looking to sell or donate.
 - Council looking to organize as a 501(c). Would lower costs to do projects; cheaper than the city. Bylaws would need to be ammended in order to move forward with 501(c).
 - Funds approved to Little League for clay mounds, batting boxes at Canyonside. Score board is not approved.
 - Los Pen Cyn Prsv CAC (John Keating)
 - IrrigationWater pipes.
 - Need letter to confirm representing RPPB. Alternate Rep: Becker.

- Park Village LMAD (Jon Becker)
 - Ongoing improvements to the entry feature at Camino Del Sur and Dormouse Rd.
 - Looking for next set of projects.
 - Community Monuments on BM Rd. are underway
- Penasquitos East LMAD (Bill Diehl)
 - Working on Monuments
- Torrey Highland LMAD (Darren Parker)
 - Looking into Monuments and sign markers
- Transportation Agencies (John Keating)
 - Work order started for stop signs at Calle de las Rosas.
 - Six bike projects given to the city. The 56 bike path will require a letter to remove the project from the FBA.

The meeting was adjourned at 10:23pm.

Minutes recorded by Ruth Loucks in absence of RPPB Secretary.

Approved 5/2/2012, 10 in favor – 0 against – 3 abstentions (Politte, Sandstrom, Spurr) – 0 recusals.