



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, January 6, 2016 at 7:30 PM

**DOUBLETREE RESORT (HERITAGE BALLROOM)
14455 PENASQUITOS DRIVE; SAN DIEGO, CA 92129**

7:30 pm – The Call to Order (all times listed are approximate)

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes (November 4, 2015 & December 2, 2015)

7:40 pm – Public Safety Agencies (Fire Station 40, San Diego Police Northeastern Substation)

7:42 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

7:45 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Planning Department (Michael Prinz: MPrinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
- San Diego City Council Sixth District Chris Cate (Daniel Manley: DManley@sandiego.gov)
- San Diego County, District 3 Supervisor Dave Roberts (Harold Meza: Harold.Meza@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: lance.witmond@asm.ca.gov)
- CA State Senator District 39, Senator Marty Block (Joyce Temporal: Joyce.temporal@sen.ca.gov)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:00 pm Appointments to Fill Vacant RPPB Seats (Districts 5, 6 & 8) – Corey Buckner (Action Item)
PQ District 6 - Brigitte Rosendall (resident of D6)
PQ District 5 - Susan Sindelar (resident of D7. Per RPPB Bylaws, appointee may reside in an adjacent district.)

8:15pm Appoint 2016 RPPB Election Committee – Corey Buckner (Action Item)

8:25 pm REPORTS

Chair Report: Corey Buckner (rppb.chair@gmail.com)

Vice-Chair: Jon Becker (jbecker@projectdesign.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Steve Gore: Steve@SanDiegoExperts.com)
- Wireless Communication Facilities (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- Media/Communications/Website (Brooke Whalen)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Darshana Patel)
- PQ Recreation Council (Steve Gore)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)

RPPB Regular Meeting Agenda

January 6, 2016 at 7:30 PM (continued)

- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Transportation Agencies (John Keating)

9:15 pm ADJOURNMENT

COMMITTEE MEETINGS, 1/6/2016

LAND USE COMMITTEE - Will meet at 6:30pm in the Doubletree Resort's Heritage Ballroom.

- 1. The Preserve at Torrey Highlands, Project for the Diocese Property** - Jeff Brazel, Cisterra Development & Gensler (Information Item)

Proposed project is a Process 5 with a Community Plan Amendment, Rezone, Site Development Permit and Planned Development Permit to construct a 450,000 square foot commercial development on a vacant parcel of land. The project will achieve a Leadership in Energy and Environmental Design (LEED) Silver certification, in conformance with the criteria of the Affordable/In-Fill Housing and Sustainable Buildings Expedite Program. The project site is located at 12900 1/3 Camino Del Sur (Temporary Address) in the AR-1 Zone (to be rezoned to IP-3-1 Zone) within the Torrey Highlands Community Plan area.

WIRELESS COMMUNICATION FACILITY COMMITTEE (formerly known as Telecomm), WILL NOT MEET

FUTURE RPPB Meetings will be held at the Doubletree Resort, room to be determined; 14455 Peñasquitos Drive.

2-3-16, 3-2-16, 4-6-16, 5-4-16, 6-1-16, 7-6-16, 8-3-16 (TBD), 9-7-16, 10-5-16, 11-2-16, 12-7-16, 1-4-17