

# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, June 1, 2016 at 7:30 PM

HOTEL KARLAN (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** (May 4, 2016)
- **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 Witmondt: lance.witmondt@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 Approve whether to hold August 2016 RPPB Meeting – Corey Buckner (Action Item)

#### 8:15 pm REPORTS

Chair Report: Corey Buckner (rppb.chair@gmail.com)
Vice-Chair: Jon Becker (jbecker@projectdesign.com)
Secretary: Susan Sindelar (rppb.secretary@gmail.com)

#### **Standing Committee Reports:**

- Land Use (Thom Clark: tclark@san.rr.com)
- Wireless Communications 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 (TBD)
- PQ Recreation Council (Bill Diehl)
- Los Pen Cyn Prsv CAC (Brigette Rosendall)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Brooke Whalen)
- BMR South MAD (Chris Butler)
- Transportation Agencies (John Keating)

## **RPPB Regular Meeting Agenda**

June 1, 2016 at 7:30 PM (continued)

8:45 pm ADJOURNMENT

## **COMMITTEE MEETINGS, 6/1/2016**

LAND USE COMMITTEE - WILL NOT MEET

### WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - WILL NOT MEET

**FUTURE RPPB Meetings** will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting, 14455 Peñasquitos Drive.

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



- 1. Terraces Cafe & Grille
  Mulligan's Sports Lounge
  Golf Pro-Shop
  Riviera Room
  El Dorado Room
- 2. Rooms 101-304
- Rooms 105-321
   Main Lobby Ground Level
   Sales & Catering Lower Level
   Oakmont Room Lower Level

- 4. Rooms 122-327
- 5. Rooms 128-335
- 6. Rooms 401-404
- 7. Pool Courtyard
- 8. Deli Bar
- 9. Rooms 405-408
- 10. Rooms 409-412
- 11. Rooms 414-417
- 12. Rooms 510-512/520-522

- 13. Rooms 513-516/523-526
- 14. Rooms 517-519/527-529
- 15. Rooms 611-613/621-623
- 16. Rooms 614-616/624-626
- 17. Rooms 617-619/627-629
- 18. Rooms 711-714/721-724
- 19. Rooms 715-717/725-727
- 20. Rooms 811-813/821-823

- 21. Rooms 814-816/824-826
- 22. Heritage Ballroom
  Pinehurst Room
  Cypress Room
- 23. Sandpiper Room Spyglass Room
- 24. Health Club and Pool
- 25. Bay Hill Pavillion

