

RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, March 7, 2018 at 7:30 PM

HOTEL KARLAN (DOUBLETREE RESORT) 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 (February 7, 2018)

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

7:45 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

7:50 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Planning Department (Sara Toma: <u>TomaS@sandiego.gov</u>)
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: <u>KRodenbo@sandiego.gov</u>)
- San Diego City Council Sixth District Chris Cate (Daniel Manley: <u>DManley@sandiego.gov</u>)
- San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: <u>Jason.Paguio@sdcounty.ca.gov</u>)
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmondt: Lance.Witmondt@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins (Jason Weisz: <u>Jason.Weisz@sen.ca.gov</u>)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: <u>Jason.Bercovitch@mail.house.gov</u>)

BUSINESS:

8:00 pm Election Results (Cynthia Macshane)

8:15 pm Sabrina Leitner Appointment to Torrey Highlands board seat

8:20 pm Cynthia Macshane Appointment to District 8 board seat

8:30 pm REPORTS

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

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

Secretary: Joseph Schmelzer (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Thom Clark: thomclark17@gmail.com)
- Wireless Communications Facilities (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- Media/Communications/Website (Brooke Whalen)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Mike Shoecraft)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (TBD)
- PO Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer)
- Park Village LMAD (Jon Becker)

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- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Brooke Whalen)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (John Keating)

9:00 pm	ADJOURNMENT
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COMMITTEE MEETINGS, 3/7/2018

LAND USE COMMITTEE - Will meet at 6:30pm in the Hotel Karlan (Doubletree Resort)

• Information item: Pardee Homes will present an update on their evaluation to develop Paseo Montril The project site is currently zoned for multi-family residential (to consist of approximately 130 multi-family units, recreation amenities, green space and courtyards, while preserving a portion of the site as permanent open space and providing connectivity to adjacent trails and recreation opportunities), as a multi-family residential project on a 15.2-acre site located west of Interstate 15 and south of State Route 56 off Rancho Peñasquitos Boulevard and Paseo Montril in the Rancho Peñasquitos Community Planning Area.

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.

04/04/2018, 05/02/2018; 06/06/2018; 7/4/18 (TBC); 9/5/18; 10/3/18; 11/7/18; 12/5/18