



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, December 5, 2018 at 7:30 PM
HOTEL KARLAN (DOUBLETREE RESORT)
14455 PENASQUITOS DRIVE; SAN DIEGO, CA 92129

Meeting will be held in the Ballroom:

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

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes (November 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)

7:55 pm – Public Officials (Community Announcements and Informational Items)

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

BUSINESS:

8:10 pm Information Item: The Responsibility of a Board Member needing to reclude themselves from a project discussion and/or vote -- Pamela Blackwill and Keith Rhodes

8:35 pm Information Item: Construction update on the status of the Villages at Park Village housing project -- Alex Plishner

8:50 pm REPORTS

Chair Report: Thom Clark (rppb.chair@gmail.com)

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

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

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@calatl.com)
- Wireless Communications Facilities (Joseph Schmelzer: rppb.secretary@gmail.com)

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 (Jonathan Palinkas)
- PQ Recreation Council (Steve Leffler)

RPPB Regular Meeting Agenda
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- Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (Corey Buckner)

10:00 pm ADJOURNMENT

COMMITTEE MEETINGS: **Meeting will be held in the Ballroom:**

LAND USE COMMITTEE - Will Meet at 6:30 pm

1. **Information Item: The Development Team, lead by 33 North, will present a project update for the Junipers Project, PA/RZ/TM/SDP. PN#586670, announcing Lennar's participation – Max Frank/Jeff Warmoth**

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Not Meet

FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), 14455 Peñasquitos Drive.

01/2/2019; 02/6/2019; 03/6/2019; 04/3/2019, 05/1/2019, 06/5/2019, 07/3/2019; 09/4/19; 10/2/19; 11/6/19, 12/4/19,