



**RANCHO PEÑASQUITOS PLANNING BOARD**  
**REGULAR MEETING AGENDA**  
**Wednesday, November 6, 2019 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** (October 2, 2019)

**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- Katie Witherspoon: ([KatieW@san-diego.gov](mailto:KatieW@san-diego.gov))
- San Diego City Council, Fifth District Mark Kersey- Britney Siordia: ([BSiordia@san-diego.gov](mailto:BSiordia@san-diego.gov))
- San Diego City Council Sixth District Chris Cate- Jon Shiner: ([JShiner@san-diego.gov](mailto:JShiner@san-diego.gov))
- San Diego County, District 3 Supervisor Kristin Gaspar- Melanie Woods: ([Melanie.woods@sdcounty.ca.gov](mailto:Melanie.woods@sdcounty.ca.gov))
- CA State 77th Assembly District, Member Brian Maienschein- Rikard.Hauptfeld: ([Rikard.Hauptfeld@asm.ca.gov](mailto:Rikard.Hauptfeld@asm.ca.gov))
- CA State Senate District 39, Senator Toni Atkins- Diana Lara- ([Diana.Lara@sen.ca.gov](mailto:Diana.Lara@sen.ca.gov))
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: ([Jason.Bercovitch@mail.house.gov](mailto:Jason.Bercovitch@mail.house.gov))

**BUSINESS:**

**8:10 pm** (Action Item) representing D.R. Horton, will present the Carmel Valley Road Widening (CVRW), City Project No. 283376 and CIP No. T-4.3 of the Torrey Highlands Public Facilities Financing Plan. (Kurt Hubbell)

**8:30 pm** (Action Item) Westview and Terramar- discussion regarding overflow student parking into the residential neighborhood to initiate a traffic review. (Darshana Patel & Kevin Gao)

**8:50 pm** (Action Item) Review Community Planning Groups Task Force Recommendations (Jon Becker)

**9:10 pm** (Action Item) Appointment of Thom Clark to the Land Use Committee (Jon Becker)

**9:20 pm** (Action Item) Appointment of Secretary to the RPPB (Jon Becker)

**9:30 pm** **REPORTS**

**Chair Report:** Jon Becker ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))

**Vice-Chair:** Darshana Patel ([anahsrad@gmail.com](mailto:anahsrad@gmail.com))

**Secretary:** Open ([rppb.secretary@gmail.com](mailto:rppb.secretary@gmail.com))

**Standing Committee Reports:**

- Land Use (Alex Plishner: [alex.plishner@lennar.com](mailto:alex.plishner@lennar.com))
- Wireless Communications Facilities (Randy Sheffler: [randy.steffler@gmail.com](mailto:randy.steffler@gmail.com))



**RANCHO PEÑASQUITOS PLANNING BOARD  
REGULAR MEETING AGENDA  
Wednesday, November 6, 2019 at 7:30 PM  
HOTEL KARLAN (DOUBLETREE RESORT)  
14455 PENASQUITOS DRIVE; SAN DIEGO, CA 92129**

**Ad Hoc Committee Reports:**

- Media/Communications/Website (Brooke Whalen)

**Liaison and Organization Reports:**

- Black Mountain Open Space Park (Brooke Whalen)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Brian Reschke)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom Clark)
- 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:**

**LAND USE COMMITTEE - Will Meet at 7:00pm**

- **Action Item:** The Avion @ Black Mountain Ranch Project proposes: Rezone from the AR-1-1 Zone to the RS-1-14 zone, Multiple Habitat Planning Area (MHPA) boundary line adjustment, Site Development Permit, Planned Development Permit and Vesting Tentative Map for the subdivision and construction of 84 detached residential condominiums. The project is 41.48-acre site, located at the southernmost point of Winecreek Dr off Carmel Valley Road.

**WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Not Meet**

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

12/4/19, 1/1/2020, 2/5/2020, 03/4/2020, 04/1/2020, 05/06/2020, 06/03/2020, 07/01/2020, 09/02/2020,  
10/07/2020, 11/4/20

**SEATS AVAILABLE BASED ON DISTRICT VACANCIES:**

**BMR 2/ District 5/District 6/District 9/Renter-at-Large**