

RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, December 4, 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 (November 6, 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@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey- Britney Siordia: (<u>BSiordia@sandiego.gov</u>)
- San Diego City Council Sixth District Chris Cate-Jon Shiner: (JShiner@sandiego.gov)
- San Diego County, District 3 Supervisor Kristin Gaspar- Melanie Woods: (Melanie.woods@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein- Rikard. Hauptfeld: (Rikard. Hauptfeld@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins-Diana Lara-(<u>Diana.Lara@sen.ca.gov</u>)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (<u>Jason.Bercovitch@mail.house.gov</u>)

BUSINESS:

8:10 pm (**Information Item**) Westview and Terramar- updates regarding overflow student parking into the residential neighborhood to initiate a traffic review. (Darshana Patel)

8:25 pm (Action Item) Public Service Easement Vacation for 10' drainage easement located at 8049 Eclipse Road, over Lot 37 Map 13309. (Justin Giles)

8:40 pm (Action Item) Appointment of Secretary to the RPPB (Jon Becker)

9:00 pmREPORTS

Chair Report: Jon Becker (rppb.chair@gmail.com)
Vice-Chair: Darshana Patel (anahsrad@gmail.com)

Secretary: Open (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: <u>alex.plishner@lennar.com</u>)
- Wireless Communications Facilities (Randy Sheffler: randy.steffler@gmail.com)

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)



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- 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 Not Meet
WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - Will Not Meet

FUTURE RPPB Meetings will be held at the Rancho Peñasquitos Library, 13330 Salmon River Rd, San Diego, CA 92129.

1/8/2020, 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, 12/2/20

SEATS AVAILBLE BASED ON DISTRICT VACANCIES: BMR 2/ District 5/District 6/District 8/Renter-at-Large/ Town Council appointee