

RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, January 8, 2019 at 7:30 PM RANCHO PEÑASQUITOS LIBRARY 13330 SALMON RIVER RD., 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 (December 4, 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: (<u>KatieW@sandiego.gov</u>)
- 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: (<u>JShiner@sandiego.gov</u>)
- 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: (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm (Action Item) Appointment of Jocelyn Lomahan as the Rancho Peñasquitos Town Council representative to RPPB (Jon Becker)

8:15 pm (Action Item) Landscape Maintenance Assessment Districts (MAD) Budgets-

Park Village MAD (Paul Sirois)

Rancho Peñasquitos MAD (Paul Sirois) Torrey Highlands MAD (Paul Sirois) Black Mountain Ranch MAD (Paul Sirois)

8:50 pm (Information Item) Westview and Terramar- Update discussion regarding overflow

student parking into the residential neighborhood to initiate a traffic review. (Darshana

Patel & Kevin Gao)

8:50 pm (Information Item) SR-56/Torrey Meadows Bridge-Caltrans District 11

representatives will inform the community about the pending construction of the

connecting bridge. (Hayden Manning)

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

REPORTS:

9:30 pm Chair Report: Jon Becker (<u>rppb.chair@gmail.com</u>)



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Vice-Chair: Darshana Patel (anahsrad@gmail.com)
Secretary: Pamela Blackwill (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)
- 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.

 $2/5/2020,\,03/4/2020,\,04/1/2020,\,05/06/2020,\,06/03/2020,\,07/01/2020,\,09/02/2020,\,10/07/2020,\,11/4/20,\,12/2/20,\,1/6/21$

SEATS AVAILBLE BASED ON DISTRICT VACANCIES:

BMR 2/ District 5/District 6/District 8/Renter-at-Large