

RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, February 05, 2020 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 & January 8, 2020)

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-(Diana.Lara@sen.ca.gov)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm (Action Item) Letter of Endorsement to the Rancho Peñasquitos Town Council in support of the Annual Parade and Fiesta-(Reschke/Becker)

8:15 pm(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. (Alex Plishner)

8:35 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)

REPORTS:

9:00 pm Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Darshana Patel <u>(anahsrad@gmail.com)</u>
Secretary: Pamela Blackwill (<u>rppb.secretary@gmail.com</u>)

Standing Committee Reports:

• Land Use (Alex Plishner: <u>alex.plishner@lennar.com</u>)

• Wireless Communications Facilities (Randy Sheffler: randy.steffler@gmail.com)



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Ad Hoc Committee Reports:

- Election Committee (Randy Sheffler)
- 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 (Jocelyn Lomahan)
- 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

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, 02/3/2021

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