

Rancho de los Peñasquitos Planning Board REGULAR MEETING AGENDA Wednesday, November 4 2020 at 7:30 PM VERTUAL MEETING VIA ZOOM

Hi there,

You are invited to a Zoom meeting.When: October 7 2020; Full Board at 07:30 PM Pacific Time (US and Canada)Register in advance for this meeting:https://us02web.zoom.us/meeting/register/tZUvduCsrz0pHNJe0ih5caTCI70tVMbmoNGhMeeting ID:812 1941 6366Password:918007Voice1 669 900 6833 (San Jose)Meeting ID:812 1941 6366After registering, you will receive a confirmation email containing information about joining the meeting.

- 7:30 pm The Call to Order (all times listed are approximate)
- 7:32 pm Agenda Modifications
- 7:35 pm Approval of Minutes (October 7, 2020)

7:40 pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation-Officer Julie Dragt

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- Marc Schaefer (<u>SchaeferMP@sandiego.gov</u>)
- San Diego City Council Sixth District Chris Cate- Luis Pallera: (<u>LPallera@sandiego.gov</u>)
- San Diego County, District 3 Supervisor Kristin Gaspar- Melanie Woods: (<u>Melanie.woods@sdcounty.ca.gov</u>)
- CA State 77th Assembly District, Member Brian Maienschein- Rikard.Hauptfeld: (<u>Rikard.Hauptfeld@asm.ca.gov</u>)
- CA State Senate District 39, Senator Toni Atkins- Diana Lara-(Diana.Lara@sen.ca.gov)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (<u>Jason.Bercovitch@mail.house.gov</u>)

BUSINESS:

8:05 pm	(Action Item) Seating of newly elected and appointed members-Torrey Highlands District 2-Ms. Lemker, and Rancho Peñasquitos District 9- Mr. Megna
8:10 pm	(Information Item) Torrey Meadows Bridge- Update on the opening of the bridge over SR 56. (Hayden Manning with Caltrans)
8:20 pm	(Action/Information Item) Short Term Vacation Rentals-Should RPPB take a position on the Draft Amendments to the Municipal Code-(RPPB)
8:35 pm	(Action/Information Item) Complete Communities-Should RPPB take a position on the proposed changes to Housing, Mobility and Parks Master Plan-(RPPB)



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REPORTS:

9:00 pm

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

Vice-Chair: Geoffrey Patrick (geoffreypatrick.sd@gmail.com)

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: <u>randy.steffler@gmail.com</u>)

Ad Hoc Committee Reports:

• Media/Communications/Website (Geoffrey Patrick)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Stephen Egbert)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Ranessa Santos-Packard)
- 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)

9:45 pm ADJOURNMENT

LAND USE COMMITTEE - Will Not Meet

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - 7:05 pm

Crown Castle's (815649) Representative Alexander Lew, will review the PTS/CUP 664136 reauthorization for the existing mono-eucalyptus located at 10125 Azuaga Rd.

NEXT MEETINGS:

12/2/2020, 1/6/2021, 02/3/2021, 03/3/2021, 04/7/2021, 05/05/2021, 06/02/2021, 07/07/2021, 09/01/2021, 10/06/2021, 12/01/2020,

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