

# Rancho de los Peñasquitos Planning Board REGULAR MEETING AGENDA Wednesday March 3, 2021 at 7:30 PM VIRTUAL MEETING VIA ZOOM

#### Hi there,

You are invited to a Zoom meeting.

When: Mar 3, 2021 07:30 PM Pacific Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMvceypqzsrGN1gN5W88IM6Tk0HI2qKNwr1

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: **872 6515 0129** 

Password: **918007** 

Voice 1 669 900 6833 (San Jose) Meeting ID: 872 6515 0129

7:30 pm – The Call to Order (all times listed are approximate)

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes (February 3, 2021)

7:40 pm – Public Safety Agencies (Fire Station 40, SD 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 Office of the Mayor Todd Gloria- Michaela Valk (<u>MValk@sandiego.gov</u>)
- San Diego City Council, Fifth District Marni von Wilpert Jack Hoeprich Jhoeprich@sandiego.gov)
- San Diego City Council Sixth District Chris Cate- Luis Pallera: (LPallera@sandiego.gov)
- San Diego City Planning Department- Shannon Mulderig: (<u>SLMulderig@sandiego.gov</u>)
- San Diego County, District 3 Supervisor-Terra Lawson-Remer Cody Petterson (Cody.Petterson@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: (<u>Jason.Bercovitch@mail.house.gov</u>)

#### **BUSINESS:**

8:05 pm	(Action Item) Town Council Appointment by the RPTC - Tim Dougherty (RPPB/Becker)
8:15 pm	(Action Item) District 4-acceptance of Mike Shoecraft resignation. Open seat for future appointment- (Becker)
8:20 pm	(Action Item) Secretary replacement for Pam Blackwill-(Becker)
8:25 pm	(Information Item)-Election Results (Stephen Egbert) to be seated on April 7, 2021



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**REPORTS:** 

8:35 pm Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Geoffrey Patrick (geoffreypatrick.sd@gmail.com)
Secretary: Pamela Blackwill (rppb.secretary@gmail.com)

## **Standing Committee Reports:**

• Land Use (Alex Plishner/Christina Cornell (Christina.cornell@lennar.com)

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

### **Ad Hoc Committee Reports:**

- Media/Communications/Website (Geoffrey Patrick)
- Median Improvement Subcommittee (Lemker)
- Short Term Housing Subcommittee (Reschke)
- Extra Ordinary Benefits Subcommittee (Clark/Lemker)
- Elections Subcommittee (Egbert)
- Redistricting Subcommittee (Buckner)

## **Liaison and Organization Reports:**

- Black Mountain Open Space Park (Stephen Egbert/Kelly Lemker)
- Community Funds (Thom Clark/Jeanette Waltz-Poole)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Stephen Egbert)
- PQ Town Council (Vacant)
- 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

LAND USE COMMITTEE - Will not meet

#### WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will not meet

**NEXT MEETINGS:** 

04/7/2021, 05/05/2021, 06/02/2021, 07/07/2021, 09/01/2021, 10/06/2021, 12/01/2020, 1/05/2022, 02/2/2022, 03/2/2022, 04/06/2022

SEATS AVAILBLE BASED ON DISTRICT VACANCIES:

District 4/District 5/District 8/District 10