

Rancho de los Peñasquitos Planning Board REGULAR MEETING AGENDA Wednesday May 5, 2021 at 7:30 PM VIRTUAL MEETING VIA ZOOM

Hi there,

You are invited to a Zoom meeting.

When: May 5, 2021 LUC-7:00 and RPPB-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-

7:40 pm – Approval of Minutes (April 7, 2021)

7:45 pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation)

8:00 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:10 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: (<u>LPallera@sandiego.gov</u>)
- 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:

8:15 pm (Information Item) Merge 56 Update (Gary Levitt)

8:30 pm (Action Item) Annual Report for the RPPB April 2020 to March 2021 (Chair)



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8:45pm Chair Report: Brian Reschke (rppb.chair@gmail.com)

Vice-Chair: Jon Becker

Secretary: Pam Blackwill Secretary (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (New Members)
- Wireless Communications Facilities (Randy Steffler)

Ad Hoc Committee Reports:

- Media/Communications/Website (Matt Megna)
- CMR Median Improvement Subcommittee (Lemker)
- Short Term Housing Subcommittee (Reschke)
- Extra Ordinary Benefits Subcommittee (Lemker)
- Redistricting Subcommittee (Buckner)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Stephen Egbert/Kelly Lemker)
- Community Funds (Jeanette Waltz-Poole)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Stephen Egbert)
- PQ Town Council (Tim Dougherty)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom Clark)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Ken Heinz)
- Transportation Agencies (Corey Buckner)

10:00 pm ADJOURNMENT

LAND USE COMMITTEE - 7:00 pm

Our Lady of Mount Carmel – (Information Item) Church Remodel David Pfeifer

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - Will not meet

NEXT MEETINGS:

 $06/02/2021,\, 07/07/2021,\, 09/01/2021,\, 10/06/2021,\, 11/3/2021,\, 12/01/2021,\, 1/05/2022,\, 02/2/2022,\, 03/2/2022,\, 04/07/2022,\, 05/04/2022,\, 06/01/2022$

SEATS AVAILBLE BASED ON DISTRICT VACANCIES:

District 3/District 5//District 9