

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

Hi there,

You are invited to a Zoom meeting.

When: February 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 (January 6, 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 (MValk@sandiego.gov)
- San Diego City Council, Fifth District Marni von Wilpert Jack Hoeprich <u>Jhoeprich@sandiego.gov</u>)
- San Diego City Council Sixth District Chris Cate- Luis Pallera: (LPallera@sandiego.gov)
- San Diego City Planning Department- Katie Witherspoon: (KatieW@sandiego.gov)
- San Diego County, District 3 Supervisor-Terra Lawson-Remer- ?: (?@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:

8:05 pm (Action Item) Appointments-RPPB District 10 (Vote for Ms. Waltz-Pool-or Tim Dougherty

to fill the vacated Seat and be seated at the March 2021 meeting) Email the Vice Chair

8:15 pm (Action Item) Junipers- Lennar will provide a presentation for the Junipers Project

(CPA/RZ/TM/SDP. PN#586670) to review and discuss the project and final EIR

comments. (Ryan Green/Allegra Parisi)

9:15 pm (Action Item) Establish a Median Improvement Ad Hoc Subcommittee (Kelly Lemker)

9:20 pm (Action Item) Short Term Housing Letter (Brian Reschke)

REPORTS:

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

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

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



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Standing Committee Reports:

- Land Use (Alex Plishner: <u>alex.plishner@lennar.com</u>)
- Wireless Communications Facilities (Randy Sheffler: randy.steffler@gmail.com)

Ad Hoc Subcommittee Reports:

- Media/Communications/Website (Geoffrey Patrick)
- Elections (Stephen Egbert)
- Short Term Housing (Brian Reschke)
- Extra Ordinary Benefits (Thomas Clark)
- Redistricting (Corey Buckner)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Stephen Egbert/Kelly Lemker)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- 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)

10:30 pm ADJOURNMENT

LAND USE COMMITTEE - Will not meet

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will not meet

NEXT MEETINGS:

03/3/2021, 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

SEATS AVAILBLE BASED ON DISTRICT VACANCIES:

District 5/District 8/District 10