

Rancho de los Peñasquitos Planning Board REGULAR MEETING AGENDA Wednesday Nov 2, 2022 at 7:30 PM LIVE AT THE YMCA AND VIRTUAL MEETING VIA ZOOM

Hi there, You are invited to a Live in person meeting at the YMCA or a Zoom meeting. When: Nov 2, 2022 RPPB-07:30 PM Pacific Time (US and Canada). Register in advance for this meeting: https://us02web.zoom.us/j/83194979614?pwd=eVg0WjR4ZWJWS0V2V3ITOGFITE5FUT09 After registering, you will receive a confirmation email containing information about joining the meeting. Meeting ID: 831 9497 9614 Password: 237866 Voice 1 669 900 6833 (San Jose) Meeting ID: 831 9497 9614 Notice - The internet is not very strong at the site, do not rely on this method for your voice to be heard.

- 7:30 pm The Call to Order (all times listed are approximate).
- 7:31 pm Appoint a Secretary for the meeting or term
- 7:35 pm Agenda Modifications- None
- 7:38 pm Approval of Minutes -Oct 2022
- 7:40 pm Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation)

7:50 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:00 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, 5th District Marni von Wilpert Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Council, 6th District Chris Cate Denise Torres (ddtorres@sandiego.gov)
- San Diego City Planning Department Christy Cashin (<u>CCashin@sandiego.gov</u>)
- San Diego County, District 3 Supervisor Terra Lawson-Remer Meghan Elledge (Meghan.Elledge@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein Rikard.Hauptfeld (<u>Rikard.Hauptfeld@asm.ca.gov</u>)
- CA State Senate District 38, Senator Brian Jones Marc Schaefer (Marc.Schaefer@sen.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 No new business -

REPORTS:

8:15pm Chair Report: Brian Reschke (rppb.chair@gmail.com) -Vice-Chair: Jon Becker Secretary: Vacant - Secretary (rppb.secretary@gmail.com) Standing Committee Reporters:

• Land Use (Thom Clark, Corey Buckner, Tim Dougherty, Andrew Kiesling, Open)



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- Wireless Communications Facilities (Randy Steffler, Matt Megna, Steve Leffler) Ad Hoc Committee Reporters:
- Media/Communications/Website (Matt Megna)
- Extra Ordinary Benefits Subcommittee (Hollie Kahn, Matt Megna*, Brian Reschke*, Corey Buckner, Open)

Liaison and Organization Reporters:

- Black Mountain Open Space Park (Hollie Kahn, Stephen Egbert)
- Community Funds (Pam)
- Community Planners Committee (Jon Becker, Randy Steffler, Brian Reschke)
- MCAS Miramar CLF (Stephen Egbert, Jon Becker)
- PQ Fire Safe Council (Thom Clark, Stephen Egbert) sites.google.com/view/rpfsc
- PQ Town Council (Matt Megna)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom, Ken Heinz)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke)
- Torrey Highlands LMAD (Open)
- Black Mountain Ranch South MAD (Ken Heinz, Brian Reschke)
- Transportation Agencies (Ken Heinz, Corey Buckner)

Member Comments

9:00 pm ADJOURNMENT - 8:46 Adjournment

LAND USE COMMITTEE - No Meeting

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - No Meeting

NEXT MEETINGS:

 $12/07/2022,\,01/04/2023,\,02/1/2023,\,03/1/2023,\,04/05/2023,\,05/03/2023,\,06/07/2023,\,\underline{07/05/2023}\,?$

SEATS AVAILABLE BASED ON DISTRICT VACANCIES: District 2,6,8,9, TH 1 & 2, and Renter at Large.

Records - www.rpplanningboard.com