

## Rancho de los Peñasquitos Planning Board REGULAR MEETING AGENDA Wednesday Feb 2, 2022 at 7:30 PM VIRTUAL MEETING VIA ZOOM

#### Hi there,

You are invited to a Zoom meeting.When: Feb 2nd 2022 RPPB-07:30 PM Pacific Time (US and Canada).Register in advance for this meeting:<br/>\_https://us02web.zoom.us/j/83194979614?pwd=eVg0WjR4ZWJWS0V2V3ITOGFITE5FUT09After registering, you will receive a confirmation email containing information about joining the meeting.<br/>Meeting ID: 831 9497 9614Password: 237866Voice1 669 900 6833 (San Jose)Meeting ID: 831 9497 9614

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

- 7:32 pm Agenda Modifications-
- 7:35 pm Approval of Minutes Jan 2022
- 7:40 pm Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation)

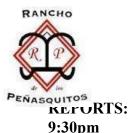
7:50 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

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, Fifth District Marni von Wilpert –Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Council Sixth District Chris Cate- Denise Torres: (ddtorres@sandiego.gov)
- San Diego City Planning Department- Shannon Mulderig: (<u>SLMulderig@sandiego.gov)</u>
- San Diego County, District 3 Supervisor-Terra Lawson-Remer Evlyn Andrade (Evlyn.Andrade@sdcounty.ca.gov)
- 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:**

Info Item - Local Clean Energy sonja@protectourcommunities.org
Action Item - Appointment of Corey Buckner to D5 and Kelly Lemker to D3
Action Item: Millennium - Millennium water main vacancy - Matt V
Action Item: Approve Website Renewal, \$50 - Action Item: Election Committee -



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Chair Report: Brian Reschke (<u>rppb.chair@gmail.com</u>)

Vice-Chair: Jon Becker

Secretary: Hollie Kahn - Secretary (<u>rppb.secretary@gmail.com</u>)

# Standing Committee Reports:

- Land Use (Jeanette)
- Wireless Communications Facilities (Randy Steffler)

Ad Hoc Committee Reports:

- Media/Communications/Website (Matt Megna)
- Extra Ordinary Benefits Subcommittee (Lemker)
- Redistricting Subcommittee (Buckner) Close after Feb

Liaison and Organization Reports:

- Black Mountain Open Space Park (Hollie Kahn)
- 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 (Ken Heinz)
- 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)

### 10:30 pm ADJOURNMENT

### LAND USE COMMITTEE - Will not meet

### WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will not meet

NEXT MEETINGS:

03/2/2022, 04/07/2022, 05/04/2022, 06/01/2022, 07/06/2022, 09/07/2022, 10/05/2022

#### SEATS AVAILABLE BASED ON DISTRICT VACANCIES: District 3/District 5 / Renter at Large / RPTC