

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

#### Hi there,

You are invited to a Zoom meeting.

When: Nov 3, 2021 RPPB-07:30 PM Pacific Time (US and Canada). No LUC.

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMvceypgzsrGN1gN5W88IM6Tk0HI2gKNwr1

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 - Oct 2021 & Special Meeting Oct 20, 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 –Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Council Sixth District Chris Cate- Sheldon Zeman: (zemens@sandiego.gov)
- San Diego City Planning Department- Shannon Mulderig: (SLMulderig@sandiego.gov)
- 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: (Rikard. Hauptfeld@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins- Diana Lara-(<u>Diana.Lara@sen.ca.gov</u>)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (Jason Bercovitch@mail.house.gov)

### **BUSINESS:**

8:10 pm Info Item - Redistricting RPTC - Kate

8:25 pm Action Item: Redistricting - Appointment of additional members.

#### **REPORTS:**

8:35pm Chair Report: Brian Reschke (rppb.chair@gmail.com)

Vice-Chair: Jon Becker

**Secretary:** Holly Kahn - Secretary (<a href="mailto:rppb.secretary@gmail.com">rppb.secretary@gmail.com</a>)

Standing Committee Reports:
Land Use (Jeanette)



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

• Wireless Communications Facilities (Randy Steffler)

### Ad Hoc Committee Reports:

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

### Liaison and Organization Reports:

- Black Mountain Open Space Park (Holly 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)

### 9:35 pm ADJOURNMENT

**LAND USE COMMITTEE** - Will not meet

### WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will not meet

**NEXT MEETINGS:** 

12/01/2021, 1/05/2022, 02/2/2022, 03/2/2022, 04/07/2022, 05/04/2022, 06/01/2022, 07/06/2022

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 3/District 5 / Renter at Large / RPTC