



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday, March 7th, 2007 at 7:30 PM

Sandpiper Room, Double Tree Golf Resort
14455 Peñasquitos Drive, San Diego, CA 92129

AGENDA

7:30 pm Call To Order:

7:31 pm Agenda Modifications:

7:33 pm San Diego Fire Department – Station 40 or 42

7:38 pm Approval of Minutes: (January and February)

7:40 pm Public Forum: (limit 3 minutes per person / 10 minutes per topic)

7:50 pm Announcements / Information Items:

- City of San Diego Council District One Report (Woo-Jin Shim)
- City of San Diego Planning Department Report (Jennifer Cordeau)

WShim@san-diego.gov

jcordeau@san-diego.gov

Business:

8:00pm Election report – Dennis Spurr

Election results will be announced at the meeting. The election report will be ratified at the April 4th meeting. Following the ratification of the election report, the elected board members will be seated. Upon the seating of the board members, the officers of the board will be elected by the board, at the April 4th meeting. - **INFORMATION ITEM**

Chair Report: Joost Bende

RPPB@san.rr.com

Secretary Report: Jeanette Waltz

Standing Subcommittee Reports:

- Land Use (Dan Lee)
- Wireless Subcommittee (Lynn Murphy)

Adhoc Subcommittee Report:

- Bylaws/Election Subcommittee (Bill Diehl)
- Community Fund Subcommittee (Jeanette Waltz)
- Traffic Subcommittee (Jim LaGrone)
- SR 56 Subcommittee (Charles Sellers)

Liaison and Ranch Organization Reports:

- CPC (Joost Bende)
- Recreation Council (Jim LaGrone)
- Black Mountain Open Space (Kelly Lemker)
- Peñasquitos East MAD (Jan LaGrone)
- COMPACT ()
- Peñasquitos Canyon CAC (Joost Bende and Dan Lee)
- Town Council (vacant)

Adjourn: 9:00pm

LAND USE MEETING – NONE –

FUTURE MEETING: APRIL 4TH, MAY 2ND, JUNE 6TH, JULY 4TH, AUG 1ST, SEP 5TH, OCT 3RD, NOV 7TH, DEC 5TH.