

RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; December 2, 2009 at 7:30 PM Sandpiper Room at the DoubleTree Golf Resort 14455 Peñasquitos Drive; San Diego, CA 92129-1603

7:30 pm - Call to Order
7:35 pm - Agenda Modifications
7:40 pm - Approval of Minutes (September 2 and November 4, 2009)
7:45 pm - San Diego Fire Department (Stations 40, 42, 44 and/or 46)
7:50 pm - Public Forum (Limited to 3 minutes per person and 12 minutes per topic)

8:00 pm - Announcements and Informational Items:

- City of San Diego, Mayoral Office (Stephen Lew: <u>slew@sandiego.gov</u>)
- City of San Diego, Council District One (Stephen Heverly: <u>sheverly@sandiego.gov</u>)
- City of San Diego, Planning & Community Investment (Michael Prinz: <u>mprinz@sandiego.gov</u>)
- State of California, Seventy-Fifth Assembly District (Oscar Urteaga: oscar.urteaga@asm.ca.gov)

BUSINESS:

8:15 pm – DoubleTree Resort Improvements (Info. Item)

8:45 pm – Heritage Bluffs Project (Information Item)

9:30 pm – REPORTS:

Chair Report: Charles Sellers (<u>rppb.chair@gmail.com</u>) Vice-Chair Report: Jon Becker (<u>rppb.luc@gmail.com</u>) Secretary Report: Jeanine Politte (<u>jeanine@jpolitte.com</u>)

Standing Committee Reports:

- LandUse (Jon Becker: <u>rppb.luc@gmail.com</u>)
- Wireless (Lynn Murphy: <u>rppb.wlc@gmail.com</u>)

Ad Hoc Committee Reports:

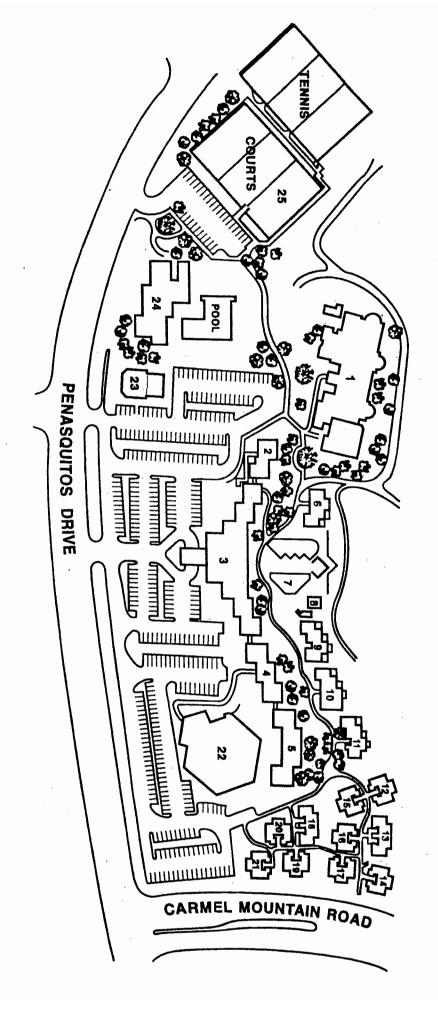
- Bylaws/Elections (Joost Bende)
- Community Funds (Bill Diehl)
- Fire Protection (Dennis Spurr)
- CrestaBella/DoubleTree (Dan Barker)
- Our Lady of Mt. Carmel (Jon Becker)
- Transportation (John Keating)

Liaison and Organization Reports:

- Black Mtn. Open Space Park (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- Recreation Council (Jim LaGrone)
- Town Council (Mike Shoecraft)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Morri Chowaiki)

10:00 pm - ADJOURNMENT (all times listed are approximate)

LAND USE COMMITTEE WILL MEET AT 6:30PM IN THE DOUBLETREE RESORT RE: HERITAGE BLUFFS PROJECT. WIRELESS COMMITTEE WILL MEET ON THURSDAY, JANUARY 21, 2010 AT 6:30PM IN THE DTR OAKMONT ROOM. FUTURE RPPB MEETINGS: 1-6-10; 2-3-10; 3-3-10; 4-7-10; 5-5-10; 6-2-10; 7-7-10; 9-1-10; 10-6-10; 11-3-10; 12-1-10.



DOUBLETREE. GOLF RESORT SAN DIEGO

13.	Rooms 513-516/523-526
14.	Rooms 517-519/527-529
15	Rooms 611-613/621-623
16.	Rooms 614-616/624-626
17.	Rooms 617-619/627-629
18.	Rooms 711-714/721-724
19.	Rooms 715-717/725-727
20.	Rooms 811-813/821-823

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Rooms 105-321

Rooms 101-304

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> Pool Courtyard Rooms 401-404

Rooms 128-335 Rooms 122-327

Deli Bar

El Dorado Room **Riviera** Room Golf Pro-Shop

Main Lobby - Ground Level

Oakmont Room - Lower Level Sales & Catering - Lower Level

> <u>5</u> **:** 10.

Rooms 510-512/520-522

Rooms 414-417

Rooms 409-412 Rooms 405-408 °.→

Terraces Cafe & Grille Mulligan's Sports Lounge

- 21. Rooms 814-816/824-826
- 22 Heritage Ballroom Cypress Room Pinehurst Room
- 23. Sandpiper Room Spyglass Room
- 25. 24. Health Club and Pool
- **Bay Hill Pavillion**