



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; July 1, 2009 at 7:30 PM

Eldorado Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129-1603

7:30 pm - Call to Order

7:33 pm – Agenda Modifications

7:35 pm- Approval of Minutes (June 3, 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: slew@saniego.gov)
- City of San Diego, Council District One (Stephen Heverly: sheverly@saniego.gov)
- City of San Diego, Planning & Community Investment (Tim Nguyen: tnguyen@saniego.gov)
- State of California, Seventy-Fifth Assembly District (Oscar Urteaga: oscar.urteaga@asm.ca.gov)

BUSINESS:

8:20 pm – Hamidy Properties Compliance Review (Action Item)

8:40 pm – Verizon Mar Plaza at Del Norte H.S. (Action Item)

9:00 pm – Our Lady of Mount Carmel Church (Info Item)

9:30 pm – REPORTS:

Chair Report: Charles Sellers (cts.cpa@sdccu.net)

Vice-Chair: Jon Becker (jbecker@projectdesign.com)

Secretary Report: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- LandUse (Jon Becker: jbecker@projectdesign.com)
- Wireless (Lynn Murphy: rp_murphys@sbcglobal.net)

Ad Hoc Committee Reports:

- Bylaws & Elections (Joost Bende)
- Community Funds (Bill Diehl)
- Fire Protection (Dennis Spurr)
- LeisureLife/CrestaBella (Dan Barker)
- 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: HAMIDY & OLMC CHURCH.

WIRELESS COMMITTEE WILL MEET ON THURSDAY JULY 16, 2009 AT 6:30PM IN THE DTR OAKMONT ROOM.

FUTURE RPPB MTGS: 9-2-09; 10-7-09; 11-4-09; 12-2-09; 1-6-10; 2-3-10; 3-3-10; 4-7-10; 5-5-10; 6-2-10; 7-7-10.

PLEASE NOTE: THE RPPB, LAND USE AND WIRELESS COMMITTEES WILL NOT MEET IN AUGUST 2009.