

### RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; March 4, 2009 at 7:30 PM

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

7:30 pm - Call to Order

7:31 pm - Agenda Modifications

7:35 pm - Approval of Minutes (February 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 & Informational Items:

- City of San Diego, Mayoral Office (Stephen Lew: slew@sandiego.gov)

- City of San Diego, Council District One (Stephen Heverly: sheverly@sandiego.gov)
- City of San Diego, Planning & Community Investment (Tim Nguyen: tqnguyen@sandiego.gov)
- State of California, Seventy-Fifth Assembly District (Oscar Urteaga: oscar.urteaga@asm.ca.gov)

#### **BUSINESS:**

8:15 pm – Torrey Highlands Public Facilities Financing Plan (Action Item)

8:30 pm – Hamidy Properties (Action Item)

9:00 pm – Leisure Life/Cresta Bella (Action 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)
- 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 (Scot Sandstrom)

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

LAND USE COMMITTEE WILL MEET AT 6:30PM IN THE DOUBLETREE RESORT RE TH PFFP & HAMIDY PROPS. WIRELESS COMMITTEE WILL MEET ON THURSDAY MARCH 19, 2009 AT 6:30PM IN THE DTR OAKMONT ROOM. FUTURE RPPB MTGS: 4-1-09; 5-6-09; 6-3-09; 7-1-09; 8-5-09; 9-2-09; 10-7-09; 11-4-09; 12-2-09; 1-6-10; 2-3-10.

## Exhibit A (continued) Illustration with More Detailed Rancho Peñasquitos Community District Boundaries



# DOUBLETREE' GOLF RESORT

SAN DIEGO

- Terraces Cafe & Grille Golf Pro-Shop Mulligan's Sports Lounge
- El Dorado Room Riviera Room
- Rooms 101-304
- ω Rooms 105-321
- Sales & Catering Lower Level Main Lobby - Ground Level

Oakmont Room - Lower Level

- <u>ō</u> 9. Rooms 401-404
- Rooms 122-327
- Rooms 128-335
- Deli Bar

- Rooms 414-417
- Rooms 510-512/520-522

- Pool Courtyard
- Rooms 405-408
- Rooms 409-412
- 12.

- Rooms 513-516/523-526
- 14. Rooms 517-519/527-529
- <u>6</u>. 5. Rooms 611-613/621-623
- Rooms 614-616/624-626
- Rooms 617-619/627-629
- **78** Rooms 711-714/721-724
- Rooms 715-717/725-727

20.

Rooms 811-813/821-823

- 21. 22. Rooms 814-816/824-826
- Heritage Ballroom Pinehurst Room
- Sandpiper Room Spyglass Room

Cypress Room

23.

- Health Club and Pool
- Bay Hill Pavillion

25. 24.

