

RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; November 4, 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 October 7, 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: sheverly@sandiego.gov)

- City of San Diego, Planning & Community Investment (Michael Prinz: mprinz@sandiego.gov)

State of California, Seventy-Fifth Assembly District (Oscar Urteaga: oscar.urteaga@asm.ca.gov)

BUSINESS:

8:20 pm – SR-56 Bike Path Interchanges (Action Item)

8:40 pm – Salmon River Road Parking Restripe (Action Item)

9:00 pm – B.M.R. Muslim Community Center (Information Item)

9:30 pm - REPORTS:

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

Standing Committee Reports:

LandUse (Jon Becker: rppb.luc@gmail.com)Wireless (Lynn Murphy: rppb.wlc@gmail.com)

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 NOT MEET AT 6:30PM IN THE DOUBLETREE RESORT.
WIRELESS COMMITTEE WILL MEET ON THURSDAY, NOVEMBER 19, 2009 AT 6:30PM IN THE DTR OAKMONT ROOM.
FUTURE RPPB MEETINGS: 12-2-09; 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.

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.

