

RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; June 30, 2010 at 7:30 PM El Dorado Room at the DoubleTree Golf Resort 14455 Peñasquitos Drive; San Diego, CA 92129-1603

- 7:30 pm The Call to Order
- 7:35 pm Agenda Modifications
- 7:40 pm Approval of Minutes (June 2, 2010)
- **7:45 pm Public Safety Agencies** (Fire Stations 40 through 49)
- **7:50 pm Public Forum** (3 minutes per person and 12 minutes per topic)
- 8:00 pm Public Officials (Community Announcements and Informational Items)
 - San Diego City Council, District One (Stephen Heverly: <u>sheverly@sandiego.gov</u>)
 - San Diego City Planning & Community Investment (Michael Prinz: <u>mprinz@sandiego.gov</u>)

BUSINESS:

8:15 pm – Proposition M – Pacific Highlands Ranch (Action Item)

9:00 pm – REPORTS:

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

Standing Committee Reports:

- Land Use (Jon Becker: jbecker@projectdesign.com)
- Telecomm (Lynn Murphy: rp_murphys@sbcglobal.net)

Ad Hoc Committee Reports:

- Cresta Bella/Double Tree (Dan Barker)
- Our Lady of Mount Carmel (Joost Bende)
- PPH Cmty Wellness Campus (Jon Becker)
- Santa Fe Summit II & III (Scot Sandstrom)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- CPCI Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Mike Shoecraft)
- Recreation Council (Jim LaGrone)
- LosPenCynPsv CAC (Jon Becker)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Morri Chowaiki)
- Transportation Agencies (John Keating)

9:30 pm – ADJOURNMENT (all times listed are approximate)