

RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; May 7, 2014 at 7:30 PM

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

- 7:30 pm The Call to Order (all times listed are approximate)
- 7:35 pm Agenda Modifications
- 7:40 pm Approval of Minutes (April 2, 2014)
- 7:45 pm Public Safety Agencies (Fire Stations 40, San Diego Northeastern Police Substation)
- 7:50 pm Public Forum (3 minutes per person and 12 minutes per topic)
- 7:55 pm Public Officials (Community Announcements and Informational Items)
 - San Diego City Development Services Department (Michael Prinz: mprinz@sandiego.gov)
 - San Diego City Council, Fifth District Mark Kersey (Lee Friedman: LFriedman@sandiego.gov)
 - San Diego City Council Sixth District Lorrie Zapf (Conrad Wear: BWear@sandiego.gov)
 - County Supervisor, District 3 Dave Roberts (Harold Meza: harold.meza@sdcounty.ca.gov)
 - California State 77th Assembly District, Member Brian Maienschein, Rep. (Michael.Lieberman@asm.ca.gov)
 - Congressman 52nd District, Scott Peters, Rep. Hugo Carmona (Hugo.Carmona@mail.house.gov)

BUSINESS:

- **8:10 pm Propositions 'B' and 'C' -** Georgette Gomez, Environment Health Coalition (Information Item)
- 8:20 pm Rhodes Crossing CPA Update Keith Rhodes, Rhodes Crossing (Information Item)
- 8:45 pm Rhodes Crossing Units 1, 6 & 7 Development, Architectural SCR, Project #363003 Kurt Bausback, K&B Homes Coastal, Inc. (Information Item)
- 9:05 pm Verizon Santa Luz Sector Split MTX-54, 14191 Mira Zanja Corte, San Diego, CA, PTN #325857 Pete Shubin, Sequoia Development (Information Item)
- 9:15 pm Heritage Bluffs II, Project #319435, Application for a Vesting Tentative Map, PDP, SDP for Environmentally Sensitive Lands and Rezone from AR-1-1 to RX-1-1 & RS-1-14 to subdivide and develop 171 single family residential units on a 169 acre site Bill Dumka, Black Mtn Ranch (Action Item)
- 9:35 pm Camelot Project, Project #238281, Application for a Vesting Tentative Map, PDP, SDP and Rezone for 259 attached dwellings on 74.4 acres Bill Dumka, Black Mtn Ranch (Action Item)
- 9:45 pm Approve \$300,000 for Canyonside overflow parking lot and \$100,000 for Shade structures/ADA upgrades to Salmon River off-leash Dog park Bill Diehl, SD Park & Recreation (Action Item)

10:00 pm REPORTS:

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

Standing Committee Reports:

- Land Use (Ramesses Surban: rsurban1@gmail.com)
- Telecomm (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- DoubleTree Resort (Jeanine Politte)
- Santa Fe Summit II & III (Darren Parker)
- Santa Fe Summit IV (Thom Clark)
- Merge 56 Development (Jon Becker)

- Rhodes Crossing (Jon Becker)
- Black Mountain Road Reclassification (John Keating)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Rod Simmons)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (TBD)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Cyndy MacShane)
- PQ Recreation Council (Steve Gore)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Transportation Agencies (John Keating)

10:45 pm ADJOURNMENT

LAND USE COMMITTEE, 6:30pm at Doubletree El Dorado Rm.

- 1. Rhodes Crossing CPA Update Keith Rhodes, Rhodes Crossing (Information Item)
- 2. Rhodes Crossing Units 1, 6 & & Architectural SCR, Project #363003 Kent Bausback, K&B Homes (Information Item)
- 3. Heritage Bluffs II, Project #319435, application for a Vesting Tentative Map, PDP, SDP for Environmentally Sensitive Lands and Rezone from AR-1-1 to RX-1-1 & RS-1-14 to subdivide and develop 171single family residential units on a 169 acre site Bill Dumka, Black Mtn Ranch (Action Item)
- 4. Camelot Project, Project #238281, Vesting Tentative Map, PDP, SDP and Rezone for 259 attached dwellings on 74.4 acres Bill Dumka, Black Mtn Ranch (Action Item)
- 5. BMR Retail Center Update Bill Dumka, Black Mtn Ranch (Information Item)

TELECOMM COMMITTE, 7:00pm at Doubletree El Dorado Rm.

1. Verizon - Santa Luz Sector Split MTX-54, 14191 Mira Zanja Corte, San Diego, CA, PTN #325857-Pete Shubin, Sequoia Development (Info Item)

FUTURE RPPB Meetings:

6-4-14, 6-25-14, 9-3-14, 10-1-14, 11-5-14, 12-3-14, 1-7-15, 2-4-15, 3-4-15, 4-1-15, 5-6-15