



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; December 2, 2015 at 7:30 PM

**DOUBLETREE RESORT (HERITAGE BALLROOM)  
14455 PENASQUITOS DRIVE; SAN DIEGO, CA 92129**

**7:30 pm – The Call to Order** (all times listed are approximate)

**7:32 pm – Agenda Modifications**

**7:35 pm – Approval of Minutes** (November 4, 2015)

**7:40 pm – Public Safety Agencies** (Fire Station 40, San Diego Police Northeastern Substation)

**7:42 pm – Public Forum - Non-Agenda Items** (3 minutes per person and 12 minutes per topic)

**7:45 pm – Public Officials** (Community Announcements and Informational Items)

- San Diego City Planning Department (Michael Prinz: MPrinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
- San Diego City Council Sixth District Chris Cate (David Downs: DDowns@sandiego.gov)
- San Diego County, District 3 Supervisor Dave Roberts (Harold Meza: Harold.Meza@sdcounty.ca.gov)
- CA State 77<sup>th</sup> Assembly District, Member Brian Maienschein (Lance Witmond: lance.witmond@asm.ca.gov)
- CA State Senator District 39, Senator Marty Block (Joyce Temporal: Joyce.temporal@sen.ca.gov)
- US Congressman 52<sup>nd</sup> District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

## **BUSINESS:**

**8:00 pm Rolling Hill Neighborhood Park ADA Upgrades CIP S15021 – Approve request for a maximum of \$300,000 from Peñasquitos East Trust Fund 10596/SAP 400192 – Bill Diehl, RPPB (Action Item)**

*The project's estimated cost is \$780,000. Funding sources: FBA fees plus \$200,000 from private donations for playground equipment from Sienna's Playgarden. The Rancho Peñasquitos Recreational Council has provided \$48,000 for the design. Note: Balance of Peñasquitos East Trust fund as of Aug. 31, 2015 was \$481,420.19.*

**8:20 pm Proposed Development of Lots 1 & 2 (aka Block B) Del Sur Town Center in Black Mountain Ranch; SCR application for Site Plan review - Bill Dumka, Black Mtn. Ranch and Chris Wood, The Ryan Companies (Action Item)**

*The project is an office/employment center as called for in the adopted Black Mountain Ranch Subarea Plan and previously approved Black Mountain Ranch North Village VTM/PDP. It may also be referred to as the Del Sur Tech Center.*

**8:40 pm Appointments to Fill Vacant RPPB Seats (Districts 5, 6, 8 & BMR 2) – Corey Buckner (Action Item)**

*BMR 2 - Chris Butler*

## **8:50 pm REPORTS**

**Chair Report:** Corey Buckner (rppb.chair@gmail.com)

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

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

### **Standing Committee Reports:**

- Land Use (Steve Gore: Steve@SanDiegoExperts.com)
- Telecomm (Darren Parker: Dparker@escondido.org)

## **RPPB Regular Meeting Agenda**

December 2, 2015 at 7:30 PM (continued)

### **Ad Hoc Committee Reports:**

- Media/Communications/Website (Brooke Whalen)

### **Liaison and Organization Reports:**

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Darshana Patel)
- 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)

### **9:30 pm ADJOURNMENT**

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## **COMMITTEE MEETINGS, 12/2/2015**

### **LAND USE COMMITTEE, WILL MEET AT 7:00pm in the Doubletree's Ballroom**

1. **Proposed Development of Lots 1 & 2 (aka Block B) Del Sur Town Center in Black Mountain Ranch; SCR application for Site Plan review** – Bill Dumka, Black Mtn. Ranch and Chris Wood, The Ryan Companies (Action Item)

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2. **Preserve at Torrey Highlands, Proposed Plans for the Diocese Property** – RPPB (Information Item)

### **TELECOMM COMMITTEE, WILL NOT MEET**

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**FUTURE RPPB Meetings** will be held at the Doubletree Resort, room to be determined; 14455 Peñasquitos Drive. 1-6-16, 2-3-16, 3-2-16, 4-6-16, 5-4-16, 6-1-16, 7-6-16, 8-3-16 (TBD), 9-7-16, 10-5-16, 11-2-16, 12-7-16