



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, June 5, 2019 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT)
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 (May 1, 2019)

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

7:45 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

7:55 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Planning Department Dan Monroe: DMMonroe@sandiego.gov.
- San Diego City Council, Fifth District Mark Kersey (Britney Siorda: BSiorda@sandiego.gov)
- San Diego City Council Sixth District Chris Cate (Maddy Garrett: MGarrett@sandiego.gov)
- San Diego County, District 3 Supervisor Kristin Gaspar (Melanie Woods: Melanie.woods@sdcountry.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: Lance.Witmond@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins (Jason Weisz: Jason.Weisz@sen.ca.gov)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm (Action Item) Appointment of Brian Reschke to fill empty RPPB Seat for BMR -2

8:15 pm (Action Item) Sonya Solinsky-Northwest Transit Subcommittee letter to Councilmen Cate and Kersey to bring Mass Transit to the areas around Torrey Highlands, Rancho Peñasquitos and Black Mountain Ranch from I-5 to the I-15 corridor.

8:25 pm (Action Item) CPC response to SB 50 and 330-RPPB should take a position on these pending Senate Bills to provide CPC representatives the respective Community Planning areas position.

8:35 pm (Action Item) Discuss Capital Improvement Program (CIP) recommended priorities for FY 21-25. Submissions are due no later than July 5, 2019. CIP Projects
<https://www.surveymonkey.com/r/>

9:15 pm REPORTS

Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Darshana Patel (anahsrad@gmail.com)

Secretary: Joseph Schmelzer (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@calatl.com)
- Wireless Communications Facilities (Joseph Schmelzer: rppb.secretary@gmail.com)

Ad Hoc Committee Reports:

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- Media/Communications/Website (Brooke Whalen)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Brooke Whalen)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Jonathan Palinkas)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (Corey Buckner)

10:00 pm ADJOURNMENT

COMMITTEE MEETINGS:

LAND USE COMMITTEE - Will Meet at 6:00 pm

1. **Information Item:** Allegra Parisi (Lennar) and Mike Huff (Dudek) will provide a presentation for the Junipers Project CPA/RZ/TM/SDP. PN#586670 to discuss the Evacuation of the area.

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Meet at 7:00pm

1. **Action Item:** Kerrigan Diehl with Plancom, Inc., will present Project No. 430990 –, the Verizon Maler project located at 14799 Black Mountain Road, San Diego, CA 92129

FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), 14455 Peñasquitos Drive.

07/3/2019; 09/4/19; 10/2/19; 11/6/19, 12/4/19, 1/1/2020, 2/5/2020, 03/4/2020, 04/1/2020, 05/06/2020, 05/03/2020