



**Rancho de los Peñasquitos Planning Board
REGULAR MEETING AGENDA
Wednesday Jan 5, 2022 at 7:30 PM
VIRTUAL MEETING VIA ZOOM**

Hi there,

You are invited to a Zoom meeting.

When: Jan 5th 2022 RPPB-07:30 PM Pacific Time (US and Canada). 6:30 pm LUC.

Register in advance for this meeting:

[_https://us02web.zoom.us/j/83194979614?pwd=eVg0WjR4ZWJWS0V2V3ITOGFITE5FUT09](https://us02web.zoom.us/j/83194979614?pwd=eVg0WjR4ZWJWS0V2V3ITOGFITE5FUT09)

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: 831 9497 9614

Password: 237866

Voice 1 669 900 6833 (San Jose) Meeting ID: 831 9497 9614

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

7:32 pm – Agenda Modifications-

7:40 pm – Approval of Minutes - Dec 2021

7:45 pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation)

8:00 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:10 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Office of the Mayor Todd Gloria- Michaela Valk (MValk@sandiego.gov)
- San Diego City Council, Fifth District Marni von Wilpert –Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Council Sixth District Chris Cate- Denise Torres: (zemens@sandiego.gov)
- San Diego City Planning Department- Shannon Mulderig: (SLMulderig@sandiego.gov)
- San Diego County, District 3 Supervisor-Terra Lawson-Remer - Evlyn Andrade (Evlyn.Andrade@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein- Rikard.Hauptfeld: (Rikard.Hauptfeld@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins- Diana Lara-(Diana.Lara@sen.ca.gov)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm Info Item - Guest - Chris Cate -

8:20 pm Action Item - Appointment of Arlene Tendick as Commercial 2

8:25 pm Action Item: Millennium - Motion for ingress access via Carmel Mtn Road - Request

city officials - to be present

9:15 pm Action Item - SN 40300362580 & SN 40300362389, Speed Limit Changes on Carmel



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Valley Road

- 9:30 pm Action Item: Millennium - Millennium Water main vacancy**
- 9:45 pm Action Item: Motion to Approve the following MAD Budget - Park Village, Torrey Highlands, BMR and PQ East**
- 10:00 pm Action Item: Election Committee -**

REPORTS:

- 10:20pm Chair Report:** Brian Reschke (rppb.chair@gmail.com)
- Vice-Chair:** Jon Becker
- Secretary:** Hollie Kahn - Secretary (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Jeanette)
- Wireless Communications Facilities (Randy Steffler)

Ad Hoc Committee Reports:

- Media/Communications/Website (Matt Megna)
- Extra Ordinary Benefits Subcommittee (Lemker)
- Redistricting Subcommittee (Buckner)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Hollie Kahn)
- Community Funds (Jeanette Waltz-Poole)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Stephen Egbert)
- PQ Town Council (Tim Dougherty)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Ken Heinz)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Ken Heinz)
- Transportation Agencies (Corey Buckner)

11:00 pm ADJOURNMENT

LAND USE COMMITTEE -

Paseo Montril project (PTS 658273)



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WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will not meet

NEXT MEETINGS:

02/2/2022, 03/2/2022, 04/07/2022, 05/04/2022, 06/01/2022, 07/06/2022, 09/07/2022

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 3/District 5 / Renter at Large / RPTC