



Rancho de los Peñasquitos Planning Board
REGULAR MEETING AGENDA
Wednesday April 5, 2023 at 7:30 PM
LIVE AT THE YMCA AND VIRTUAL MEETING VIA ZOOM

Hi there,

You are invited to a Live in person meeting at the YMCA or a Zoom meeting.

When: April 5, 2023 RPPB-07:30 PM Pacific Time (US and Canada).

Register in advance for this meeting:

<https://us02web.zoom.us/j/86298110626?pwd=UC9DQ1FQNFZ0NTNiY1U0SkdpMWJaQT09>

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

Meeting ID: 862 9811 0626

Password: 92129

Voice 1 669 900 6833 (San Jose) Meeting ID: 862 9811 0626

Notice - The internet is not very strong at the site, do not rely on this method for your voice to be heard.

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

7:31 pm - Appoint a Secretary for the meeting or term -

7:35 pm – Agenda Modifications -

7:36 pm - Action items - Ratify election results and Seating of elected members

Action items - Appointment of Commercial 1

Action items - Nomination of Chair & Executive Committee

7:38 pm – Approval of Minutes -March 2023

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

7:50 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic) -

8:00 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Office of the Mayor Todd Gloria - Emily (EPiatanesi@sandiego.gov)
- San Diego City Council, 5th District Marni von Wilpert - Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Planning Department - Christy Cashin (CCashin@sandiego.gov)
- San Diego County, District 3 Supervisor Terra Lawson-Remer - Celsey Taylor (Celsey.Taylor@sdcounty.ca.gov) (Rachel.Beck@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein - Rikard.Hauptfeld (Rikard.Hauptfeld@asm.ca.gov)
- CA State Senate District 38, Senator Catherine Blakespear -Aurora Livingston - (Aurora.Livingston@sen.ca.gov)
- CA State Senate District 40, Senator Brian Jones - Marc Schaefer (Marc.Schaefer@sen.ca.gov)
- US Congressman 52nd District, Scott Peters - Jason Bercovitch (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm **Action item - Wireless - Motion:** (SDG&E) is proposing communication equipment on an existing American Tower Corporation (ATC) structure at 9690 Laurentian Drive.

8:15 pm **Action items - Appointment of subcommittees**



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REPORTS:

8:45pm

Chair Report: Brian Reschke (rppb.chair@gmail.com) -

Vice-Chair: Jon Becker

Secretary: Vacant - Secretary (rppb.secretary@gmail.com)

Standing Committee Reporters:

- Land Use (Thom Clark, Corey Buckner, Tim Dougherty, Andrew Kiesling, Open)
- Wireless Communications Facilities (OPEN, Matt Megna, Steve Leffler)

Ad Hoc Committee Reporters:

- Media/Communications/Website (Matt Megna)
- Extra Ordinary Benefits Subcommittee (Matt Megna, Brian Reschke*, Corey Buckner, Steve Leffler, Open)

Liaison and Organization Reporters:

- Black Mountain Open Space Park (Hollie Kahn, Stephen Egbert)
- Community Funds (Pam)
- Community Planners Committee (Jon Becker, OPEN, Brian Reschke)
- MCAS Miramar CLF (Stephen Egbert, Jon Becker)
- PQ Fire Safe Council (Thom Clark, Stephen Egbert) sites.google.com/view/rpfsc
- PQ Town Council (Open)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom, Ken Heinz)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke)
- Torrey Highlands LMAD (Open)
- Black Mountain Ranch South MAD (Ken Heinz, Brian Reschke)
- Transportation Agencies (Ken Heinz, Corey Buckner)

Member Comments -

9:30 pm ADJOURNMENT -

LAND USE COMMITTEE - No Meeting

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - 7 pm Meeting
(SDG&E) is proposing communication equipment on an existing American Tower Corporation (ATC) structure at 9690 Laurentian Drive.

NEXT MEETINGS:

04/05/2023, 05/03/2023, 06/07/2023, 07/05/2023 ?, Aug Dark?, 09/06/2023, 10/04/2023

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 2,8,9, BMR 2, TH 1 & 2, and Renter at Large.

Records - www.rpplanningboard.com