



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday October 4th 2006 (6:30 PM)

Sandpiper Room, Double Tree Golf Resort
14455 Peñasquitos Drive, San Diego, CA 92129

AGENDA

6:30 pm Call To Order:

6:31 pm Agenda Modifications:

6:35 pm Public Forum: (limit 3 minutes per person / 10 minutes per topic)

6:40 pm Announcements / Information Items:

- City of San Diego Council District One Report (Woo-Jin Shim)
- City of San Diego Planning Department Report (Jennifer Cordeau)

WShim@san-diego.gov

jcordeau@san-diego.gov

Business:

6:45 pm Appointment to fill vacancies in Districts 5 and 11

Charles Sellers – District 5

Jon Becker – District 11

ACTION ITEM

6:50 pm District 3 – Kelly Lemker – Neighborhood CC&R Issue

ACTION ITEM

7:00 pm FBA – Park and Rec. Project Funding – Bill Diehl and Jeannette Waltz

ACTION ITEM

7:15 pm PQ Bylaws – Review of bylaws in new City Shell

INFORMATION ITEM

7:30 pm BREAK

7:35 pm Proposition A – San Diego County Airport Authority Ballot Measure

ACTION ITEM

Debate Format: 30 min to Airport Authority
30 min to No on A campaign
30 min to PQ Planning Board Q&A
60 min to Public for Q&A
Debate and Action by PQ Planning Board

10:15 pm Approval of Minutes: (May, June, August, September) (No meeting in July)

Chair Report: Joost Bende

RPPB@san.rr.com

Secretary Report: Jeanette Waltz

Subcommittee / Ranch Organization Reports:

- CPC (Joost Bende)
- Bylaws/Election Subcommittee (Bill Diehl)
- Community Fund Subcommittee (Jeanette Waltz)
- Wireless Subcommittee (Lynn Murphy)
- Land Use Subcommittee (Dan Lee)
- Traffic Subcommittee ()
- Recreation Council (Jim LaGrone)
- SR 56 Subcommittee (Charles Sellers)
- Black Mountain Open Space (Kelly Lemker)
- Peñasquitos East MAD (Jan LaGrone)
- COMPACT ()
- Peñasquitos Canyon CAC (Joost Bende and Dan Lee)

- Town Council (Jan Lagrone)

Adjourn: 11:00pm

LAND USE MEETING - NONE

FUTURE MEETING: NOV 1ST, DEC 6TH, JAN 3RD, FEB 7TH, MAR 7TH