



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

**Wednesday; June 5, 2013 at 7:30 PM**

**El Dorado Room at the DoubleTree Golf Resort  
14455 Peñasquitos Drive; San Diego, CA 92129**

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

**7:35 pm – Agenda Modifications**

**7:40 pm – Approval of Minutes** (May 1, 2013)

**7:45 pm – Public Safety Agencies** (Fire Stations 40, San Diego Northeastern Police Substation)

**7:50 pm – Public Forum** (3 minutes per person and 12 minutes per topic)

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

- San Diego City Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Lee Friedman: LFriedman@sandiego.gov)
- San Diego City Council Sixth District Lorrie Zapf (Conrad Wear: BWear@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Tighe Jaffe: tighe.jaffe@sdcounty.ca.gov)
- California State 77<sup>th</sup> Assembly District, Member Brian Maienschein, Rep. (Michael.Lieberman@asm.ca.gov)
- Congressman 52<sup>nd</sup> District, Scott Peters, Rep. Hugo Carmona (Hugo.Carmona@mail.house.gov)

## **BUSINESS:**

**8:10 pm Proposed Community Plan Amendment Initiation for 'Diocese property'– Robin Madaffer/Kilroy (Potential Action Item)**

**8:40 pm T-Mobil Modifications, MVMS NUP PTS 293406 - SD06699 – Caitlyn Kes/Innovation Group (Action Item)**

**8:50 pm Sprint Modifications, MT. CARMEL NUP Proj. No. 309889 – Alexander Novak/Innovation Group (Action Item)**

**9:00 pm CPC Alternate Designee – Thom Clark/RPPB (Action Item)**

**9:05 pm RPPB Vacancies/Appointments (Renter-at-Large, PQ Dist. 6 & TH 2) -- Thom Clark/RPPB (Action Item)**

**9:15 pm REPORTS:**

**Chair Report: Thom Clark (rppb.chair@gmail.com)**

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

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

### **Standing Committee Reports:**

- Land Use (Ramesses Surban: rsurban1@gmail.com)
- Telecomm (Darren Parker: Dparker@ci.escondido.ca.us)

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

- FBA/PFFP Prioritization (Keith Rhodes)
- DoubleTree Resort (Jeanine Politte)
- Santa Fe Summit II & III (Darren Parker)
- RPPB Electronic Media (Steve Gore)

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

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr/Mike Shoecraft)
- PQ Town Council (Cyndy MacShane)
- 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)

**10:30 pm ADJOURNMENT**

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**LAND USE COMMITTEE, 6:30PM AT DOUBLETREE EL DORADO RM. - CAMELOT UPDATE; PROPOSED COMMUNITY PLAN AMENDMENT INITIATION FOR DIOCESE PROPERTY - ROBIN MADAFFER, TELECOMM COMMITTEE, 6:30PM AT DOUBLETREE EL DORADO RM. – T-MOBILE MVMS NUP PTS 293406 - SD06699; SPRINT MT. CARMEL NUP PROJECT NO. 309889  
FUTURE RPPB MEETINGS: 6-26-13, 9-4-13, 10-2-13, 11-6-13, 12-4-13, 1-8-2014, 2-5-2014, 3-5-14, 4-2-14, 5-7-14, 6-4-14**