



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

**Wednesday; February 3, 2010 at 7:30 PM**

El Dorado Room at the DoubleTree Golf Resort  
14455 Peñasquitos Drive; San Diego, CA 92129-1603

**7:30 pm - Call to Order**

**7:35 pm - Agenda Modifications**

**7:40 pm - Approval of Minutes** (11-04-2009 and 1-06-2010)

**7:45 pm - San Diego Fire Department** (Stations 40 through 49)

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

**8:00 pm - Announcements and Informational Items:**

- San Diego City Council, District One (Stephen Heverly: [sheverly@sandiego.gov](mailto:sheverly@sandiego.gov))
- San Diego City Planning & Community Investment (Michael Prinz: [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov))

## **BUSINESS:**

**8:15 pm – Verizon West Penasquitos (Action Item)**

**8:30 pm – ClearWire Westview H. S. (Action Item)**

**8:45 pm – ClearWire Black Mountain (Action Item)**

**9:00 pm – Our Lady of Mount Carmel (Action Item)**

**9:30 pm – REPORTS:**

**Chair Report: Charles Sellers** ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))

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

**Secretary: Jeanine Politte** ([jeanine@jpolitte.com](mailto:jeanine@jpolitte.com))

## **Standing Committee Reports:**

- Land Use (Jon Becker: [jbecker@projectdesign.com](mailto:jbecker@projectdesign.com))
- Telecomm (Lynn Murphy: [rp\\_murphys@sbcglobal.net](mailto:rp_murphys@sbcglobal.net))

## **Ad Hoc Committee Reports:**

- Bylaws/Elections (Bill Diehl)
- Community Funds (Bill Diehl)
- Fire Protection (Dennis Spurr)
- CrestaBella/DoubleTree (Dan Barker)
- Our Lady of Mt. Carmel (Jon Becker)
- Transportation (John Keating)

## **Liaison and Organization Reports:**

- Black Mtn. Open Space Park (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- Recreation Council (Jim LaGrone)
- Town Council (Mike Shoecraft)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Morri Chowaiki)

**10:00 pm – ADJOURNMENT** (all times listed are approximate)

**LAND USE COMMITTEE WILL MEET AT 6:30PM IN THE DOUBLETREE RESORT RE: OUR LADY OF MOUNT CARMEL.  
SPECIAL TELECOMM COMMITTEE MEETING AT 6:30PM RE: VERIZON WEST PEÑASQUITOS**

**TELECOMM COMMITTEE WILL MEET ON THURSDAY, FEBRUARY 11, 2010 AT 6:30PM IN THE DTR OAKMONT ROOM.  
FUTURE RPPB MEETINGS: 3-3-10; 4-7-10; 5-5-10; 6-2-10; 7-7-10; 9-1-10; 10-6-10; 11-3-10; 12-1-10; 1-5-11; 2-2-11.**