RANCHO PEÑASQUITOS PLANNING BOARD
REGULAR MEETING AGENDA
Wednesday; February 4, 2009 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
7:31 pm - Agenda Modifications
7:35 pm - Approval of Minutes (January 7, 2008)
7:45 pm - San Diego Fire Department (Stations 40, 42, 44 and/or 46)
7:50 pm - Public Forum (Limited to 3 minutes per person and 12 minutes per topic)
8:00 pm - Announcements & Informational Items:
- City of San Diego, Mayoral Office (Stephen Lew: slew@sandiego.gov)
- City of San Diego, Council District One (Stephen Heverly: sheverly@sandiego.gov)
- City of San Diego, Planning & Community Investment (Tim Nguyen: tqnguyen@sandiego.gov)
- State of California, Seventy-Fifth Assembly District (Oscar Urteaga: oscar.urteaga@asm.ca.gov)

BUSINESS:

8:15 pm – Torrey Highlands Public Facilities Financing Plan (Action Item)

9:30 pm – REPORTS:

Chair Report: Charles Sellers (cts.cpa@sdccu.net)
Vice-Chair: Jon Becker (jbecker@projectdesign.com)
Secretary Report: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:
- LandUse (Jon Becker: jbecker@projectdesign.com)
- Wireless (Lynn Murphy: rp_murphys@sbcglobal.net)

Ad Hoc Committee Reports:
- Bylaws & Elections (Joost Bende)
- Community Funds (Bill Diehl)
- Fire Protection (Dennis Spurr)
- 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 (Scot Sandstrom)

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

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LAND USE COMMITTEE WILL MEET AT **6:30PM** IN THE DOUBLETREE RESORT RE: TORREY HIGHLANDS PUBLIC FACILITIES FINANCING PLAN.
WIRELESS COMMITTEE WILL MEET ON **THURSDAY FEB. 12, 2009** AT 6:30PM IN THE DTR OAKMONT ROOM.
FUTURE RPPB MTGS: 3-4-09; 4-1-09; 5-6-09; 6-3-09; 7-1-09; 8-5-09; 9-2-09; 10-7-09; 11-4-09; 12-2-09; 1-6-10.

Exhibit A (continued)
Illustration with More Detailed Rancho Peñasquitos Community District Boundaries
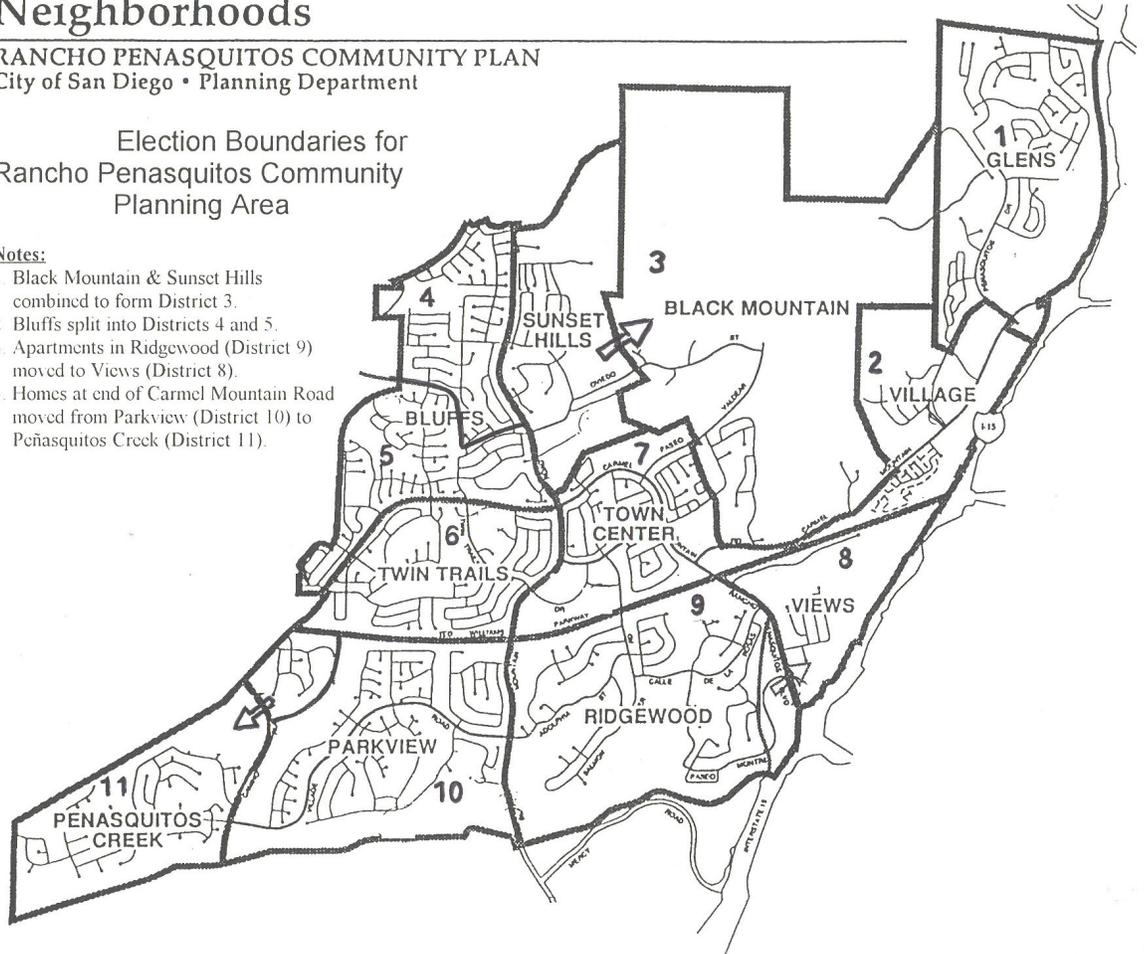
Neighborhoods

RANCHO PENASQUITOS COMMUNITY PLAN
City of San Diego • Planning Department

Election Boundaries for
Rancho Penasquitos Community
Planning Area

Notes:
1. Black Mountain & Sunset Hills
   combined to form District 3.
2. Bluffs split into Districts 4 and 5.
3. Apartments in Ridgewood (District 9)
   moved to Views (District 8).
4. Homes at end of Carmel Mountain Road
   moved from Parkview (District 10) to
   Peñasquitos Creek (District 11).

1 GLENS

3 BLACK MOUNTAIN

4

SUNSET HILLS

2 VILLAGE

BLUFFS

5

7

TOWN CENTER

6

TWIN TRAILS

8

9

VIEWS

PARKVIEW

RIDGEWOOD

11

PEÑASQUITOS CREEK

10

NORTH

Exhibit B

Application for Membership
Rancho Peñasquitos Community Planning Board

The purpose of the Rancho Peñasquitos Community Planning Board is to provide recommendations to the City Council, Planning Commission, and other governmental decision makers and agencies as appropriate, regarding the preparation, adoption, implementation, or amendment of the Rancho Peñasquitos Community Plan and the Progress Guide and General Plan.

Name _____

Name of Business (if applicable) _____

Home Address _____

City _____ State _____ Zip _____

Business Address _____

City _____ State _____ Zip _____

Home Phone _____ Business Phone _____

Identification Document _____
<div align="center">(Driver's License, DMV ID)</div>

Resident of Rancho Peñasquitos O, Torrey Highlands O, Black Mountain Ranch O   (select)

For _____ (months, years).   Running as candidate for _____ .

Candidate Comment: _____

_____

_____

_____

This membership application received _____
<div align="center">(date)</div>

DOUBLETREE
GOLF RESORT
SAN DIEGO

1. Terraces Cafe & Grille
2. Mulligan's Sports Lounge
3. Golf Pro-Shop
4. Riviera Room
5. El Dorado Room
6. Deli Bar
7. Pool Courtyard
8. Main Lobby - Ground Level
9. Sales & Catering - Lower Level
10. Oakmont Room - Lower Level

1. Rooms 122-327
2. Rooms 128-335
3. Rooms 401-404
4. Rooms 105-321
5. Rooms 101-304
6. Rooms 405-408
7. Rooms 409-412
8. Rooms 414-417
9. Rooms 510-512/520-522

13. Rooms 513-516/523-526
14. Rooms 517-519/527-529
15. Rooms 611-613/621-623
16. Rooms 614-616/624-626
17. Rooms 617-619/627-629
18. Rooms 711-714/721-724
19. Rooms 715-717/725-727
20. Rooms 811-813/821-823

21. Rooms 814-816/824-826
22. Heritage Ballroom
    - Pinehurst Room
    - Cypress Room
23. Sandpiper Room
    - Spyglass Room
24. Health Club and Pool
25. Bay Hill Pavillion

TENNIS

COURTS

25

POOL

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PENASQUITOS DRIVE

CARMEL MOUNTAIN ROAD