



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

**Wednesday, January 4, 2012 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**

**7:35 pm – Agenda Modifications**

**7:40 pm – Approval of Minutes** (December 7, 2011)

**7:45 pm – Public Safety Agencies** (Fire Stations 40 through 49)

**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 Council, First District (Stephen Heverly: sheverly@sandiego.gov)
- San Diego City Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- California State Legislature, 75<sup>th</sup> Assembly District Nathan Fletcher's Rep. (Sterling McHale: Sterling.McHale@asm.ca.gov)

## **BUSINESS:**

**8:15 pm Landscape Maintenance Assessment Districts' Budgets: Park Village/PQEast/TH - Andy Fields (Action Item)**

**8:45 pm Hsu Home Occupation Neighborhood Use Permit in Santa Luz - Tony Hsu (Action Item)**

**9:00 pm Santaluz Assisted Living / Memory Care CUP - Joe Taylor (Action Item)**

**9:15 pm Black Mountain Ranch SCR - Bill Dumka (Potential Action Item)**

**9:30 pm Camelot - Jim Bartell (Potential Action Item)**

## **10:00 pm – REPORTS:**

**Chair Report: Jon Becker (rppb.chair@gmail.com)**

**Vice-Chair: Charles Sellers (cts.cpa@sellersandco.com)**

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

### **Standing Committee Reports:**

- Land Use (Joost Bende: rppb@san.rr.com)
- Telecomm (Charles Sellers: cts.cpa@sellersandco.com)

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

- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Our Lady of Mount Carmel (Joost Bende)
- PPH Cmty Wellness Campus (Jon Becker)
- Santa Fe Summit II & III (Scot Sandstrom)

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

- Black Mtn Open Space Park (Bill Diehl)
- DSD Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Mike Shoecraft)
- PQ Recreation Council (Bill Diehl)
- LosPenCynPrsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Prop. C Working Group (Bill Dumka)
- Transportation Agencies (John Keating)
- By Laws/Elections (Joost Bende)

**10:30 pm – ADJOURNMENT** (all times listed are approximate)

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**LAND USE COMMITTEE WILL MEET AT 6:30 PM IN THE DTR EL DORADO ROOM - HSU NEIGHBORHOOD USE PERMIT & BLACK MOUNTAIN RANCH SCR**

**TELECOMM COMMITTEE WILL MEET JAN. 19, 2012 AT 6:30 PM AT THE DTR, ROOM TBD**

**FUTURE RPPB MEETINGS: 2-1-12, 3-7-12, 4-4-12, 5-2-12, 6-6-12, 6-27-12, 9-5-12, 10-3-12, 11-7-12, 12-5-12**