



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; September 5, 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 (June 6 & 27, 2012)

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 Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- San Diego City Council, First District Sherri Lightner (Janie Hoover: JMHoover@sandiego.gov)/ (Mel Millstein: mmillstein@sandiego.gov)
- County Supervisor, District 3 Pam Slater (Steve.Hadley@sdcounty.ca.gov)
- California State Legislature, 75th Assembly District Nathan Fletcher's Rep. (Sterling.McHale@asm.ca.gov)

BUSINESS:

8:20 pm Black Mountain Ranch PFFP - Angela Abeyta (Action Item)

8:40 pm Kilroy Reimbursement Agreement between City & Caltrans, TH T-9 Bridge - Robin Madaffer (Action Item)

9:00 pm Torrey Highlands PFFP - Charlette Strong-Williams (Action Item)

9:30 pm Torrey Highlands Community Monument Update – Steve Gore (Informational Item)

REPORTS:

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

Vice-Chair: Joost Bende (rppb@san.rr.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Thom Clark: Tclark@san.rr.com)
- Telecomm (Darren Parker: Dparker@ci.escondido.ca.us)

Ad Hoc Committee Reports:

- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Our Lady of Mount Carmel (Joost Bende)
- 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/Cynthia 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 (Steve Gore/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)

LAND USE COMMITTEE WILL MEET AT 6:30 PM IN DTR EL DORADO ROOM - KILROY T-9 BRIDGE REIMBURSEMENT AGREEMENT, ONG RESIDENCE, CAMELOT

TELECOMM COMMITTEE WILL MEET AT 6:30PM IN DTR EL DORADO ROOM - MIRA ZANJA CORTE & WESTVIEW HIGH SCHOOL

FUTURE RPPB MEETINGS - 10-3-12, 11-7-12, 12-5-12, 1-2-2013, 2-6-2013, 3-6-2013, 4-3-13, 5-1-13, 6-5-13, 6-26-13