



# RANCHO PEÑASQUITOS PLANNING BOARD

## REGULAR MEETING AGENDA

**Wednesday; February 5, 2014 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** (January 8, 2014, December 4, 2013, and September 4, 2013)

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

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

**7:55 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: tigde.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:**

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

**8:30 pm Proposal to Install Speed Humps on Via Fiesta between Via Inez and Camino De La Rosa, SD City Traffic Dept - Thom Clark/RPPB (Action Item)**

**8:45 pm Black Mountain Ranch, NUP and PDP for a Sprint Wireless Communication Facility at Santa Luz Fire Station; Project # 338841 – Caitlyn Kes (Action Item)**

**9:00 pm Verizon Wireless Westview High School LTE SCR; Project #345682 -- Pete Shubin (Action Item)**

**9:15 pm Plan Amendment Initiation to change the designated classification of Black Mountain Road, from Twin Trails Drive in the north to the southern community boundary, from a 6-lane Prime Arterial to a 4-lane Major, except in the vicinity of SR-56 --Steve Silverman/BMR (Action Item)**

### **9:30 pm REPORTS:**

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

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

**Secretary: Melinda Vasquez (rppb.secretary@gmail.com)**

#### **Standing Committee Reports:**

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

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

- DoubleTree Resort (Jeanine Politte)
- Santa Fe Summit II & III (Darren Parker)
- RPPB Electronic Media (Steve Gore)
- Santa Fe Summit IV (Thom Clark)
- Merge 56 Development (Jon Becker)
- Rhodes Crossing (Jon Becker)
- Black Mountain Road Reclassification (Mike Kenney)
- Elections (Jeanine Politte /Bill Diehl)

**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)
- RP 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.**

**Proposal to Install Speed Humps on Via Fiesta between Via Inez and Camino De La Rosa, SD City Traffic Dept - (Action Item)**

**Plan Amendment Initiation to change the designated classification of Black Mountain Road, from Twin Trails Drive in the north to the southern community boundary, from a 6-lane Prime Arterial to a 4-lane Major, except in the vicinity of SR-56 - (Action Item)**

**TELECOMM COMMITTEE, 6:30pm at Doubletree El Dorado Rm.**

**Black Mountain Ranch, NUP and PDP for a Sprint Wireless Communication Facility at Santa Luz Fire Station; Project # 338841 – (Action Item);**

**Verizon Wireless Westview High School LTE SCR; Project #345682 -- (Action Item);**

**La Quinta Hotel, 10185 Paseo Montrail, Update re: generator installation - Brooke Williams (Info Item)**

**FUTURE RPPB Meetings:**

3-5-14, 4-2-14, 5-7-14, 6-4-14, 6-25-14, 9-3-14, 10-1-14, 11-5-14, 12-3-14, 1-7-2015, 2-4-15