



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday; January 8, 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 (December 4, 2013, November 6, 2013, October 2, 2013 and September 4, 2013)

7:45 pm – Bill Fulton, City of San Diego Planning Division - Department Director (Information Item)

8:05 pm – Public Safety Agencies (Fire Stations 40, San Diego Northeastern Police Substation)

8:10 pm – Public Forum (3 minutes per person and 12 minutes per topic)

8:15 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 77th Assembly District, Member Brian Maienschein, Rep. (Michael.Lieberman@asm.ca.gov)
- Congressman 52nd District, Scott Peters, Rep. Hugo Carmona (Hugo.Carmona@mail.house.gov)

BUSINESS:

8:30 pm PPH Wellness Campus, Extension of Time for SDP #447403, PDP #47402 & NUP #681661; San Diego City Project #313430 - Richard Miller/Metroplan (Action Item)

8:45 pm Ong Residence, 11490 Alamazon Street, San Diego CA, San Diego City: SDP Project #282496, Lot 209 of Map No. 6982, Peñasquitos Glen, Unit No. 4 - Jorge Palacios/JP Engineering (Action Item)

8:00 pm Perez Residence, 11506 Alamazon Street, San Diego CA, San Diego City: SDP Project #317517, Lot 210 of Map No. 6982, Peñasquitos Glen, Unit No. 4; Juan Noe/Engineering Design & Studio (Action Item)

9:15 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)

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:

- FBA/PFFP Prioritization (Keith Rhodes)
- 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)
- Black Mountain Road Reclassification (Ramesses Surban)
- 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)
- PQ 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

LAND USE COMMITTEE, 6:30pm at Doubletree El Dorado Rm.

BMR: Design Amendment & SDP Retail Update, Project #344042 - Bill Dumka (Info Item)

Ong Residence, 11490 Alamazon St., San Diego City Project #282496 - Jorge Palacios (Action Item)

PPH Wellness Campus, San Diego City Project #313430 -- Richard Miller (Action Item)

Perez Residence, 11506 Alamazon St., San Diego City Project #317517 - Juan Noe (Action Item)

TELECOMM COMMITTEE, 7:00pm at Doubletree El Dorado Rm.

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

FUTURE RPPB Meetings:

2-5-2014, 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