



# RANCHO PEÑASQUITOS PLANNING BOARD

## REGULAR MEETING AGENDA

**Wednesday, November 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** (October 1, 2014)

**7:45 pm – Public Safety Agencies** (Fire Stations 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 (Garrett Hager: GHager@sandiego.gov)
- San Diego City Council Sixth District Lorie 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, (Michael Lieberman: Michael.Lieberman@asm.ca.gov)
- Congressman 52<sup>nd</sup> District, Scott Peters (Hugo Carmona: Hugo.Carmona@mail.house.gov)

### **BUSINESS:**

**8:10 pm Torrey Meadows Bridge Design Update, Robin Madaffer (Information Item)**

**8:30 pm Community Planning Groups Budget Guidelines - Jon Becker / RPPB (Information Item)**

**8:50 pm REPORTS:**

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

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

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

**Standing Committee Reports:**

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

**Ad Hoc Committee Reports:**

- DoubleTree Resort (Jeanine Politte)

**Liaison and Organization Reports:**

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Vacant)
- 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)

**10:00 pm ADJOURNMENT**

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**LAND USE COMMITTEE, 7:00pm at Doubletree El Dorado Rm.**

**Black Mountain Community Ranch Update - Bill Dumka/Standard Pacific (Info Item)**

**TELECOMM COMMITTEE, No Meeting**

**FUTURE RPPB Meetings:**

12-3-14, 1-7-15, 2-4-15, 3-4-15, 4-1-15, 5-6-15, 6-3-15, 6-24-15, 9-2-15, 10-7-15, 11-4-15,