



# RANCHO PEÑASQUITOS PLANNING BOARD

## REGULAR MEETING AGENDA

Wednesday; June 3, 2015 at 7:30 PM  
Sandpiper Room at the DoubleTree Resort  
14455 Peñasquitos Drive; San Diego, CA 92129

**7:30 pm – The Call to Order** (all times listed are approximate)

**7:32 pm – Agenda Modifications**

**7:35 pm – Approval of Minutes** (May 6, 2015)

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

**7:42 pm – Public Forum - Non-Agenda Items** (3 minutes per person and 12 minutes per topic)

**8:05 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 Chris Cate (Luis Pallera: LPallera@sandiego.gov)
- San Diego County, District 3 Supervisor Dave Roberts (Harold Meza: Harold.Meza@sdcounty.ca.gov)
- California State 77<sup>th</sup> Assembly District, Member Brian Maienschein, (Michael Lieberman: Michael.Lieberman@asm.ca.gov)
- California State Senator District 39, Senator Marty Block (Joyce Temporal: joyce.temporal@sen.ca.gov)
- US Congressman 52<sup>nd</sup> District, Scott Peters

### **BUSINESS:**

**8:25 pm Public Utilities Customer Advocate Community Presentation-David Akin (Information Item)**

**8:50 pm RPPB Bylaws Update-Jeanine Politte (Action Item)**

**9:00 pm Templeton Street Black Mt. Ranch CPA –Bill Dumka (Action Item)**

**9:10 pm REPORTS**

**Chair Report:** Ramesses Surban (rppb.chair@gmail.com)

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

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

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

- Land Use (Steve Gore: Steve@SanDiegoExperts.com)
- Telecomm (Darren Parker: Dparker@escondido.org)

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

- RPPB Bylaws Revisions (Ramesses Surban)
- Media/Communications/Website (Brooke Whalen)

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

- Black Mtn Open Space Park (Rod Simmons)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Darshana Patel)
- PQ Recreation Council (Steve Gore)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)

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- Torrey Highlands LMAD (Darren Parker)
- Transportation Agencies (John Keating)

**10:00 pm ADJOURNMENT**

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**COMMITTEE MEETINGS, 6/3/2015**

**LAND USE COMMITTEE, Sandpiper Room, Doubletree Resort – 6:30 pm**

1. Lennar Rancho Penasquitos
2. Merge 56
3. Templeton Street Black Mt. Ranch CPA
4. Black Mt. Rd. Reclassification CPA Update

**TELECOMM COMMITTEE, Spyglass Room, Doubletree Resort – 7:00 pm**

1. Verizon Wireless Project “Bassmore” at Mt. Carmel H. S. (Football Stadium)
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**FUTURE RPPB Meetings:**

7-1-15, No August Mtg., 9-2-15, 10-7-15, 11-4-15, 12-2-15, 1-6-16, 2-3-16, 3-2-16, 4-6-16, 5-4-16, 6-1-16, 7-6-16