



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; November 4, 2015 at 7:30 PM

**CANYONSIDE PARK RECREATION CENTER (Large Meeting Room)  
12350 BLACK MOUNTAIN RD.; 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** (October 7, 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)

**7:45 pm – Public Officials** (Community Announcements and Informational Items)

- San Diego City Planning Department (Michael Prinz: MPrinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
- San Diego City Council Sixth District Chris Cate (David Downs: DDowns@sandiego.gov)
- San Diego County, District 3 Supervisor Dave Roberts (Harold Meza: Harold.Meza@sdcounty.ca.gov)
- CA State 77<sup>th</sup> Assembly District, Member Brian Maienschein (Lance Witmond: lance.witmond@asm.ca.gov)
- CA State Senator District 39, Senator Marty Block (Joyce Temporal: Joyce.temporal@sen.ca.gov)
- US Congressman 52<sup>nd</sup> District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

## **BUSINESS:**

**8:00 pm Future Fire Stations Outlined in the Citygate Report, Requesting Letter of Support - Council President Pro Tem Marti Emerald & City Staff** (Action Item)

**8:30 pm City of San Diego Cost of Service Review for Water and Recycled Water Services & Proposed Rate Increases - Brent Eidson, Program Manager, Public Utilities Department** (Information Item)

**8:50 pm Sprint Project# 406769, 12350 Black Mountain Road (Canyonside Park) Revisions to Proposed Project – Michelle Thurman** (Action Item)  
*Revisions to proposed Sprint faux eucalyptus tree project near the park entrance.*

**9:05 pm Appointments to Fill Vacant RPPB Seats (Districts 3, 5, 6, & 8) – Corey Buckner** (Action Item)  
Barry Pulver, District 3

**9:10 pm Review & Approve RPPB Draft Bylaws with City Attorney's Office Recommended Changes - Jeanine Politte** (Action Item)

## **9:20 pm REPORTS**

**Chair Report:** Corey Buckner (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:**

- Media/Communications/Website (Brooke Whalen)

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

- Black Mtn Open Space Park (Bill Diehl)

## **RPPB Regular Meeting Agenda**

November 4, 2015 at 7:30 PM (continued)

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

### **10:00 pm ADJOURNMENT**

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## **COMMITTEE MEETINGS, 11/4/2015**

**LAND USE COMMITTEE, WILL NOT MEET**

**TELECOMM COMMITTEE, will meet at 7:15pm, Canyonside Park Recreation Center, Large Mtg. Rm.**

1. **Sprint Project# 406769, 12350 Black Mountain Road (Canyonside Park) Revisions to Proposed Project**  
– Michelle Thurman (Action Item)  
*Revisions to proposed Sprint faux eucalyptus tree project near the park entrance.*

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**FUTURE RPPB Meetings will be held at the Doubletree Resort, room to be determined; 14455 Peñasquitos Drive.**

12-2-15, 1-6-16, 2-3-16, 3-2-16, 4-6-16, 5-4-16, 6-1-16, 7-6-16, 8-3-16 (TBD), 9-7-16, 10-5-16, 11-2-16