



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; April 7, 2010 at 7:30 PM

El Dorado Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129-1603

7:30 pm – The Call to Order

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (March 3, 2010)

7:45 pm – Public Safety Agencies (Fire Stations 40 through 49)

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

8:00 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Council, District One (Stephen Heverly: sheverly@saniego.gov)
- San Diego City Planning & Community Investment (Michael Prinz: mprinz@saniego.gov)

BUSINESS:

8:10 pm – Verizon Black Mountain (Action Item)

8:20 pm – Clearwire Mesa Verde MS (Action Item)

8:30 pm – Clearwire Canyonside Park (Action Item)

8:45 pm – Cresta Bella Monument Signs (Action Item)

9:15 pm – Elections (Certification, Vacancies, Officers)

9:30 pm – REPORTS:

Chair Report: Charles Sellers (rppb.chair@gmail.com)

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

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Jon Becker: jbecker@projectdesign.com)
- Telecomm (Lynn Murphy: rp_murphys@sbcglobal.net)

Ad Hoc Committee Reports:

- Bylaws/Elections (Bill Diehl)
- Community Funds (Bill Diehl)
- Fire Protection (Dennis Spurr)
- CrestaBella/DoubleTree (Dan Barker)
- Our Lady of Mt. Carmel (Jon Becker)
- Transportation (John Keating)

Liaison and Organization Reports:

- Black Mtn. Open Space Park (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- Recreation Council (Jim LaGrone)
- Town Council (Mike Shoecraft)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Morri Chowaiki)

10:00 pm – ADJOURNMENT (all times listed are approximate)

LAND USE COMMITTEE WILL MEET AT 6:30PM IN THE DOUBLETREE RESORT RE: CRESTA BELLA MONUMENTS.
TELECOMM COMMITTEE WILL ALSO MEET AT 6:30PM IN THE DT RESORT RE: VERIZON/CLEARWIRE PROJECTS.
TELECOMM COMMITTEE WILL MEET ON THURSDAY, APRIL 22, 2010 AT 6:30 PM IN THE DTR SPYGLASS ROOM.
FUTURE RPPB MEETINGS: 5-5-10; 6-2-10; 7-7-10; 9-1-10; 10-6-10; 11-3-10; 12-1-10; 1-5-11; 2-2-11; 3-2-11; 4-6-10.