

# Rancho de los Peñasquitos Planning Board REGULAR MEETING AGENDA Wednesday May 1, 2024 at 7:30 PM

### LIVE AT THE YMCA AND VIRTUAL MEETING VIA ZOOM

#### Hi there,

You are invited to a Live in person meeting at the YMCA or a Zoom meeting.

When: May 1, 2024 RPPB-07:30 PM Pacific Time (US and Canada).

Register in advance for this meeting:

https://us02web.zoom.us/j/86298110626?pwd=UC9DQ1FQNFZ0NTNiY1U0SkdpMWJaQT09

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: 862 9811 0626

Password: 92129

Voice 1 669 900 6833 (San Jose) Meeting ID: 862 9811 0626

Notice - The internet is not very strong at the site, do not rely on this method for your voice to be heard.

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

7:31 pm - Appoint a Secretary for the meeting or term -

7:35 pm – Agenda Modifications -

7:38 pm – Approval of Minutes - March & April 2024

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

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

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

- San Diego City Office of the Mayor Todd Gloria Randy (RandyReyes@sandiego.gov)
- San Diego City Council, 1st District Joe LaCava Joaquin Quintero (jquintero@sandiego.gov)
- San Diego City Council, 5th District Marni von Wilpert Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Planning Department Matthew Nasrallah (MNasrallah@sandiego.gov)
- San Diego County, District 3 Supervisor Terra Lawson-Remer Celsey Taylor (Celsey.Taylor@sdcounty.ca.gov) (Rachel.Beck@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein Mark Manning (Mark.Manning@asm.ca.gov)
- CA State Senate District 38, Senator Catherine Blakespear -Aurora Livingston (Aurora.Livingston@sen.ca.gov)
- CA State Senate District 40, Senator Brian Jones Marc Schaefer (Marc.Schaefer@sen.ca.gov)
- US Congressman 52nd District, Scott Peters Priscilla Huang (Priscilla.Huang@mail.house.gov)

#### **BUSINESS:**

**8:10 pm** Action Item - Motion for upgrades to two Charter Communication sites.

7183 Torrey Santa Fe Road 92129 & 13369 Camino Del Sur 92129

8:30 pm Action Item - Carmel Valley Road Segment Proposed Modification (Carmel Valley Road

Project T-4.3) - Torrey Highlands EIR/MMRP

**9:15pm** Action Item - Motion to name local park facility.

**9:30 pm** Action Item - Motion for a letter of support to RPTC for their Fiesta.



# Rancho de los Peñasquitos Planning Board REGULAR MEETING AGENDA Wednesday May 1, 2024 at 7:30 PM

## LIVE AT THE YMCA AND VIRTUAL MEETING VIA ZOOM

**REPORTS:** 

9:40 pm Chair Report: Brian Reschke (rppb.chair@gmail.com) -

Vice-Chair: Corey Buckner

**Secretary:** Vacant - Secretary (<a href="mailto:rppb.secretary@gmail.com">rppb.secretary@gmail.com</a>)

Standing Committee Reporters:

- Land Use (Corey Buckner, Andrew Kiesling, Mary Fox, Martha Laundroche, Jeannette Poole)
- Wireless Communications Facilities (Tim Daugherty, Matt Megna, Steve Leffler)

### Ad Hoc Committee Reporters:

- Media/Communications/Website (Matt Megna, Pam Blackwill)
- Extra Ordinary Benefits Subcommittee (Brian Reschke, Matt Megna, Corey Buckner, Steve Leffler, Pam Blackwill)

### Liaison and Organization Reporters:

- Black Mountain Open Space Park (Open, Stephen Egbert)
- Community Funds (Pam)
- Community Planners Committee (Jon Becker, Matt Megna, Brian Reschke)
- MCAS Miramar CLF (Stephen Egbert, Jon Becker)
- PQ Fire Safe Council (Stephen Egbert, Open) sites.google.com/view/rpfsc
- PQ Town Council (Brian Reschke)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CPC (Sunanda K, Ken Heinz)
- Park Village LMAD (Jon Becker, Mary Fox)
- Peñasquitos East LMAD (Brian Reschke, Matt Menga)
- Torrey Highlands LMAD (Sabina)
- Black Mountain Ranch South MAD (Ken Heinz, Brian Reschke)
- Transportation Agencies (Ken Heinz, Matt Megna)

### **Member Comments -**

### 10:00 pm ADJOURNMENT -

**LAND USE COMMITTEE -** 7 pm - for the agenda action item D.R Horton Carmel Valley Road Widening Proposal.

**WIRELESS COMMUNICATIONS FACILITIES COMMITTEE -** 7:00 pm for the agenda action item for Charter Communication.

### **NEXT MEETINGS:**

06/05/2024, 07/03/2024, 08/07/2024 - Dark, 09/04/2024, 10/02/2024, 11/06/2024, 12/04/2024

SEATS AVAILABLE BASED ON DISTRICT VACANCIES: District 3, 5, BMR 2, TH 1, RPTC and Renter at Large.

Records - www.rpplanningboard.com