



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, May 4, 2016 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT) HERITAGE BALLROOM
14455 PENASQUITOS 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 (March 2, 2016 & April 6, 2016)

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 (Daniel Manley: DManley@sandiego.gov)
- San Diego County, District 3 Supervisor Dave Roberts (Harold Meza: Harold.Meza@sdcounty.ca.gov)
- CA State 77th 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 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:00 pm Approve Capital Improvement Project to replace air conditioning in the Canyonside Park gym at using Community Funds (Park View Estates 392044/400221) co-sponsored by San Diego City Council Sixth District Chris Cate – Bill Diehl (Action Item)

8:10 pm Approve RPPB expenses to be reimbursed before year end (June 30th) – Jon Becker (Action Item)

8:15 pm REPORTS

Chair Report: Corey Buckner (rppb.chair@gmail.com)

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

Secretary: Susan Sindelar (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Thom Clark: tclark@san.rr.com)
- Wireless Communications Facilities (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)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (TBD)
- PQ Recreation Council (Bill Diehl)
- Los Pen Cyn Prsv CAC (Brigette Rosendall)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)

RPPB Regular Meeting Agenda

May 4, 2016 at 7:30 PM (continued)

- Torrey Highlands LMAD (Brooke Whalen)
- BMR South MAD (Chris Butler)
- Transportation Agencies (John Keating)

8:45 pm ADJOURNMENT

COMMITTEE MEETINGS, 5/4/2016

LAND USE COMMITTEE - WILL NOT MEET

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - WILL NOT MEET

FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting; 14455 Peñasquitos Drive.

6-1-16, 7-6-16, 8-3-16 (TBD), 9-7-16, 10-5-16, 11-2-16, 12-7-16, 1-4-17, 2-1-17, 3-1-17, 4-5-17, 5-3-17



DOUBLETREE[®] GOLF RESORT

SAN DIEGO

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| 1. Terraces Cafe & Grille
Mulligan's Sports Lounge
Golf Pro-Shop
Riviera Room
El Dorado Room | 2. Rooms 101-304 | 3. Rooms 105-321
Main Lobby - Ground Level
Sales & Catering - Lower Level
Oakmont Room - Lower Level | 4. Rooms 122-327 | 5. Rooms 128-335 | 6. Rooms 401-404 | 7. Pool Courtyard | 8. Deli Bar | 9. Rooms 405-408 | 10. Rooms 409-412 | 11. Rooms 414-417 | 12. Rooms 510-512/520-522 | 13. Rooms 513-516/523-526 | 14. Rooms 517-519/527-529 | 15. Rooms 611-613/621-623 | 16. Rooms 614-616/624-626 | 17. Rooms 617-619/627-629 | 18. Rooms 711-714/721-724 | 19. Rooms 715-717/725-727 | 20. Rooms 811-813/821-823 | 21. Rooms 814-816/824-826 | 22. Heritage Ballroom
Pinehurst Room
Cypress Room | 23. Sandpiper Room
Spyglass Room | 24. Health Club and Pool | 25. Bay Hill Pavillion |
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