



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, July 6, 2016 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT) FAIRBANKS ROOM
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 (June 1, 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 Confirm Appointment to Fill Vacant Member Seat – Corey Buckner (Action Item)
PQ D-8 (Cynthia MacShane)

8:05 pm Confirm PQ Rec Council's Appointee to RPPB (Steve Leffler) – Corey Buckner (Action Item)

8:10 pm Approve modification to Peñasquitos East MAD budget to include \$800.00 for Dog Bag Station at Sunridge Vista Mini Park – Bill Diehl (Action Item)

8:25 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 (Steve Leffler)
- Los Pen Cyn Prsv CAC (Brigette Rosendall)

RPPB Regular Meeting Agenda

July 6, 2016 at 7:30 PM (continued)

- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Brooke Whalen)
- BMR South MAD (Chris Butler)
- Transportation Agencies (John Keating)

8:55 pm ADJOURNMENT

COMMITTEE MEETINGS, 7/6/2016

LAND USE COMMITTEE - Will meet at 6:30pm in the Doubletree Resort's Fairbanks Room.

1. **The Project Developer, Lennar, will present their current proposed project design for the Pacific Village at PQ Village** – Thom Clark, LUC Chair (Information Item)

The LUC invites the public to attend and hear the Developer present the scope and design aspects for the proposed Pacific Village project based on specific Community Plan and Land Planning Guidelines.

Following the presentation there will be adequate time for a Question and Answer period regarding only the project specific Community Plan and Land Use elements.

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.

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, 6-7-17, 7-5-17, 8-2-17 (TBD)



DOUBLETREE[®] GOLF RESORT

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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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