



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, September 7, 2016 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT) DEL MAR 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 (July 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 supplemental funding from PV EST Trust Fund 400221 for Trail for All People – 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 Mountain 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 Peñasquitos Canyon Preserve CAC (Brigette Rosendall)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Brooke Whalen)
- Black Mountain Ranch South MAD (Chris Butler)
- Transportation Agencies (John Keating)

RPPB Regular Meeting Agenda

September 7, 2016 at 7:30 PM (continued)

8:45 pm ADJOURNMENT

COMMITTEE MEETINGS, 9/7/2016

LAND USE COMMITTEE - **Will meet at 6:30pm in the Hotel Karlan (Doubletree Resort)'s Del Mar Room.**

- 1. The property owner is asking for a Planned Development Permit for a three-story single family home, on Lot 207, 11470 Alamazon Street, Project Number 479840 – Will Rogers (Action Item: 10 Minutes)**
Proposed project is a Planned Development Permit to construct a three-story, 3,049 square foot single family home with an attached garage on a vacant parcel of land.
- 2. The property owner is asking for a Planned Development Permit for a three-story, single family home, at 11436 Alamazon Street, Project Number 491736 – Yuxin He (Action Item: 15 Minutes)**
Proposed project is a Planned Development Permit to construct a three-story, 4,266 square foot single family home with an attached three-car garage on a vacant parcel of land.
- 3. The Project Developer, Cisterra, will present their updated proposed project design for the Preserve at Torrey Highlands, Project for the area commonly known as the Diocese Property – Jeff Brazel, Cisterra Development & Gensler (Information Item: 35 Minutes)**
Proposed project is a Process 5 with a Community Plan Amendment, Rezone, Site Development Permit and Planned Development Permit to construct a 450,000 square foot commercial development on a vacant parcel of land. The project will achieve a Leadership in Energy and Environmental Design (LEED) Silver certification, in conformance with the criteria of the Affordable/In-Fill Housing and Sustainable Buildings Expedite Program. The project site is located at 12900 1/3 Camino Del Sur (Temporary Address) in the AR-II Zone (to be rezoned to IP-3-1 Zone) within the Torrey Highlands Community Plan area. The Developer will present updated scope and design aspects for the proposed Preserve project based on specific Community Plan and Land Planning Guidelines and questions presented at the February 3, 2016 LUC meeting. Following the presentation there may be time for a Question and Answer period regarding 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.

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), 9-6-17



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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