



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, December 7, 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** (November 2, 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 Rancho Family YMCA Announcement** – Corey Buckner (Information Item)

**8:10 pm Confirm PQ Town Council's Appointee to RPPB (Melinda Vasquez)** – Corey Buckner (Action Item)

**8:15 pm Announcement of FY 2018 Maintenance Assessment District Budget for Black Mountain Ranch annual budget review meeting December 15, 2016 at 6:00pm at 14885 Camino Del Sur San Diego, 92127** – Susan Sindelar (Information Item)

## **8:20 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)

## RPPB Regular Meeting Agenda

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

- Los Peñasquitos Canyon Preserve CAC (TBD)
- 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)

### 8:50 pm ADJOURNMENT

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## COMMITTEE MEETINGS, 12/7/2016

### LAND USE COMMITTEE - **Will meet at 6:30pm in the Hotel Karlan (Doubletree Resort)'s Heritage Ballroom.**

1. **The Project Developer, Cisterra, will present the design for The Preserve at Torrey Highlands (CPA, SDP and Rezone) for an open discussion relevant to the proposed project** – Thom Clark, LUC Chair (Information Item)  
*The LUC invites the public to attend the Developer's presentation of the scope and design aspects for the proposed The Preserve project based on specific Community Plan and Land Planning Guidelines.*
2. **Rancho Peñasquitos RV/Mini-Storage project** – Jon Becker, LUC Vice-Chair (Information Item)  
*The LUC invites the public to attend the announcement of the scope and design aspects for the proposed Rancho Peñasquitos RV/Mini-Storage project based on specific Community Plan and Land Planning Guidelines.*

### WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - **WILL NOT MEET**

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

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, 10-4-17, 11-1-17, 12-6-17



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| 1. Terraces Cafe & Grille<br>Mulligan's Sports Lounge<br>Golf Pro-Shop<br>Riviera Room<br>El Dorado Room | 2. Rooms 101-304 | 3. Rooms 105-321<br>Main Lobby - Ground Level<br>Sales & Catering - Lower Level<br>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<br>Pinehurst Room<br>Cypress Room | 23. Sandpiper Room<br>Spyglass Room | 24. Health Club and Pool | 25. Bay Hill Pavillion |
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