



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, January 4, 2017 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT) FAIRBANKS RANCH 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 (December 7, 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 (Sara Toma: SToma@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 Kristin Gaspar (TBD)
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: lance.witmond@asm.ca.gov)
- CA State Senator District 39, Senator Toni Atkins (TBD)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:00 pm Appoint 2017 RPPB Election Committee – Corey Buckner (Action Item)

8:15 pm Approve Writing Letter of Support for PQ Town Council's 2017 Fiesta – Corey Buckner (Action Item)

8:20 pm Review and Approve PQ East and Park Village MAD Budgets – Bill Diehl (Action Item)

8:40 pm Review and Approve BMR South MAD & Torrey Highlands MAD Budgets – Erika Ferreira and Paul Sirois, City of San Diego (Action Item)

9:00 pm Approve SDP for a three-story, 4,266 sq. ft., including attached three-car garage, single family home at 11436 Alamazon Street, Project Number 491736 – Thom Clark (Action Item)

9:10 pm Approve renewal of Conditional Use Permit for T-Mobile Peñasquitos Point Apartments. No changes are proposed to the existing antennas or existing equipment enclosure, Site No. SD06129A – Darren Parker (Action Item)

9:15 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:

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- 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 (TBD)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Brooke Whalen)
- Black Mountain Ranch South MAD (TBD)
- Transportation Agencies (John Keating)

9:45 pm ADJOURNMENT

COMMITTEE MEETINGS, 1/4/2017

LAND USE COMMITTEE - Will meet at 7:00pm in the Hotel Karlan (Doubletree Resort)'s Fairbanks Ranch Room.

- 1. The property owner has an application for a Site Development Permit for a three-story, single family home, at 11436 Alamazon Street, Project Number 491736 – Yuxin He (Action Item)**
Proposed project is a Site 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.

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.

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, 1-3-18