



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, February 1, 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 (January 4, 2017)

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: TomaS@san-diego.gov)
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@san-diego.gov)
- San Diego City Council Sixth District Chris Cate (Daniel Manley: DManley@san-diego.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 Approve expense to renew domain names – Jon Becker (Action Item)

8:05 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)

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

8:20 pm 2017 RPPB Election Information & Candidate Introductions – Jeanine Politte (Information Item)

8:40 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)

RPPB Regular Meeting Agenda

February 1, 2017 at 7:30 PM (continued)

- 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)

9:10 pm ADJOURNMENT

COMMITTEE MEETINGS, 2/1/2017

LAND USE COMMITTEE - **Will meet at 6:30pm in the Hotel Karlan (Doubletree Resort)'s Fairbanks Banks 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.
2. **The Project Developer, Cisterra, will discuss the coordination between the design for The Preserve at Torrey Highlands (CPA, SDP and Rezone) with that of the adjacent Merge 56 project for an open discussion – Jeff Braezel, Cisterra (Information Item)**
The LUC invites the public to attend the Developer's presentation of the coordination efforts between the proposed The Preserve project and the Merge 56 project.

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.

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, 2-7-18