



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, March 1, 2017 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 (February 1, 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@saniego.gov)
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@saniego.gov)
- San Diego City Council Sixth District Chris Cate (Daniel Manley: DManley@saniego.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 (Jason Weisz: Jason.Weisz@sen.ca.gov)
- 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 Appointment of Susan Sindelar, resident of District 7, to Fill Vacant RPPB Seat District 6 (*per RPPB Bylaws, appointee may reside in an adjacent district*) – Corey Buckner (Action Item)

8:10 pm Approve SDP for a three-story, 3,266 sq. ft., including attached three-car garage, single family home at 11436 Alamazon Street, Project Number 491736 – Thom Clark (Action Item)

8:15 pm Annual Report Discussion to have Chair or Ad Hoc Committee prepare – Corey Buckner (Information Item)

8:20 pm Approve request for \$133,000 from Park View Estates Fund 400221 for Canyonside Gym HV A/C system engineering services – Bill Diehl (Action Item)

8:30 pm 2017 RPPB Election Results – Stephen Egbert (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: thomclark17@gmail.com)
- Wireless Communications Facilities (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- Media/Communications/Website (Brooke Whalen)

RPPB Regular Meeting Agenda

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

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)

9:10 pm ADJOURNMENT

COMMITTEE MEETINGS, 3/1/2017

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

1. Merge 56 Community Plan Amendment Update, Project No. 360009 / SCH No. 2014071065 – Gary Levitt (Information Item)

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.

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, 3-7-18