



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, April 5, 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 – Ratify Election Results – Stephen Egbert, Election Ad-Hoc Committee Chair (Action Item)

PQ D-1 Geoffrey Patrick	PQ D-9 Bill Diehl
PQ D-3 Thom Clark	PQ D-11 Jon Becker
PQ D-5 No Candidate	BMR-1 No Candidate
PQ D-7 Corey Buckner	TH-1 Darren Parker

7:40 pm – Election of RPPB Officers (Chair, Vice Chair, Secretary) - Corey Buckner (Action Item)

7:50 pm – Confirm Appointments to Fill Vacant Member Seats – RPPB Chair (Action Item)

BMR-2 (Joseph Schmelzer)

7:55 pm – Confirm Appointment to Fill the Commercial-1 Member Seat – RPPB Chair (Action Item)

8:00 pm – Confirm Organization’s Appointees to RPPB (PQ Rec Council) – RPPB Chair (Action Item)

8:05 pm – Approval of Minutes (March 1, 2017)

8:10 pm – Public Safety Agencies (Fire Station 40, San Diego Police Northeastern Substation)

8:12 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:25 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 (Jason Weisz: Jason.Weisz@sen.ca.gov)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:40 pm 2016-2017 Annual RPPB Report – RPPB Chair (Information Item)

8:45 pm Approve Standing Committees’ Members & Chairs (Land Use, Wireless Communication Facilities) – RPPB Chair (Action Item)

8:55 pm Approve Ad-Hoc Committee Member(s) & Chair (Media/Communications/Website) – RPPB Chair (Action Item)

9:00 pm Appoint RPPB Members/Liaisons to Report on the Activities of Other Organization/Advisory Groups – RPPB Chair (Action Item)

BMOS Park, Community Funds, MCAS Miramar CLF, PQ Fire Safe Council, Los Peñasquitos Canyon Preserve CAC (previously required a letter of appointment to the CAC from RPPB), Park Village MAD, Peñasquitos East MAD, Torrey Highlands MAD, BMR South MAD, Transportation Agencies; PQ Rec Council & RP Town Council reports will be provided by the organization’s appointee.

9:10 pm Boney Glen Utility Easement Vacation, Project No. 529042 / Map No. 21302, Lots 9 Run of the Knolls – Rick Engineering (Action Item)

RPPB Regular Meeting Agenda

April 5, 2017 at 7:30 PM (continued)

9:20 pm Merge 56 Community Plan Amendment Update, Project No. 360009 / SCH No. 2014071065 –
Thom Clark (Information Item)

9:30 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)

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)

10:00 pm ADJOURNMENT

COMMITTEE MEETINGS, 4/5/2017

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

1. **The Junipers Community Plan Initiation Process Update** – Max Frank/Jeff Wormoth (Information Item)
2. **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.

05/03/2017, 06/07/2017, 07/05/2017, 08/02/2017 (TBD), 09/06/2017, 10/04/2017, 11/01/2017,
12/06/2017, 01/03/2018, 02/07/2018, 03/07/2018, 04/04/2018