



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, May 3, 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 – Election of RPPB Secretary** - Corey Buckner (Action Item)

**7:40 pm – Confirm Organization’s Appointees to RPPB (PQ Town Council)** – Corey Buckner (Action Item)

**7:42 pm – Approval of Minutes** (April 5, 2017)

**7:45 pm – Public Safety Agencies** (Fire Station 40, San Diego Police Northeastern Substation)

**7:50 pm – Public Forum - Non-Agenda Items** (3 minutes per person and 12 minutes per topic)

**7:55 pm – Public Officials** (Community Announcements and Informational Items)

- San Diego City Planning Department (Sara Toma: [TomaS@sanidiego.gov](mailto:TomaS@sanidiego.gov))
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: [KRodenbo@sanidiego.gov](mailto:KRodenbo@sanidiego.gov))
- San Diego City Council Sixth District Chris Cate (Daniel Manley: [DManley@sanidiego.gov](mailto:DManley@sanidiego.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](mailto:Lance.Witmond@asm.ca.gov))
- CA State Senator District 39, Senator Toni Atkins (Jason Weisz: [Jason.Weisz@sen.ca.gov](mailto:Jason.Weisz@sen.ca.gov))
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: [Jason.Bercovitch@mail.house.gov](mailto:Jason.Bercovitch@mail.house.gov))

## **BUSINESS:**

**8:00 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)

**8:05 pm Approve Wireless Communication Facilities Committee’s Members & Chair** – Corey Buckner (Action Item)

**8:10 pm Approve Ad-Hoc Committee Member(s) & Chair (Media/Communications/Website)** – Corey Buckner (Action Item)

**8:15 pm Appoint RPPB Members/Liaisons to Report on the Activities of Other Organization/Advisory Groups** – Corey Buckner (Action Item)

MCAS Miramar CLF, Los Peñasquitos Canyon Preserve CAC (previously required a letter of appointment to the CAC from RPPB), Torrey Highlands MAD, Transportation Agencies.

**8:25 pm Approve FY 2017 Black Mountain Ranch Public Facilities Financing Plan** - Bill Crane (Action Item)

**8:40 pm Boney Glen Utility Easement Vacation, Project No. 529042 / Map No. 21302, Lots 9 Run of the Knolls** – Rick Engineering (Action Item)

**8:50 pm The Junipers Community Plan Initiation Process Update** – Max Frank/Jeff Wormoth (Action Item)

**9:10 pm Merge 56 Community Plan Amendment Update, Project No. 360009 / SCH No. 2014071065** – Thom Clark (Action Item)

**RPPB Regular Meeting Agenda**  
May 3, 2017 at 7:30 PM (continued)

**9:55 pm REPORTS**

**Chair Report:** Corey Buckner ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))

**Vice-Chair:** Jon Becker ([jbecker@projectdesign.com](mailto:jbecker@projectdesign.com))

**Secretary:** Susan Sindelar ([rppb.secretary@gmail.com](mailto:rppb.secretary@gmail.com))

**Standing Committee Reports:**

- Land Use (Thom Clark: [thomclark17@gmail.com](mailto:thomclark17@gmail.com))
- Wireless Communications Facilities (Darren Parker: [Dparker@escondido.org](mailto:Dparker@escondido.org))

**Ad Hoc Committee Reports:**

- Media/Communications/Website (TBD)

**Liaison and Organization Reports:**

- Black Mountain Open Space Park (Mike Shoecraft)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (TBD)
- 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 (Geoffrey Patrick)
- Torrey Highlands LMAD (TBD)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (TBD)

**10:25 pm ADJOURNMENT**

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**COMMITTEE MEETINGS, 5/3/2017**

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

1. **Boney Glen Utility Easement Vacation, Project No. 529042 / Map No. 21302, Lots 9 Run of the Knolls** - Rick Engineering (Action Item: 10 minutes)
2. **The Junipers Community Plan Initiation Process Update** – Max Frank/Jeff Wormoth (Action Item: 25 minutes)
3. **Merge 56 Community Plan Amendment Update, Project No. 360009 / SCH No. 2014071065** – Gary Levitt (Action Item: 20 minutes)

**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.**

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, 05/02/2018