



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, June 7, 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** (May 3, 2017)

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

**7:45 pm – Public Forum - Non-Agenda Items** (3 minutes per person and 12 minutes per topic)

**7:50 pm – Public Officials** (Community Announcements and Informational Items)

- San Diego City Planning Department (Sara Toma: [TomaS@saniego.gov](mailto:TomaS@saniego.gov))
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: [KRodenbo@saniego.gov](mailto:KRodenbo@saniego.gov))
- San Diego City Council Sixth District Chris Cate (Daniel Manley: [DManley@saniego.gov](mailto:DManley@saniego.gov))
- San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: [Jason.Paguio@sdcounty.ca.gov](mailto:Jason.Paguio@sdcounty.ca.gov))
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: [Lance.Witmond@asm.ca.gov](mailto:Lance.Witmond@asm.ca.gov))
- CA State Senate 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 Wireless Communication Facilities Committee's Members & Chair** – Corey Buckner (Action Item)

**8:05 pm Appoint RPPB Members/Liaisons to Report on the Activities of Transportation Agencies** – Corey Buckner (Action Item)

**8:10 pm Approve whether to hold August 2017 RPPB Meeting** – Corey Buckner (Action Item)

**8:15 pm Approve Planned Development Permit and Neighborhood Use Permit to replace equipment for existing facility at 14565 Black Mountain Road, Project No. 513210** – Dail Richard (Action Item)

**8:25 pm Boney Glen Utility Easement Vacation, Project No. 529042 / Map No. 21302, Lots 9 Run of the Knolls** – Thom Clark (Action Item)

**8:40 pm Approve PDP for a two-story, 3,049 sq. ft., including attached garage, single family home on Lot 207 at 11470 Alamazon Street, Project Number 479840** – Thom Clark (Action Item)

**8:55 pm Approve issuance of Conditional Use Permit for the Evergreen Nursery now required for continued operation** – Mark Collins (Action Item)

## **9:10 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))

## **RPPB Regular Meeting Agenda**

June 7, 2017 at 7:30 PM (continued)

- Wireless Communications Facilities (Darren Parker: [Dparker@escondido.org](mailto:Dparker@escondido.org))

### **Ad Hoc Committee Reports:**

- Media/Communications/Website (Brooke Whalen)

### **Liaison and Organization Reports:**

- Black Mountain Open Space Park (Mike Shoecraft)
- Community Funds (Thom Clark)
- 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 (Joseph Schmelzer)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Brooke Whalen)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (TBD)

**9:30 pm ADJOURNMENT**

---

## **COMMITTEE MEETINGS, 6/7/2017**

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

1. **The Project Developer, Lennar, will present their proposed project design for the Pacific Village at PQ, Project No. 470158 – Randi Coopersmith (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.**

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; 06/06/2018