



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, December 6, 2017 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT) HERITAGE BALLROOM  
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**

- October 4, 2017

- November 1, 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@san-diego.gov](mailto:TomaS@san-diego.gov))
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: [KRodenbo@san-diego.gov](mailto:KRodenbo@san-diego.gov))
- San Diego City Council Sixth District Chris Cate (Daniel Manley: [DManley@san-diego.gov](mailto:DManley@san-diego.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 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:** Joseph Schmelzer ([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 (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)

## **RPPB Regular Meeting Agenda**

December 6, 2017 at 7:30 PM (continued)

- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (John Keating)
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**8:50 pm ADJOURNMENT**

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## **COMMITTEE MEETINGS, 12/6/2017**

**LAND USE COMMITTEE – WILL MEET from 600PM, to end no later than 725PM.**

**(Room TBC)**

1. The Developer, 33 North, will present an update the for Junipers Project's concept Design -- Max Frank/Jeff Warmoth (Information Item)
2. An update presentation regarding the status of the Evergreen Nursery Project's Conditional Use Permit process, Project **No. 513243** -- Mark Collins (Information Item)

**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.**

12/06/2017, 01/03/2018, 02/07/2018, 03/07/2018, 04/04/2018, 05/02/2018; 06/06/2018