



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, February 7, 2018 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT)  
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** (January 8, 2018)

**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 Update presentation of Project No. 513243;** Evergreen Nursery Carmel Valley, located at 13650 Carmel Valley Road, San Diego, CA. with the request for Approval of a Conditional Use Permit and Site Development Permit -- Mark L. Collins (Action Item)

### **8:10 pm MAD Budget Reviews**

- Penasquitos East MAD FY19 Budget – Erika Ferreira to review and answer questions
- Park Village MAD
- Torrey Highlands MAD
- Santa Luz MAD

### **8:30 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)

**RPPB Regular Meeting Agenda**  
**Wednesday, February 7, 2018 at 7:30 PM**

- 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 (John Keating)

**9:00 pm ADJOURNMENT**

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**COMMITTEE MEETINGS, 2/7/2018**

**LAND USE COMMITTEE - Will meet at 6:30pm in the Hotel Karlan (Doubletree Resort)**

- Action Item: update presentation of Project No. 513243; Evergreen Nursery Carmel Valley, located at 13650 Carmel Valley Road, San Diego, CA. with the request for Approval of a Conditional Use Permit and Site Development Permit -- Mark L. Collins (Action 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.**

02/07/2018, 03/07/2018, 04/04/2018, 05/02/2018; 06/06/2018; 7/4/18 (TBC); 9/5/18; 10/3/18; 11/7/18; 12/5/18