



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, May 2, 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** (April 4, 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)

**7:55 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 (Michael Meram: [MMeram@saniego.gov](mailto:MMeram@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:**

**8:10 pm Election of Officers and Appointments**

**8:15 pm Confirm Appointments to Fill Vacant Member Seats – RPPB Chair (Action Item) BMR-1 (Joseph Schmelzer)**

**8:20 pm – Confirm Appointment to Fill the Commercial-1 Member Seat – RPPB Chair (Action Item)**

**8:25 pm – Confirm Organization’s Appointees to RPPB (PQ Rec Council) – RPPB Chair (Action Item)**

**Organization & Vacant Seat Appointments (TH 1, District 8, Rec Council, Public Outreach/Website, CPC) – Jon Becker, RPPB (Action Item)**

**8:30 pm Action Item: Community Plan Amendment Initiation to study the Paseo Montril property identified as APN 315-020-055; Pardee; April Tornillo/Jon Becker**

**9:00 pm Action Item: Recommendation to the City of San Diego for the Installation of Four-way Stop Signs at Sparren Ave. and Sparren Way – Thom Clark**

**9:30 pm Action Item: Reschedule currently scheduled July 4, 2018, RPPB meeting to June 27, 2018, to avoid conflict with National Holiday**

**9:35 pm Information Item: Following an investigation of CPG actions, policies, and procedures, the Grand Jury recommends that the Mayor of San Diego respond to the Grand Jury Findings – Thom Clark**

**RPPB Regular Meeting Agenda**  
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**9:55 Action Item: Approval of RPPB Annual Report for 2017 / 2018 – Thom Clark**

**10:05 pm REPORTS**

**Chair Report:** Thom Clark ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))

By-Laws & Parliamentary Person -- Stephan??

An Intro to discuss What the RPPB's Role is: TO PLAN COMMUNITY OR ???

**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 (Alex Plishner: [alex.plishner@calatl.com](mailto:alex.plishner@calatl.com))
- Wireless Communications Facilities (To Be Determined)

**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 (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (John Keating)

**10:30 pm ADJOURNMENT**

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**COMMITTEE MEETINGS, 5/2/2018**

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

**Information Item:** Michael Chen of Mackenzie, representing 24 Hour Fitness Center, will give a presentation outlining the plan to relocate the existing 24-Hour Fitness facility located at 10025 Carmel Road to Plaza Rancho Peñasquitos at 14331 Penasquitos Drive (former Office Depot lease space) in the Rancho Peñasquitos Community Planning Area.

**WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - WILL NOT MEET**

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**FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), 14455 Peñasquitos Drive.**

06/6/2018; 07/4/2018; 9/5/18; 10/3/18; 11/7/18; 12/5/18, 01/2/2019; 02/6/2019; 03/6/2019; 04/3/2019, 05/1/2019