



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, January 2, 2019 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** (December 5, 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 (Monique Tello: [mmtello@saniego.gov](mailto:mmtello@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 Action Item: Review and Approve PQ East MAD and the Park Village MAD Budgets – Erika Ferriera, City of San Diego**

**8:30 pm Action Item: Review and Approve Black Mountain Ranch South MAD and the Torrey Highlands MAD Budgets – Erika Ferriera, City of San Diego**

**8:50 pm Action Item: Approval of TelCom Project No. 571207, Crown Castle – Black Mountain Middle School; Neighborhood Use Permit/Neighborhood Development Permit, Process 2 – Jessica Gantzert, MD7, LLC**

**9:15 pm Action Item: Approval for Writing Letter of Support for PQ Town Council's 2019 Fiesta – Thomas Clark**

**9:20 pm Appoint 2019 RPPB Election Committee – Thomas Clark**

**9:35 pm REPORTS**

**Chair Report:** Thom Clark ([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 (Alex Plishner: [alex.plishner@calatl.com](mailto:alex.plishner@calatl.com))
- Wireless Communications Facilities (Joseph Schmelzer: [rppb.secretary@gmail.com](mailto:rppb.secretary@gmail.com))

**Ad Hoc Committee Reports:**

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- 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 (Jonathan Palinkas)
- 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 (Corey Buckner)

**10:15 pm ADJOURNMENT**

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**COMMITTEE MEETINGS:**        **Will meet in the Del Mar Room**

**LAND USE COMMITTEE - Will Not Meet**

**WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Meet at 7:00 pm**

1.        **Action Item: TelCom Project No. 571207, Crown Castle – Black Mountain Middle School; Neighborhood Use Permit/Neighborhood Development Permit, Process 2 – Jessica Gantzert, MD7, LLC**

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

02/6/2019; 03/6/2019; 04/3/2019, 05/1/2019, 06/5/2019, 07/3/2019; 09/4/19; 10/2/19; 11/6/19, 12/4/19, 01/2/2020