



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, February 6, 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) and (January 2, 2019)

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 Dan Monroe: DMMonroe@sandiego.gov.
- San Diego City Council, Fifth District Mark Kersey (Quinton Grounds: QGounds@sandiego.gov)
- San Diego City Council Sixth District Chris Cate (Maddy Garrett: MGarrett@sandiego.gov)
- San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: Jason.Paguio@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: Lance.Witmond@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins (Jason Weisz: Jason.Weisz@sen.ca.gov)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm (Action Item) - Ratification of Secretary's Report on Ineligible Status of Commercial Seat #2 Representative & Declaration of Vacancy – Joe Schmelzer

8:15 pm (Information Item) - Presentation on the Fiscal Year 2020 Affordable Housing Fund Annual Plan – City of San Diego Manager, Special Programs & Compliance J. Jasmine Kotlarz

8:30 pm (Action Item) - Presentation and request for approval of Project #610554 for the repurposing of the building at 14331 Peñasquitos Drive (former Office Depot lease space) to be a 24-hr Fitness Center in the Rancho Peñasquitos Community Planning Area -- Michael Chen of Mackenzie

9:00 pm (Action Item) - Approve 2018-2019 Expenses incurred by RPPB and request City of San Diego Reimbursement– Jon Becker

9:10 pm (Information Item) - 2019 RPPB Election Information & Candidate Introductions – Mike Shoecraft

9:15 pm REPORTS

Chair Report: Thom Clark (rppb.chair@gmail.com)

Vice-Chair: Jon Becker (jbecker@projectdesign.com)

Secretary: Joseph Schmelzer (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@calatlcom)
- Wireless Communications Facilities (Joseph Schmelzer: 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)

10:00 pm ADJOURNMENT

COMMITTEE MEETINGS:

LAND USE COMMITTEE - Will Meet at 6:30 pm

1. **Information Item: Allegra Parisi of Lennar will present a project update for the Junipers Project, PA/RZ/TM/SDP. PN#586670.**

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Not Meet

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

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, 1/1/2020, 2/5/2020