



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, April 3, 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 (February 2, 2019 and March 6, 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: QGrounds@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 (Information Item) Sonya Solinsky, local urban planner, will present the current efforts underway to bring Mass Transit for Carmel Valley to the I-15 corridor.

8:25 pm (Action Item) Joshua Bielik of Kimley Horn, will present an Easement Vacation for the Del Sur Town Center project PTS 320691 at 17170 Camino Del Sur, San Diego, CA

8:45 pm (Action Item) Ben Hackstedde of Sequoia Deployment Services, Inc., will present Project No. 595701, the Verizon La Quinta project located at 10185 Paseo Montril, San Diego, CA 92129

9:00 pm (Action Item) Ratify RPPB Election Results, and Election of Officers, Appointments and Committee Chairs

9:15 pm (Action Item) Approve the Rancho Peñasquitos Planning Board 2018 - 2019 Annual Report

9:20 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@calatl.com)
- 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:** The Avion @ Black Mountain Ranch Project proposes: Rezone from the AR-1-1 Zone to the RS-1-14 zone, Multiple Habitat Planning Area (MHPA) boundary line adjustment, Site Development Permit, Planned Development Permit and Vesting Tentative Map for the subdivision and construction of 84 detached residential condominiums. The project is 41.48-acre site, located at the southernmost point of Winecreek Dr off Carmel Valley Road.
2. **Action Item:** Joshua Bielik of Kimley Horn, will present an Easement Vacation for the Del Sur Town Center project PTS 320691 at 17170 Camino Del Sur, San Diego, CA.
3. **Information Item-Sonya Solinsky**, local urban planner, will present the current efforts underway to bring Mass Transit for Carmel Valley to the I-15 corridor.

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

1. **Action Item:** Ben Hackstedde of Sequoia Deployment Services, Inc., will present Project No. 595701, the Verizon La Quinta project located at 10185 Paseo Montril, San Diego, CA 92129

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

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, 03/4/2020, 04/1/2020