



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, May 1, 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 (April 4, 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) Ratify RPPB** Appointment of Jonathon Palinkas as a representative from Rancho Peñasquitos Town Council
- 8:15 pm (Information Item) Sallie Lynn**-Traffic monitoring at Azuaga St. and Peñasquitos Blvd.
- 8:25 pm (Action Item) Sonya Solinsky**-Write a letter in support Carmel Valley Planning Boards effort to bring Mass Transit to the areas around Torrey Highlands, Rancho Peñasquitos and Black Mountain Ranch from I-5 to the I-15 corridor.
- 8:35 pm (Action Item) Joshua Bielik** of Kimley Horn, with present an Easement Vacation for the Del Sur Town Center project PTS 320691 at 17170 Camino Del Sur, San Diego, CA
- 8:50 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 (Information Item) CIP Projects** <https://www.surveymonkey.com/r/GMJM3VT>
- 9:15 pm (Action Item) Approve the Rancho Peñasquitos Planning Board 2018 - 2019 Annual Report** (Thom Clark)
- 9:20 pm REPORTS**
Chair Report: Jon Becker (rppb.chair@gmail.com)

RPPB Regular Meeting Agenda
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Vice-Chair: Darshana Patel (anahsrad@gmail.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:

- 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 6:00 pm

1. **Information Item:** Allegra Parisi (Lennar) and John Boarman (LLG) will provide a presentation for the Junipers Project CPA/RZ/TM/SDP. PN#586670 to discuss the Projects Circulation.
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.

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 Montrail, San Diego, CA 92129

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

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, 05/06/2020