



RANCHO PEÑASQUITOS PLANNING BOARD
REGULAR MEETING AGENDA
Wednesday, October 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 (September 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 Katie Witherspoon: (KatieW@san-diego.gov)
- San Diego City Council, Fifth District Mark Kersey (Britney Siordia: (BSiordia@san-diego.gov))
- San Diego City Council Sixth District Chris Cate (Jon Shiner: (JShiner@san-diego.gov))
- San Diego County, District 3 Supervisor Kristin Gaspar (Melanie Woods: Melanie.woods@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein (Rikard.Hauptfeld: Rikard.Hauptfeld@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) Pedestrian Ramp Silt- located at Peñasquitos Drive at Del Diablo Way (#2745811) as well as Peñasquitos Court (#2745812), Andorra Way and Madrigal Street (#2745818) - Geoffrey Patrick RPPB District 1.

8:30 pm (Action Item) Emanuel Higgins with Verizon will present the project to modify the existing facility at 9291 Oviedo Street, San Diego, CA 92129

8:45 pm (Action Item) Appointment of Secretary to the RPPB

9:00 pm **REPORTS**

Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Darshana Patel (anahsrad@gmail.com)

Secretary: Open (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@lennar.com)
- Wireless Communications Facilities (Randy Sheffler: randy.steffler@gmail.com)

Ad Hoc Committee Reports:

- Media/Communications/Website (Brooke Whalen)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Brooke Whalen)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)



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- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Open)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom Clark)
- 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 6:30pm

- **Information Item:** Meg Carroll representing D.R. Horton, will present the Carmel Valley Road Widening (CVRW), City Project No. 283376 and CIP No. T-4.3 of the Torrey Highlands Public Facilities Financing Plan.

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Not Meet

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

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

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

BMR 2/ District 5/District 6/Renter-at-Large