

Rancho de los Peñasquitos Planning Board REGULAR MEETING AGENDA Wednesday Dec 7, 2022 at 7:30 PM

LIVE AT THE YMCA AND VIRTUAL MEETING VIA ZOOM

Hi there,

You are invited to a Live in person meeting at the YMCA or a Zoom meeting.

When: Dec 7, 2022 RPPB-07:30 PM Pacific Time (US and Canada).

Register in advance for this meeting:

https://us02web.zoom.us/j/83194979614?pwd=eVg0WjR4ZWJWS0V2V3ITOGFITE5FUT09

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: 831 9497 9614

Password: 237866

Voice 1 669 900 6833 (San Jose) Meeting ID: 831 9497 9614

Notice - The internet is not very strong at the site, do not rely on this method for your voice to be heard.

7:30 pm – The Call to Order (all times listed are approximate).

7:31 pm - Appoint a Secretary for the meeting or term -

7:35 pm – Agenda Modifications -

7:38 pm – Approval of Minutes - Nov 2022

7:40 pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation)

7:50 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic) -

8:00 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Office of the Mayor Todd Gloria Michaela Valk (<u>MValk@sandiego.gov</u>)
- San Diego City Council, 5th District Marni von Wilpert Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Council, 6th District Chris Cate Denise Torres (ddtorres@sandiego.gov)
- San Diego City Planning Department Christy Cashin (CCashin@sandiego.gov)
- San Diego County, District 3 Supervisor Terra Lawson-Remer Meghan Elledge (Meghan.Elledge@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein Rikard.Hauptfeld (Rikard.Hauptfeld@asm.ca.gov)
- CA State Senate District 38, Senator Brian Jones Marc Schaefer (Marc Schaefer@sen.ca.gov)
- CA State Senate District 39, Senator Toni Atkins Diana Lara (<u>Diana.Lara@sen.ca.gov</u>)
- US Congressman 52nd District, Scott Peters Jason Bercovitch (Jason, Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm Motion to create an Election Committee - Review expiration, ask for applications, and meet

with RPCT for a Video about open positions.

REPORTS:

8:25pm Chair Report: Brian Reschke (<u>rppb.chair@gmail.com</u>) -

Vice-Chair: Jon Becker

Secretary: Vacant - Secretary (rppb.secretary@gmail.com)

Standing Committee Reporters:



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- Land Use (Thom Clark, Corey Buckner, Tim Dougherty, Andrew Kiesling, Open)
- Wireless Communications Facilities (Randy Steffler, Matt Megna, Steve Leffler)

Ad Hoc Committee Reporters:

- Media/Communications/Website (Matt Megna)
- Extra Ordinary Benefits Subcommittee (Hollie Kahn, Matt Megna*, Brian Reschke*, Corey Buckner, Open)

Liaison and Organization Reporters:

- Black Mountain Open Space Park (Hollie Kahn, Stephen Egbert)
- Community Funds (Pam)
- Community Planners Committee (Jon Becker, Randy Steffler, Brian Reschke)
- MCAS Miramar CLF (Stephen Egbert, Jon Becker)
- PQ Fire Safe Council (Thom Clark, Stephen Egbert) sites.google.com/view/rpfsc
- PQ Town Council (Matt Megna)
- PO Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom, Ken Heinz)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke)
- Torrey Highlands LMAD (Open)
- Black Mountain Ranch South MAD (Ken Heinz, Brian Reschke)
- Transportation Agencies (Ken Heinz, Corey Buckner)

Member Comments -

9:00 pm ADJOURNMENT - 8:46 Adjournment

LAND USE COMMITTEE - No Meeting

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - No Meeting

NEXT MEETINGS:

01/04/2023, 02/1/2023, 03/1/2023, 04/05/2023, 05/03/2023, 06/07/2023, *07/05/2023* ?, *Aug Dark*?

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 2,6,8,9, TH 1 & 2, and Renter at Large.

Records - www.rpplanningboard.com