

Rancho de los Peñasquitos Planning Board REGULAR MEETING AGENDA Wednesday July 5, 2023 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: July 5, 2023 RPPB-07:30 PM Pacific Time (US and Canada).

Register in advance for this meeting:

https://us02web.zoom.us/j/86298110626?pwd=UC9DQ1FQNFZ0NTNiY1U0SkdpMWJaQT09

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

Meeting ID: 862 9811 0626

Password: 92129

Voice 1 669 900 6833 (San Jose) Meeting ID: 862 9811 0626

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 -June 2023

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 Emily (EPiatanesi@sandiego.gov)
- San Diego City Council, 5th District Marni von Wilpert Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Planning Department Nat (<u>NKoskiKarell@sandiego.gov</u>)
- San Diego County, District 3 Supervisor Terra Lawson-Remer Celsey Taylor (Celsey.Taylor@sdcounty.ca.gov) (Rachel.Beck@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein Mark Manning -(Mark.Manning@asm.ca.gov)
- CA State Senate District 38, Senator Catherine Blakespear Aurora Livingston (Aurora.Livingston@sen.ca.gov)
- CA State Senate District 40, Senator Brian Jones Marc Schaefer (Marc Schaefer@sen.ca.gov)
- US Congressman 52nd District, Scott Peters Priscilla Huang (Priscilla.Huang@mail.house.gov)

BUSINESS:

8:10 pm Action item - Rhodes Crossing - Motion to write a letter noticing our right to comment on the project and seek Q&A from the city or applicant.

9:45 pm Action Item - Motion to go Dark in August.

9:50 pm Action Item - Create a subcommittee to create new bylaws due by Dec 2023.

10:00 pm Info Item - Letter of support for parks and rec to move forward with changes to BMR

Phase II, Lights at various basketball courts and skate park with timers, and changes to

Penasquitos Village park. (Action item in Sept)



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REPORTS:

10:05 pm Chair Report: Brian Reschke (<u>rppb.chair@gmail.com</u>) -

Vice-Chair: Corey Buckner

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

Standing Committee Reporters:

- Land Use (Corey Buckner, Andrew Kiesling, Mary Fox, Martha Laundroche, Jeannette Poole)
- Wireless Communications Facilities (Tim Daugherty, Matt Megna, Steve Leffler)

Ad Hoc Committee Reporters:

- Media/Communications/Website (Matt Megna, Pam Blackwill)
- Extra Ordinary Benefits Subcommittee (Brian Reschke, Matt Megna, Corey Buckner, Steve Leffler, Pam Blackwill)

Liaison and Organization Reporters:

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

Member Comments -

10:30 pm ADJOURNMENT -

LAND USE COMMITTEE 6:00 pm - Rhodes Crossing - Motion to write a letter noticing our right to comment on the project and ask questions.

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - No Meeting

NEXT MEETINGS:

Aug Dark?, 09/06/2023, 10/04/2023, 11/01/2023, 12/06/2023, 01/03/2024, 02/07/2024

SEATS AVAILABLE BASED ON DISTRICT VACANCIES: District 2, 3, 5, BMR 2, TH 1, RPTC and Renter at Large.

Records - www.rpplanningboard.com