



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; February 1, 2011 at 7:30 PM

**El Dorado Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129**

7:30 pm – The Call to Order

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (December 7, 2011 & January 4, 2012)

7:45 pm – Public Safety Agencies (Fire Stations 40 through 49)

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

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

- San Diego City Council, First District (Stephen Heverly: sheverly@sandiego.gov)
- San Diego City Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- California State Legislature, 75th Assembly District Nathan Fletcher's Rep. (Sterling McHale: Sterling.McHale@asm.ca.gov)

BUSINESS:

8:15 pm Recycled Water Canyonside to Park Village Rd.–Saeed Askari PM Engineer (Information Item)

8:30 pm Calle de las Rosas All –Way Stop Signs Discussion/Reconsideration (Potential Action Item)

8:50pm Canyonside Tennis Court Expenditure-Bill Diehl (Action Item)

9:15 pm Santaluz Assisted Living –Joe Taylor (Action Item)

9:30 pm Khouli Residences-Will Rogers (Potential Action Item)

10:00 pm – REPORTS:

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

Vice-Chair: Charles Sellers (cts.cpa@sellersandco.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Joost Bende: rppb@san.rr.com)
- Telecomm (Charles Sellers: cts.cpa@sellersandco.com)

Ad Hoc Committee Reports:

- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Our Lady of Mount Carmel (Joost Bende)
- Santa Fe Summit II & III (Scot Sandstrom)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- DSD Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Mike Shoecraft)
- PQ Recreation Council (Bill Diehl)
- LosPenCynPrsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Prop. C Working Group (Bill Dumka)
- Transportation Agencies (John Keating)
- By Laws/Elections (Bill Diehl)

10:30 pm – ADJOURNMENT (all times listed are approximate)

LAND USE COMMITTEE WILL MEET AT 6:30 PM IN THE DTR SANDPIPER ROOM - KHOULI RESIDENCES & SANTALUZ ASSISTED LIVING

TELECOMM COMMITTEE WILL NOT MEET IN FEBRUARY.

FUTURE RPPB MEETINGS: 3-7-12, 4-4-12, 5-2-12, 6-6-12, 6-27-12, 9-5-12, 10-3-12, 11-7-12, 12-5-12, 1-2-2013