



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday; April 1, 2015 at 7:30 PM
Sandpiper Room at the DoubleTree Resort
14455 Peñasquitos 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 (March 4, 2015)

7:40 pm – Public Safety Agencies (Fire Stations 40, San Diego Northeastern Police Substation)

7:42 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:05 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Garrett Hager: GHager@sandiego.gov)
- San Diego City Council Sixth District Chris Cate (Luis Pallera: LPallera@sandiego.gov)
- County Supervisor, District 3 Dave Roberts
- California State 77th Assembly District, Member Brian Maienschein, (Michael Lieberman: Michael.Lieberman@asm.ca.gov)
- Congressman 52nd District, Scott Peters (Hugo Carmona: Hugo.Carmona@mail.house.gov)

BUSINESS:

8:25 pm Approve submittal of Proposed Bylaws as presented by the Bylaws Committee and subject to RPPB Member comments to City staff for review -- Ramesses Surban, Bylaws Ad-Hoc Committee Chair (Action Item)

9:30 pm Ratify RPPB Election Results – Brian Reschke, Election Ad-Hoc Committee Chair (Action Item)

9:40 pm Vacant Seat Appointments / Election of Officers -- Thom Clark/RPPB (Action Item)

10:00 pm REPORTS:

Chair Report: Thom Clark (rppb.chair@gmail.com)

-- Committee Chair Appointments

Vice-Chair: Jon Becker (jbecker@projectdesign.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Ramesses Surban: rsurban1@gmail.com)
- Telecomm (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- DoubleTree Resort (Jeanine Politte)
- RPPB 2015 Elections (Brian Reschke)
- RPPB Bylaws Revisions (Ramesses Surban)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Darshana Patel)
- PQ Recreation Council (Steve Gore)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)

- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Transportation Agencies (John Keating)

10:30 pm ADJOURNMENT

LAND USE COMMITTEE, 6:30pm at Doubletree Sandpiper Room

Board and Community open discussion relevant to project issues directly or indirectly dictated by or related to the General Plan; Urban Villages; Torrey Highlands Subarea Plan; Land Development Code; Penasquitos Community Plan; and the nexus between the proposed planned projects and the existing communities, environment - all of which are located within the Rhodes Crossing planned area (Information Item)

TELECOMM COMMITTEE, No Meeting this month

FUTURE RPPB Meetings:

5-6-15, 6-3-15, 6-3-15, 7-1-15, 9-2-15, 10-7-15, 11-4-15, 12-2-15, 1-6-16, 2-3-16, 3-2-16, 4-6-16