



# RANCHO PEÑASQUITOS PLANNING BOARD

## REGULAR MEETING AGENDA

**Wednesday; March 4, 2015 at 7:30 PM**

**Heritage Ballroom 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** (February 5, 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](mailto:mprinz@sandiego.gov))
- San Diego City Council, Fifth District Mark Kersey (Garrett Hager: [GHager@sandiego.gov](mailto:GHager@sandiego.gov))
- San Diego City Council Sixth District Chris Cate (Luis Pallera: [LPallera@sandiego.gov](mailto:LPallera@sandiego.gov))
- County Supervisor, District 3 Dave Roberts
- California State 77<sup>th</sup> Assembly District, Member Brian Maienschein, (Michael Lieberman: [Michael.Lieberman@asm.ca.gov](mailto:Michael.Lieberman@asm.ca.gov))
- California State Senator District 39, Senator Marty Block (Joyce Temporal: [joyce.temporal@sen.ca.gov](mailto:joyce.temporal@sen.ca.gov))
- Congressman 52<sup>nd</sup> District, Scott Peters (Hugo Carmona: [Hugo.Carmona@mail.house.gov](mailto:Hugo.Carmona@mail.house.gov))

### **BUSINESS:**

**8:25 pm Verizon Modification to an Existing Wireless Communication Facility, NUP and NDP, PTN 354682 at Westview High School, 13500 Camino Del Sur – Monica Moretta Swing/Sequoia Deployment Services, Inc. (Action Item)**

**8:45 pm Merge 56 Community Plan Amendment Project Update – Gary Levitt/Sea Breeze Development (Information Item)**

**10:00 pm RPPB Election Results – Brian Reschke, RPPB (Information Item)**

**10:05 pm REPORTS:**

**Chair Report: Thom Clark ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))**

**Vice-Chair: Jon Becker ([jbecker@projectdesign.com](mailto:jbecker@projectdesign.com))**

**Secretary: Jeanine Politte ([jeanine@jpolitte.com](mailto:jeanine@jpolitte.com))**

**Standing Committee Reports:**

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

**11:00 pm ADJOURNMENT**

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**LAND USE COMMITTEE, No Meeting this month**

**TELECOMM COMMITTEE, 7:00pm at Doubletree Heritage Ballroom.**

**Verizon Modification to an Existing Wireless Communication Facility, NUP and NDP, PTN 354682 at Westview High School, 13500 Camino Del Sur - Monica Moretta Swing/Sequoia Deployment Services, Inc. (Action Item)**

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**BYLAWS Ad-Hoc Committee Meetings** – Continue reviewing revisions to current bylaws to be presented to RPPB for approval tentatively at the April 1, 2015 RPPB Meeting.

March 11, 2015 at 6:30pm – Oakmont Room (below the Hotel Lobby)

March 18, 2015 at 6:30pm – Oakmont Room

**FUTURE RPPB Meetings:**

4-1-15, 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