



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday; May 6, 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 and April 1, 2015)

7:40 pm – Public Safety Agencies (Fire Station 40, San Diego Police Northeastern 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)
- San Diego County, District 3 Supervisor Dave Roberts
- California State 77th Assembly District, Member Brian Maienschein, (Michael Lieberman: Michael.Lieberman@asm.ca.gov)
- California State Senator District 39, Senator Marty Block (Joyce Temporal: joyce.temporal@sen.ca.gov)
- US Congressman 52nd District, Scott Peters (Hugo Carmona: Hugo.Carmona@mail.house.gov)

BUSINESS:

8:25 pm Planning Group Letter To Affirm the Planning Process – Jeff Powers, Protect San Diego Neighborhoods (Action Item)

8:40 pm Proposed Spectrum Act Wireless Communication Facilities (WCF) Act Amendment to Land Development Code – Steven Egbert/Darren Parker/RPPB (Discussion Item)

9:00 pm Organization & Vacant Seat Appointments (TH 1, District 8, Rec Council, Public Outreach/Website, CPC) – Jon Becker, RPPB (Action Item)

9:15 pm LUC & Telecomm Committee Chairs and Liaison Appointments- Jon Becker, RPPB (Action Item)

10:00 pm REPORTS

Chair Report: Ramesses Surban (rppb.chair@gmail.com)

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

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (TBD)
- Telecomm (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- 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, No Meeting this month

TELECOMM COMMITTEE, No Meeting this month

FUTURE RPPB Meetings:

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, 5-4-16, 6-1-16