



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, October 7, 2015 at 7:30 PM
Cypress Room (Heritage Ballroom Bldg.) 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 (September 2, 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)

7:45 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Planning Department (Michael Prinz: MPrinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
- San Diego City Council Sixth District Chris Cate (David Downs: DDowns@sandiego.gov)
- San Diego County, District 3 Supervisor Dave Roberts (Harold Meza: Harold.Meza@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: lance.witmond@asm.ca.gov)
- CA State Senator District 39, Senator Marty Block (Joyce Temporal: Joyce.temporal@sen.ca.gov)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:00 pm City of San Diego Cost of Service Study Review for Water and Recycled Water Services & Proposed Rate Increases - Public Utilities Department (Information Item)

8:15 pm BMR Chelsea Affordable Multi-family Project, Black Mtn. Ranch Sub-Area Plan – Bill Dumka (Action Item)

8:30 pm 83 Unit Age Restricted Apartment Complex, Black Mtn. Ranch Sub-Area Plan – Bill Dumka (Action Item)

8:45 pm Request for V-Calm devices on Camino del Sur between Carmel Valley Rd. & San Dieguito Rd. due to speeding & recent accidents – Greg Castellani, Santaluz HOA (Action Item)

9:00 pm Community Priorities for FY2016 City of San Diego Strategic Plan, Capital Improvement Project (CIP) & Parks Priority List Review & Approve – RPPB (Action Item)

9:15 pm Vacant RPPB Seat Appointments (Districts 3, 5, 6, & 8) – Corey Buckner (Action Item)

9:30 pm REPORTS

Chair Report: Corey Buckner (rppb.chair@gmail.com)

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

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Steve Gore: Steve@SanDiegoExperts.com)
- Telecomm (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- RPPB Bylaws Revisions (Jeanine Politte)
- Media/Communications/Website (Brooke Whalen)

RPPB Regular Meeting Agenda

October 7, 2015 at 7:30 PM (continued)

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

COMMITTEE MEETINGS, 10/7/2015

LAND USE COMMITTEE, will meet at 7:00pm in the Cypress Room at the Doubletree Resort

1. BMR Chelsea Affordable Multi-family Project, Black Mtn. Ranch Sub-Area Plan – Bill Dumka (Action Item)
2. 83 Unit Age Restricted Apartment Complex, Black Mtn. Ranch Sub-Area Plan – Bill Dumka (Action Item)

TELECOMM COMMITTEE, WILL NOT MEET

FUTURE RPPB Meetings:

NOTE: November 4, 2015 meetings will be held at Canyonside Park Recreation Center (large meeting room), 12350 Black Mountain Rd, San Diego 92129. This is due to renovations at the Doubletree Resort.

11-4-15, 12-2-15, 1-6-16, 2-3-16, 3-2-16, 4-6-16, 5-4-16, 6-1-16, 7-6-16, 8-3-16 (TBD), 9-7-16, 10-5-16