



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday August 2, 2006 (7:30 PM)
Sandpiper Room, Double Tree Golf Resort
14455 Peñasquitos Drive, San Diego, CA 92129

AGENDA

7:30 pm Call To Order:

7:31 pm Agenda Modifications:

7:35 pm Public Safety Issues – Council President Scott Peters, and Capt. Jim Collins

8:00 pm PQ Bylaws Status Update/Discussion – Scott Peters, Jim Waring or J. Cordeau, Joost Bende

8:15 pm San Diego County Water Authority Del Dios Relining Project Completion Report – (Jennifer Dill)
Coffee and Cake to be served in celebration of project completion. – **INFORMATION ITEM**

8:30 pm Public Forum: (limit 3 minutes per person / 10 minutes per topic)

8:40 pm Announcements / Information Items:

- City of San Diego Council District One Report (Woo-Jin Shim)
- City of San Diego Planning Department Report (Jennifer Cordeau)

WShim@san Diego.gov
jcordeau@san Diego.gov

Business:

8:45 pm Cingular cell site at PQ Reservoir - Project #101280 – (Mike Sloop)
ACTION ITEM

9:15 pm Peñasquitos Canyon and Black Mountain Ranger Station – (Michelle Abdul-Shon – City of San Diego PM)

Review of plans and discussion of available community funds from PQ.
INFORMATION ITEM

9:45 pm Approval of Minutes: (May and June) (No meeting in July)

Chair Report: Joost Bende

RPPB@san.rr.com

Secretary Report: Jeanette Waltz

Subcommittee / Ranch Organization Reports:

- CPC (Joost Bende)
- Bylaws/Election Subcommittee (Bill Diehl)
- Community Fund Subcommittee (Jeanette Waltz)
- Wireless Subcommittee (Lynn Murphy)
- Land Use Subcommittee (Dan Lee)
- Traffic Subcommittee ()
- Recreation Council (Jim LaGrone)
- SR 56 Subcommittee (Charles Sellers)
- Black Mountain Open Space (Kelly Lemker)
- Peñasquitos East MAD (Jan LaGrone)
- COMPACT ()
- Peñasquitos Canyon CAC (Joost Bende and Dan Lee)
- Town Council (Jan Lagrone)

Adjourn: 10:00pm

LAND USE MEETING - NONE

FUTURE MEETING: SEPT 6TH, OCT 4TH, NOV 1ST, DEC 6TH, JAN 3RD, FEB 7TH, MAR 7TH