



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

**Wednesday, December 7, 2011 at 7:30 PM**

El Dorado Room at the DoubleTree Golf Resort  
14455 Peñasquitos Drive; San Diego, CA 92129

**7:30 pm – The Call to Order**

**7:35 pm – Agenda Modifications**

**7:40 pm – Approval of Minutes** (November 2, 2011)

**7:45 pm – Public Safety Agencies** (Fire Stations 40 through 49)

**7:50 pm – Public Forum** (3 minutes per person and 12 minutes per topic)

**8:00 pm – Public Officials** (Community Announcements and Informational Items)

- San Diego City Council, First District (Stephen Heverly: [sheverly@san-diego.gov](mailto:sheverly@san-diego.gov))
- San Diego City Development Services Department (Michael Prinz: [mprinz@san-diego.gov](mailto:mprinz@san-diego.gov))
- California State Legislature, 75<sup>th</sup> Assembly District Nathan Fletcher's Rep. (Sterling McHale: [Sterling.McHale@asm.ca.gov](mailto:Sterling.McHale@asm.ca.gov))

## **BUSINESS:**

**8:15 pm Sewer Pump Station 62 & 84 - Rolf Lee (Action Item)**

**8:30 pm Lifetime Montessori CUP - Gary Seward (Action Item)**

**8:45 pm AT&T Mira Zanja Corte - Monica Moretta (Action Item)**

**9:00 pm Khouli Residences, Alamazon St, Lots 205 & 208 (Project 210143) - Will Rogers (Potential Action Item)**

**9:20 pm Rancho Peñasquitos, Torrey Highlands and Black Mtn, Ranch FBA Recommendations - Keith Rhodes, FBA/PFFP Prioritization Ad Hoc Committee (Potential Action Item).**

## **10:00 pm – REPORTS:**

**Chair Report: Jon Becker** ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))

**Vice-Chair: Charles Sellers** ([cts.cpa@sellersandco.com](mailto:cts.cpa@sellersandco.com))

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

### **Standing Committee Reports:**

- Land Use (Joost Bende: [rppb@san.rr.com](mailto:rppb@san.rr.com))
- Telecomm (Charles Sellers: [cts.cpa@sellersandco.com](mailto:cts.cpa@sellersandco.com))

### **Ad Hoc Committee Reports:**

- By Laws/Elections (Joost Bende)
- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Our Lady of Mount Carmel (Joost Bende)
- PPH Cmty Wellness Campus (Jon Becker)
- Santa Fe Summit II & III (Scot Sandstrom)

### **Liaison and Organization Reports:**

- Black Mtn. Open Space Park (Bill Diehl)
- DSD Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Mike Shoecraft)
- PQ Recreation Council (Maria Webster)
- LosPenCynPrsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Prop. C Working Group (Bill Dumka)
- Transportation Agencies (John Keating)

**10:30 pm – ADJOURNMENT** (all times listed are approximate)

---

**LAND USE COMMITTEE WILL MEET AT 6:30 PM IN THE DTR EL DORADO ROOM - TORREY HIGHLANDS FBA, LIFETIME MONTESSORI, KHOULI RESIDENCES (ALMAZON ST LOTS 205 & 208)**

**TELECOMM COMMITTEE WILL MEET ON WEDNESDAY; DEC. 7, 2011 AT 6:30 PM IN THE DTR EL DORADO ROOM**

**FUTURE RPPB MEETINGS: 1-4-12; 2-1-12; 3-7-12; 4-4-12; 5-2-12; 6-6-12; 6-27-12, 9-5-12, 10 3 12, 11-7-12; 12-5-12**