



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; June 6, 2012 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 (May 2, 2012)

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 Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- San Diego City Council, First District Sherri Lightner (Stephen Heverly: sheverly@sandiego.gov)
- County Supervisor, District 3 Pam Slater (Steve.Hadley@sdcounty.ca.gov)
- California State Legislature, 75th Assembly District Nathan Fletcher's Rep. (Sterling.McHale@asm.ca.gov)

BUSINESS:

8:20 pm City Council District 5 - Mark Kersey (Information Item)

8:35 pm County Treasurer/Tax Collector - Dan McAllister (Information Item)

9:05 pm Santaluz Assisted Living update - Joe Taylor (Potential Action Item)

9:15 pm Kilroy T-9 Bridge & Reimbursement agreement - Robin Madaffer (Potential Action Item)

9:40 pm Zaslavsky Place to Del Sur Ridge Road Name Change - Bill Dumka (Action Item)

REPORTS:

Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Joost Bende (rppb@san.rr.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Thom Clark: Tclark@san.rr.com)
- Telecomm (Darren Parker: Dparker@ci.escondido.ca.us)

Ad Hoc Committee Reports:

- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Our Lady of Mount Carmel (Joost Bende)
- 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 (Steve Gore)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Steve Gore/Darren Parker)
- 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 - KILROY T-9 BRIDGE & SANTALUZ ASSISTED LIVING UPDATE , ZASLAVSKY NAME CHANGE

TELECOMM COMMITTEE WILL NOT MEET ON JUNE 6, 2012

FUTURE RPPB MEETINGS: 6-27-12, 9-5-12, 10-3-12, 11-7-12, 12-5-12, 1-2-2013, 2-6-2013, 3-6-2013, 4-3-13, 5-1-13