



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; October 2, 2013 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 (all times listed are approximate)

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (June 26, 2013 & September 4, 2013)

7:45 pm – Public Safety Agencies (Fire Stations 40, San Diego Northeastern Police Substation)

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, Fifth District Mark Kersey (Lee Friedman: LFriedman@sandiego.gov)
- San Diego City Council Sixth District Lorrie Zapf (Conrad Wear: BWear@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Tighe Jaffe: tighe.jaffe@sdcounty.ca.gov)
- California State 77th Assembly District, Member Brian Maienschein, Rep. (Michael.Lieberman@asm.ca.gov)
- Congressman 52nd District, Scott Peters, Rep. Hugo Carmona (Hugo.Carmona@mail.house.gov)

BUSINESS:

8:10 pm Brian Maienschein – California State 77th Assembly District - Update (Info Item)

8:25 pm Rancho Peñasquitos PFFP Update - Charlette Strong Williams, City of San Diego (Action Item)

8:40 pm Proposed Community Plan Amendment Initiation for Lots 2, 8, and 12 of the Rhodes Crossing Property--Keith Rhodes, Rhodes Crossing (Action Item)

9:00 pm City of San Diego's Capital Improvement Program, Outreach & Prioritization -- (Action Item)

9:10 pm RPPB Vacancies – Thom Clark/RPPB (Potential Action Item)

9:15 pm REPORTS:

Chair Report: Thom Clark (rppb.chair@gmail.com)

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

Secretary: Melinda Vasquez (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Ramesses Surban: rsurban1@gmail.com)
- Telecomm (Darren Parker: Dparker@ci.escondido.ca.us)

Ad Hoc Committee Reports:

- FBA/PFFP Prioritization (Keith Rhodes)
- DoubleTree Resort (Jeanine Politte)
- Santa Fe Summit II & III (Darren Parker)
- RPPB Electronic Media (Steve Gore)
- Santa Fe Summit IV (Thom Clark)
- Merge56 CPA Initiation (Jon Becker)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr/Mike Shoecraft)
- PQ Town Council (Cyndy MacShane)
- 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, 6:30pm at Doubletree El Dorado Rm. – Community Plan Amendment Initiation for Lots 2, 8, and 12 of the Rhodes Crossing Property - Keith Rhodes (Action Item); BMR Updates - Status of Camelot VTM / Status of Heritage Bluffs (II) VTM / East Clusters Enclave VTM – Bill Dumka (Info Item)

TELECOMM COMMITTEE – NO MEETING

FUTURE RPPB MEETINGS: 11-6-13, 12-4-13, 1-8-2014, 2-5-2014, 3-5-14, 4-2-14, 5-7-14, 6-4-14, 6-25-14, 9-3-14, 10-1-14