



# RANCHO PEÑASQUITOS PLANNING BOARD

## REGULAR MEETING AGENDA

**Wednesday, December 3, 2014 at 7:30 PM**

Sandpiper 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** (November 5, 2014)

**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)

**7:55 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 (Garrett Hager: GHager@sandiego.gov)
- San Diego City Council Sixth District Lorie Zapf (Conrad Wear: BWear@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Tighe Jaffe: tighe.jaffe@sdcounty.ca.gov)
- California State 77<sup>th</sup> Assembly District, Member Brian Maienschein, (Michael Lieberman: Michael.Lieberman@asm.ca.gov)
- Congressman 52<sup>nd</sup> District, Scott Peters (Hugo Carmona: Hugo.Carmona@mail.house.gov)

### **BUSINESS:**

**8:10 pm T-Mobile SD06600 Westview High School, Project #376273, NUP for Existing WCF of Six Facade Mounted Antennas on Field Lighting Poles - Anne Regan (Action Item)**

**8:30 pm Merge 56 Project #360009, Developer Requesting a Letter of Support Encouraging City Staff to Consider Reducing the Width of the Extension of Carmel Mountain Rd to the west and Camino Del Sur to the south (from the Carmel Mountain Rd intersection) to become two lane roads rather than the four lane roads currently required - Randi Coopersmith / Latitude 33 (Action Item)**

**9:00 pm DRAFT Annual Report Discussion, Rancho Peñasquitos Planning Board - Thom Clark/RPPB (Information Item)**

### **9:10 pm REPORTS:**

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

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

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

#### **Standing Committee Reports:**

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

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

- DoubleTree Resort (Jeanine Politte)

#### **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 (Vacant)
- 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**

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**LAND USE COMMITTEE, 6:30pm at Doubletree, Sandpiper Rm.**

**Merge 56 Project #360009, Developer Requesting a Letter of Support Encouraging City Staff to Consider Reducing the Width of the Extension of Carmel Mountain Rd to the west and Camino Del Sur to the south (from the Carmel Mountain Rd intersection) to become two lane roads rather than the four lane roads currently required - Randi Coopersmith / Latitude 33 (Action Item)**

**TELECOMM COMMITTEE, 7:00pm at Doubletree, Spyglass Rm.**

**T-Mobile SD06600 Westview High School, Project #376273, NUP for Existing WCF of Six Facade Mounted Antennas on Field Lighting Poles - Anne Regan (Action Item)**

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**FUTURE RPPB Meetings:**

1-7-15, 2-4-15, 3-4-15, 4-1-15, 5-6-15, 6-3-15, 6-24-15, 9-2-15, 10-7-15, 11-4-15, 12-2-15