



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday; June 4, 2014 at 7:30 PM

LOCATION CHANGE: 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)

7:30 pm – Agenda Modifications

7:35 pm – Approval of Minutes (May 7, 2014)

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

7:45 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 (Lee Friedman: LFriedman@sandiego.gov)
- San Diego City Council Sixth District Lorrie Zapf (Conrad Wear: BWear@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Harold Meza: Harold.Meza@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:

8:15 pm Perez Residence Project #317517, Site Development Permit No. 1109334; 11506 Alamazon St., San Diego City - Juan Noe, Engineering Design + Studio (Action Item)

8:40 pm Proposal to Install Speed Humps on Via Fiesta between Via Inez and Camino De La Rosa, SD City Traffic Dept - Shannon Matwiyoff (Action Item)

9:00 pm BMR Site Development Permit No. 24004156 and Amendment to BMR North Village Design Guidelines to Construct 171,437 sq. ft. of Retail Space at Camino Del Sur and Paseo Del Sur- Bill Dumka/ Black Mtn. Ranch (Action Item)

9:25 pm Camelot Project, Project #238281, Application for a Vesting Tentative Map, PDP, SDP and Rezone for 259 attached dwellings on 74.4 acres - Bill Dumka, Black Mtn. Ranch (Action Item)

9:45 pm Vacancies & Appointments

9:55 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)
- Santa Fe Summit II & III (Darren Parker)
- Santa Fe Summit IV (Thom Clark)
- Merge 56 Development (Jon Becker)
- Rhodes Crossing (Jon Becker)
- Black Mountain Road Reclassification (John Keating)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Rod Simmons)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephan Egbert)
- PQ Fire Safe Council (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)

10:45 pm ADJOURNMENT

LAND USE COMMITTEE: 6:30pm at Doubletree El Dorado Rm.

Perez Residence, 11506 Alamazon St., San Diego City Project #317517 - Juan Noe (Action Item)

Proposal to Install Speed Humps on Via Fiesta between Via Inez and Camino De La Rosa, SD City Traffic Dept - Shannon Matwiyoff (Action Item)

BMR Site Development Permit No. 24004156 and Amendment to BMR North Village Design Guidelines to Construct 171,437 sq. ft. Of Retail Space at Camino Del Sur and Paseo Del Sur - Bill Dumka/BMR (Action Item)

Camelot Project #238281, Application for a Vesting Tentative Map, PDP, SDP and Rezone for 259 attached dwellings on 74.4 acres - Bill Dumka, Black Mtn. Ranch (Action Item)

TELECOMM COMMITTEE: No Meeting

FUTURE RPPB Meetings:

6-25-14, 9-3-14, 10-1-14, 11-5-14, 12-3-14, 1-7-15, 2-4-15, 3-4-15, 4-1-15, 5-6-15, 6-3-15