



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

**Wednesday; October 1, 2014 at 7:30 PM**

**Sandpiper Room at the DoubleTree 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** (September 3, 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 (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: tigde.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 Vacancies & Appointments - Thom Clark, RPPB (Action Item)**

**8:15 pm BMR PFFP Update for 2015 - Angela Abeyta, City of San Diego (Action Item)**

**8:35 pm Black Mountain Road CPA Update - Bill Dumka, BMR (Information Item)**

**8:50 pm Black Mtn Ranch East Clusters Enclave Project #339783, SAP No. 24004083, PDP, SDP & Vesting Tentative Map to re-subdivide 19 Single Family Lots to 27 on a 27.3 acre site located off Carmel Valley Rd. (specifically lots on Valle Del Sur Ct. & Chesfield Ct.) - Bill Dumka, BMR (Action Item)**

**9:10 pm Torrey Santa Fe Easement Vacation, PTS #384412 - Thom Clark, RPPB (Action Item)**

## **9:30 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 Resort, Sandpiper Rm.

1. **BMR PFFP Update for 2015 - Angela Abeyta, City of San Diego (Action Item)**
2. **Black Mountain Road CPA Update, Steve Silverman/J&S Silverman Consulting (Information Item)**
3. **Black Mtn Ranch East Clusters Enclave Project #339783, SAP No. 24004083, PDP, SDP & Vesting Tentative Map to re-subdivide 19 Single Family Lots to 27 on a 27.3 acre site located off Carmel Valley Rd. (specifically lots on Valle Del Sur Ct. & Chesfield Ct.) – Bill Dumka, BMR (Action Item)**
4. **Torrey Santa Fe Easement Vacation, PTS #384412 - Thom Clark, RPPB (Action Item)**

**TELECOMM COMMITTEE**, No Meeting

**DOUBLETREE AD-HOC COMMITTEE MEETING** - Tuesday, October 21, 2014 at 7:00pm  
at Doubletree Resort (Room TBD); agenda will be emailed.

**FUTURE RPPB Meetings:**

11-5-14, 12-3-14, 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