



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday, September 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 (June 25, 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 Lorrie Zapf (Conrad Wear: BWear@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Tighe Jaffe: tigde.jaffe@sdcounty.ca.gov)
- California State 77th Assembly District, Member Brian Maienschein, (Michael Lieberman: Michael.Lieberman@asm.ca.gov)
- Congressman 52nd District, Scott Peters (Hugo Carmona: Hugo.Carmona@mail.house.gov)

BUSINESS:

8:10 pm Board Member Appointments, Thom Clark/RPPB (Action Item)

8:20 pm Torrey Meadows Bridge Update, Robin Madaffer/Kilroy (Information Item)

8:35 pm DoubleTree Resort Update, Damon Gascon/Lewis Corporation (Information Item)

8:50 pm Verizon WCF Emergency Generator, NDP and NUP Applications at 10985 Avenida Maria, PTS#370408 - Kerrigan Diehl/PlanCom Inc. (Action Item)

9:10 pm Verizon Santa Luz Sector Split MTX-54, Project No. 325857 (Evergreen Nursery) - Monica Moretta Swing/ Sequoia Deployment Services, Inc. (Action Item)

9:30 pm RPPB Ad-Hoc Committees Formation, Approval of Guidelines (template and Doubletree), Member Appointments - Thom Clark/RPPB (Action Item)

9:40 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 (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (TBD)
- 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 Sandpiper Rm.

1. Torrey Meadows Bridge (T-9) Update - Robin Madaffer/Kilroy (Information Item)
2. Merge 56 CPA Update, Project #360009 - Gary Levitt/Sea Breeze (Information Item)

TELECOMM COMMITTEE, 6:30pm at Doubletree Sandpiper Rm.

1. Verizon WCF Emergency Generator, NDP and NUP Applications at 10985 Avenida Maria, PTS#370408 - Kerrigan Diehl/PlanCom Inc. (Action Item)
2. Verizon Santa Luz Sector Split MTX-54, Project No. 325857 (Evergreen Nursery) - Monica Moretta Swing/ Sequoia Deployment Services, Inc. (Action Item)

DOUBLETREE AD-HOC COMMITTEE MEETING - Tuesday, Sept. 16, 2014 at 7:00pm
at Doubletree Resort (Room TBD); agenda will be emailed.

FUTURE RPPB MEETINGS:

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, 6-24-15, 9-2-15