



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday; February 4, 2015 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 and January 7, 2015)

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

7:50 pm – Public Forum - Non-Agenda Items (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 Chris Cate (Luis Pallera: LPallera@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Tighe Jaffe: tighe.jaffe@sdcounty.ca.gov)
- California State 77th Assembly District, Member Brian Maienschein, (Michael Lieberman: Michael.Lieberman@asm.ca.gov)
- California State Senator District 39, Senator Marty Block (Joyce Temporal: joyce.temporal@mail.senate.gov)
- Congressman 52nd District, Scott Peters (Hugo Carmona: Hugo.Carmona@mail.house.gov)

BUSINESS:

8:15 pm Board Member Appointment, Town Council Seat - Thom Clark/RPPB (Action Item)

8:20 pm Verizon Wireless Communication Facility (WCF), PTN #379009 at Ridgewood Park, 12604 La Tortola, Proposed Faux Eucalyptus Tree with Twelve Antennas - Kerrigan Diehl/PLANCOM INC. (Action Item)

9:15 pm Del Sur Court Vesting Tentative Map, Planned Development Permit and Site Development Permit for 206 age restricted dwellings on an approximately 38 acre site - Bill Dumka/Standard Pacific (Action Item)

9:35 pm Authorize expenditures from the Community Planners budget for printing & website domain - Jon Becker/RPPB (Action Item)

9:40 pm Annual Report Approval, Rancho Peñasquitos Planning Board - Thom Clark/RPPB (Action Item)

9:45 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)
- RPPB 2015 Elections (Brian Reschke)
- RPPB Bylaws (Ramesses Surban)

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)

10:45 pm ADJOURNMENT

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

Del Sur Court Vesting Tentative Map, Planned Development Permit and Site Development Permit for 206 age restricted dwellings on an approximately 38 acre site - Bill Dumka/Standard Pacific (Action Item)

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

Verizon Wireless Communication Facility (WCF), PTN #379009 at Ridgewood Park, 12604 La Tortola, Proposed Faux Eucalyptus Tree with Twelve Antennas - Kerrigan Diehl/PLANCOM INC. (Action Item)

FUTURE RPPB Meetings:

3-4-15, 4-1-15, 5-6-15, 6-3-15, 6-3-15, 7-1-15, 9-2-15, 10-7-15, 11-4-15, 12-2-15, 1-6-16, 2-3-16