



# RANCHO PEÑASQUITOS PLANNING BOARD

## REGULAR MEETING AGENDA - **REVISED**

Wednesday; September 2, 2015 at 7:30 PM  
Cypress Room (Heritage Ballroom Bldg.) at the DoubleTree Resort  
14455 Peñasquitos Drive; San Diego, CA 92129

**7:30 pm – The Call to Order** (all times listed are approximate)

**7:32 pm – Agenda Modifications**

**7:35 pm – Approval of Minutes** (May 6, 2015, June 3, 2015 & July 1, 2015)

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

**7:42 pm – Public Forum - Non-Agenda Items** (3 minutes per person and 12 minutes per topic)

**7:45 pm – Public Officials** (Community Announcements and Informational Items)

- San Diego City Council Sixth District Chris Cate (Luis Pallera: LPallera@sandiego.gov)
- San Diego City Planning Department (Michael Prinz: mprinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
- San Diego County, District 3 Supervisor Dave Roberts (Harold Meza: Harold.Meza@sdcounty.ca.gov)
- CA State 77<sup>th</sup> Assembly District, Member Brian Maienschein
- CA State Senator District 39, Senator Marty Block (Joyce Temporal: Joyce.temporal@sen.ca.gov)
- US Congressman 52<sup>nd</sup> District, Scott Peters

### **BUSINESS:**

**7:45 pm Neighborhoods First Coalition** - 6<sup>th</sup> District Councilperson Chris Cate (Information Item)

**8:10 pm Integrated Corridor Management along the I-15** - Alex Estrella, SANDAG (Information Item)

**8:30 pm Request that RPPB Appeal Hearing Officer's Decision of 8/26/2015 for Verizon Wireless Ridgewood Park Project PTS# 379009** - ALisa Cassell, resident (Action Item)

*The Project changed substantially since RPPB approved the project and the applicant never presented those changes for review and approval by RPPB.*

**8:45 pm Request for V-Calm devices on Camino del Sur between Carmel Valley Rd. & San Dieguito Rd. due to speeding & recent accidents** - Greg Castellani, Santaluz HOA (Action Item)

**9:00 pm Sprint Project# 406769, 12350 Black Mountain Road (Canyonside Park)** – Michelle Thurman (Action Item)

*Proposed Sprint antennas and RRHs mounted on a proposed faux eucalyptus tree near the park entrance.*

**9:15 pm Ratification of Secretary's Report on Ineligible Status of District 5 Representative & Declaration of Vacancy** – Jeanine Politte (Action Item)

**9:20 pm Nominations & Election of RPPB Chair** - Jon Becker (Action Item)

**9:25 pm Confirm RP Town Council's Reappointment of Darshana Patel to RPPB** – Jon Becker (Action Item)

**9:30 pm Appoint RPPB Bylaws Committee Chair & BMOSP Liaison** – Jon Becker (Action Item)

**9:40 pm REPORTS**

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

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

**REVISED, RPPB Regular Meeting  
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**Secretary:** Jeanine Politte ([jeanine@jpolitte.com](mailto:jeanine@jpolitte.com))

**Standing Committee Reports:**

- Land Use (Steve Gore: [Steve@SanDiegoExperts.com](mailto:Steve@SanDiegoExperts.com))
- Telecomm (Darren Parker: [Dparker@escondido.org](mailto:Dparker@escondido.org))

**Ad Hoc Committee Reports:**

- RPPB Bylaws Revisions (Vacant)
- Media/Communications/Website (Brooke Whalen)

**Liaison and Organization Reports:**

- Black Mtn Open Space Park (Vacant)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Darshana Patel)
- 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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**COMMITTEE MEETINGS, 9/2/2015**

**LAND USE COMMITTEE, WILL NOT MEET**

**TELECOMM COMMITTEE, will meet at 7:00pm in the Cypress Room at the Doubletree Resort**

1. **Sprint Project# 406769, 12350 Black Mountain Road (Canyonside Park)** – Michelle Thurman  
*Proposed Sprint antennas and RRHs mounted on a proposed faux eucalyptus tree near the park entrance.*

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**FUTURE RPPB Meetings:**

10-7-15, 11-4-15, 12-2-15, 1-6-16, 2-3-16, 3-2-16, 4-6-16, 5-4-16, 6-1-16, 7-6-16, 8-3-16 (TBD), 9-7-16