



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; January 6, 2010 at 7:30 PM
El Dorado Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129-1603

7:30 pm - Call to Order

7:35 pm - Agenda Modifications

7:40 pm - Approval of Minutes (November 4 and December 2, 2009)

7:45 pm - San Diego Fire Department (Stations 40, 42, 44 and/or 46)

7:50 pm - Public Forum (Limited to 3 minutes per person and 12 minutes per topic)

8:00 pm - Announcements and Informational Items:

- City of San Diego, Mayoral Office (Stephen Lew: slew@saniego.gov)
- City of San Diego, Council District One (Stephen Heverly: sheverly@saniego.gov)
- City of San Diego, Planning & Community Investment (Michael Prinz: mprinz@saniego.gov)
- State of California, Seventy-Fifth Assembly District (Oscar Urteaga: oscar.urteaga@asm.ca.gov)

BUSINESS:

8:15 pm – PPH Community Wellness Campus (Information Item)

8:45 pm – Our Lady of Mount Carmel Church (Action Item)

9:30 pm – REPORTS:

Chair Report: Charles Sellers (rppb.chair@gmail.com)

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

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Jon Becker: jbecker@projectdesign.com)
- Telecomm (Lynn Murphy: rp_murphys@sbcglobal.net)

Ad Hoc Committee Reports:

- Bylaws/Elections (Bill Diehl)
- Community Funds (Bill Diehl)
- Fire Protection (Dennis Spurr)
- CrestaBella/DoubleTree (Dan Barker)
- Our Lady of Mt. Carmel (Jon Becker)
- Transportation (John Keating)

Liaison and Organization Reports:

- Black Mtn. Open Space Park (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- Recreation Council (Jim LaGrone)
- Town Council (Mike Shoecraft)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Morri Chowaiki)

10:00 pm – ADJOURNMENT (all times listed are approximate)

LAND USE COMMITTEE WILL MEET AT 6:30PM IN THE DOUBLETREE RESORT RE: OUR LADY OF MOUNT CARMEL.
TELECOMM COMMITTEE WILL MEET ON THURSDAY, JANUARY 21, 2010 AT 6:30PM IN THE DTR OAKMONT ROOM.
FUTURE RPPB MEETINGS: 2-3-10; 3-3-10; 4-7-10; 5-5-10; 6-2-10; 7-7-10; 9-1-10; 10-6-10; 11-3-10; 12-1-10; 1-5-11.



**DOUBLETREE®
GOLF RESORT**
SAN DIEGO

1. Terraces Cafe & Grille
2. Mulligan's Sports Lounge
3. Golf Pro-Shop
4. Riviera Room
5. El Dorado Room
6. Rooms 101-304
7. Rooms 105-321
8. Main Lobby - Ground Level
9. Sales & Catering - Lower Level
10. Oakmont Room - Lower Level
11. Rooms 122-327
12. Rooms 128-335
13. Rooms 401-404
14. Pool Courtyard
15. Deli Bar
16. Rooms 405-408
17. Rooms 409-412
18. Rooms 414-417
19. Rooms 510-512/520-522
20. Rooms 513-516/523-526
21. Rooms 517-519/527-529
22. Rooms 611-613/621-623
23. Rooms 614-616/624-626
24. Rooms 617-619/627-629
25. Rooms 711-714/721-724
26. Rooms 715-717/725-727
27. Rooms 811-813/821-823
28. Rooms 814-816/824-826
29. Heritage Ballroom
30. Pinehurst Room
31. Cypress Room
32. Sandpiper Room
33. Spyglass Room
34. Health Club and Pool
35. Bay Hill Pavillion

