



Rancho de los Peñasquitos Planning Board

REGULAR MEETING AGENDA

Wednesday Dec 6, 2023 at 7:30 PM

LIVE AT THE YMCA AND VIRTUAL MEETING VIA ZOOM

Hi there,

You are invited to a Live in person meeting at the YMCA or a Zoom meeting.

When: Dec 6, 2023 RPPB-07:30 PM Pacific Time (US and Canada).

Register in advance for this meeting:

<https://us02web.zoom.us/j/86298110626?pwd=UC9DQ1FQNFZ0NTNiY1U0SkdpMWJaQT09>

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: 862 9811 0626

Password: 92129

Voice 1 669 900 6833 (San Jose) Meeting ID: 862 9811 0626

Notice - The internet is not very strong at the site, do not rely on this method for your voice to be heard.

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

7:31 pm - Appoint a Secretary for the meeting or term -

7:35 pm – Agenda Modifications -

7:38 pm – Approval of Minutes - Oct & Nov 2023

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

7:50 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:00 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Office of the Mayor Todd Gloria - Emily (EPiatanesi@sandiego.gov)
- San Diego City Council, 1st District Joe LaCava - Joaquin Quintero (jqintero@sandiego.gov)
- San Diego City Council, 5th District Marni von Wilpert - Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Planning Department - Matthew Nasrallah (MNasrallah@sandiego.gov)
- San Diego County, District 3 Supervisor Terra Lawson-Remer - Celsey Taylor (Celsey.Taylor@sdcounty.ca.gov) (Rachel.Beck@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein - Mark Manning (Mark.Manning@asm.ca.gov)
- CA State Senate District 38, Senator Catherine Blakespear -Aurora Livingston - (Aurora.Livingston@sen.ca.gov)
- CA State Senate District 40, Senator Brian Jones - Marc Schaefer (Marc.Schaefer@sen.ca.gov)
- US Congressman 52nd District, Scott Peters - Priscilla Huang (Priscilla.Huang@mail.house.gov)

BUSINESS:

8:10 pm Action Item - Motion to approve bylaws

REPORTS:

9:20 pm **Chair Report:** Brian Reschke (rppb.chair@gmail.com) -

Vice-Chair: Corey Buckner

Secretary: Vacant - Secretary (rppb.secretary@gmail.com)

Standing Committee Reporters:



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- Land Use (Corey Buckner, Andrew Kiesling, Mary Fox, Martha Laundroche, Jeannette Poole)
- Wireless Communications Facilities (Tim Daugherty, Matt Megna, Steve Leffler)

Ad Hoc Committee Reporters:

- Media/Communications/Website (Matt Megna, Pam Blackwill)
- Bylaws (Stephen Egbert, Andrew Kiesling)
- Extra Ordinary Benefits Subcommittee (Brian Reschke, Matt Megna, Corey Buckner, Steve Leffler, Pam Blackwill)

Liaison and Organization Reporters:

- Black Mountain Open Space Park (Open, Stephen Egbert)
- Community Funds (Pam)
- Community Planners Committee (Corey Buckner, Jon Becker, Brian Reschke)
- MCAS Miramar CLF (Stephen Egbert, Jon Becker)
- PQ Fire Safe Council (Stephen Egbert, Open) sites.google.com/view/rpfsc
- PQ Town Council (Brian Reschke)
- PQ Recreation Council (Steve Leffler) 16th Nov
- Los Peñasquitos Canyon Preserve CPC (Ken Heinz, Sunanda K)
- Park Village LMAD (Jon Becker, Mary Fox)
- Peñasquitos East LMAD (Brian Reschke, Matt Menga)
- Torrey Highlands LMAD (Sabina)
- Black Mountain Ranch South MAD (Ken Heinz, Brian Reschke) 830 Dec 14th
- Transportation Agencies (Ken Heinz, Matt Megna)

Member Comments -

9:30 pm ADJOURNMENT -

LAND USE COMMITTEE - No Meeting

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - No Meeting

NEXT MEETINGS:

01/03/2024, 02/07/2024, 03/06/2024, 04/03/2024, 05/01/2024, 06/05/2024, July?

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 2, 3, 5, BMR 2, TH 1, RPTC and Renter at Large.

Records - www.rpplanningboard.com