



# RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday, February 7th, 2007 at 7:30 PM

Sandpiper Room, Double Tree Golf Resort  
14455 Peñasquitos Drive, San Diego, CA 92129

## AGENDA

7:30 pm Call To Order:

7:31 pm Agenda Modifications:

7:33 pm San Diego Fire Department – Station 40 or 42

7:38 pm Approval of Minutes: (January)

7:40 pm Public Forum: (limit 3 minutes per person / 10 minutes per topic)

7:50 pm Announcements / Information Items:

- City of San Diego Council District One Report ( Woo-Jin Shim)
- City of San Diego Planning Department Report (Jennifer Cordeau)

[WShim@san-diego.gov](mailto:WShim@san-diego.gov)

[jcordeau@san-diego.gov](mailto:jcordeau@san-diego.gov)

Business:

8:00pm City of San Diego – reclaimed water line in PQ Canyon – Project status update. –  
INFORMATION ITEM

8:15pm Alternate Wines Project # 120950 – Located in the Torrey Highlands Community Plan area, application for CUP (conditional use permit) – Process 3, for off sale beer and wine sales within a 1,412 SF retail space at 13859 Carmel Valley Road; Zoning CN-1-2 (neighborhood commercial). Applicant: Peter Ackley - **ACTION ITEM**  
(This item will also be heard at the Land Use sub-committee at 6:30pm)

8:45pm Brown Act application to Planning Board Workshop report – Charles Sellers  
INFORMATION ITEM

9:00pm Elections process update – Dennis Spurr  
INFORMATION ITEM

Chair Report: Joost Bende

[RPPB@san.rr.com](mailto:RPPB@san.rr.com)

Secretary Report: Jeanette Waltz

Standing Subcommittee Reports:

- Land Use (Dan Lee)
- Wireless Subcommittee (Lynn Murphy)

Adhoc Subcommittee Report:

- Bylaws/Election Subcommittee (Bill Diehl)
- Community Fund Subcommittee (Jeanette Waltz)
- Traffic Subcommittee (Jim LaGrone)
- SR 56 Subcommittee (Charles Sellers)

Liaison and Ranch Organization Reports:

- CPC (Joost Bende)
- Recreation Council (Jim LaGrone)
- Black Mountain Open Space (Kelly Lemker)
- Peñasquitos East MAD (Jan LaGrone)
- COMPACT ()
- Peñasquitos Canyon CAC (Joost Bende and Dan Lee)
- Town Council (vacant)

Adjourn: 9:30pm

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LAND USE MEETING 6:30PM - ALTERNATE WINES – ACTION ITEM (SEE PLANNING BOARD ACTION ITEM FOR MORE INFO.)  
FUTURE MEETING: MAR 7<sup>TH</sup>, APRIL 4<sup>TH</sup>, MAY 2<sup>ND</sup>, JUNE 6<sup>TH</sup>, JULY 4<sup>TH</sup>, AUG 1<sup>ST</sup>, SEP 5<sup>TH</sup>, OCT 3<sup>RD</sup>, NOV 7<sup>TH</sup>, DEC 5<sup>TH</sup>.