



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; May 6, 2009 at 7:30 PM

**ElDorado Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129-1603**

7:30 pm - Call to Order

7:31 pm - Agenda Modifications

7:35 pm - Approval of Minutes (March 4, 2009 and April 1, 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@san diego.gov)
- City of San Diego, Council District One (Stephen Heverly: sheverly@san diego.gov)
- City of San Diego, Planning & Community Investment (Tim Nguyen: tnguyen@san diego.gov)
- State of California, Seventy-Fifth Assembly District (Oscar Urteaga: oscar.urteaga@asm.ca.gov)

BUSINESS:

8:15 pm – Heritage Bluffs (Informational Item)

8:30 pm – Cambridge School (Informational Item)

8:45 pm – Election Results/Officers/Appointments (Action Item)

9:00 pm – PPH Community Wellness Campus Zoning (Action Item)

9:30 pm – REPORTS:

Chair Report: Charles Sellers (cts.cpa@sdccu.net)

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

Secretary Report: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- LandUse (Jon Becker: jbecker@projectdesign.com)
- Wireless (Lynn Murphy: rp_murphys@sbcglobal.net)

Ad Hoc Committee Reports:

- Bylaws & Elections (Joost Bende)
- Community Funds (Bill Diehl)
- Fire Protection (Dennis Spurr)
- LeisureLife/CrestaBella (Dan Barker)
- 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 6:00PM IN THE DOUBLETREE RESORT RE: PPH/CAMBRIDGE/HERITAGE.
WIRELESS COMMITTEE WILL MEET ON THURSDAY MAY 21, 2009 AT 6:30PM IN THE DTR OAKMONT ROOM.
FUTURE RPPB MTGS: 6-3-09; 7-1-09; 8-5-09; 9-2-09; 10-7-09; 11-4-09; 12-2-09; 1-6-10; 2-3-10; 3-3-10; 4-7-10.**