



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; September 8, 2010 at 7:30 PM

El Dorado Room at the Double Tree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129-1603

7:30 pm – The Call to Order

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (June 30, 2010)

7:45 pm – Public Safety Agencies (Fire Stations 40 through 49)

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

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

- San Diego City Council, District One (Stephen Heverly: sheverly@saniego.gov)
- San Diego City Planning & Community Investment (Michael Prinz: mprinz@saniego.gov)

BUSINESS:

8:15 pm – City Water Purification Demonstration Project (Information Item)

8:45 pm – Traffic Safety Issues on Penasquitos Drive (Information Item)

9:15 pm – Proposition C for Pacific Highlands Ranch (Action Item)

9:45 pm – Black Mtn. Ranch Tentative Map S.C.R. (Action Item)

10:00 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 (Charles Sellers: rppb.chair@gmail.com)

Ad Hoc Committee Reports:

- Cresta Bella/Double Tree (Dan Barker)
- Our Lady of Mount Carmel (Joost Bende)
- PPH Cmty Wellness Campus (Jon Becker)
- Pacific Highlands Ranch (Scot Sandstrom)
- Santa Fe Summit II & III (Scot Sandstrom)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- CPCI Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Mike Shoecraft)
- Recreation Council (Jim LaGrone)
- LosPenCynPsv CAC (Jon Becker)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Morri Chowaiiki)
- Transportation Agencies (John Keating)

10:30 pm – ADJOURNMENT (all times listed are approximate)

LAND USE COMMITTEE WILL MEET AT 7:00PM IN THE DOUBLE TREE RESORT RE: BLACK MTN RANCH TM SCR.

TELECOMM COMMITTEE WILL MEET ON THURSDAY; SEPT. 23, 2010 AT 6:30PM IN THE DTR OAKMONT ROOM.

FUTURE RPPB MEETINGS: 10-6-10; 11-3-10; 12-1-10; 1-5-11; 2-2-11; 3-2-11; 4-6-10; 5-4-11; 6-1-11; 6-29-11; 9-7-11.