



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; March 7, 2012 at 7:30 PM

**El Dorado Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129**

7:30 pm – The Call to Order

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (February 1, 2012)

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, First District (Stephen Heverly: sheverly@sandiego.gov)
- San Diego City Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- California State Legislature, 75th Assembly District Nathan Fletcher's Rep. (Sterling McHale: Sterling.McHale@asm.ca.gov)

BUSINESS:

8:15 pm Caltrans Update, I-15 & Sabre Springs/Peñasquitos Transit Station - Matt Norton (Information Item)

8:30 pm Calle de Los Rosas All –Way Stop Signs Update – John Keating (Discussion update from Feb. 2012)

8:50 pm San Diego Canyonlands - Eric Bowlby (Action Item)

9:15 pm Integral Communities Camelot (BMR), Tentative Map/Site Development Permit - Jim Bartell (Potential Action Item)

9:45 pm Torrey Glenn HOA Easement Vacation - Scot Sandstrom (Action Item)

9:55 pm Elections - Bill Diehl

10:00 pm – REPORTS:

Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Charles Sellers (cts.cpa@sellersandco.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Joost Bende: rppb@san.rr.com)
- Telecomm (Charles Sellers: cts.cpa@sellersandco.com)

Ad Hoc Committee Reports:

- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Our Lady of Mount Carmel (Joost Bende)
- Santa Fe Summit II & III (Scot Sandstrom)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- DSD Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Mike Shoecraft)
- PQ Recreation Council (Bill Diehl)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Transportation Agencies (John Keating)
- By Laws/Elections (Bill Diehl)

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

LAND USE COMMITTEE WILL MEET AT 6:30 PM IN THE DTR EL DORADO ROOM - CAMELOT TM/SDP & TORREY GLENN HOA EASEMENT VACATION

TELECOMM COMMITTEE WILL NOT MEET ON MAR. 7, 2012

FUTURE RPPB MEETINGS: 4-4-12; 5-2-12; 6-6-12; 6-27-12, 9-5-12, 10 3 12, 11-7-12; 12-5-12; 1-2-2013; 2-6-2013