



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday; April 2, 2014 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 (all times listed are approximate)

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (March 5, 2013)

7:45 pm – Public Safety Agencies (Fire Stations 40, San Diego Northeastern Police Substation)

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

7:55 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Lee Friedman: LFriedman@sandiego.gov)
- San Diego City Council Sixth District Lorrie Zapf (Conrad Wear: BWear@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Harold Meza: harold.meza@sdcounty.ca.gov)
- California State 77th Assembly District, Member Brian Maienschein, Rep. (Michael.Lieberman@asm.ca.gov)
- Congressman 52nd District, Scott Peters, Rep. Hugo Carmona (Hugo.Carmona@mail.house.gov)

BUSINESS:

8:10 pm Ratify Election Results, Appointments (Commercial 2, Organization Seats & Vacancies) & Election of Board Officers

8:25 pm Black Mtn. Access Road Repair Project, Project #356059, City of SD Public Utilities - Dirk Smith/City of San Diego (Action Item)
<ftp://ftp.sannet.gov/OUT/Black%20Mtn.%20Access%20Road%20Repair/>

8:45 pm Request for \$30,000.00 from Black Mountain Ranch Development Agreement Fund 39190/400245, to cover additional cost to the Skateboard Park upgrades /ADA. Bill Diehl/SD Park & Recreation (Action Item)

9:00 pm REPORTS:

Chair Report: Thom Clark (rppb.chair@gmail.com)

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

Secretary: Melinda Vasquez (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Ramesses Surban: rsurban1@gmail.com)
- Telecomm (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- DoubleTree Resort (Jeanine Politte)
- Santa Fe Summit II & III (Darren Parker)
- Santa Fe Summit IV (Thom Clark)
- Merge 56 Development (Jon Becker)
- Rhodes Crossing (Jon Becker)
- Black Mountain Road Reclassification (Ramesses Surban)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (TBD)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Cyndy MacShane)

- PQ Recreation Council (Steve Gore)
- 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)

10:00 pm ADJOURNMENT

LAND USE COMMITTEE, 6:30pm at Doubletree El Dorado Rm.

1. **Bill Dumka/BMR projects status update.**
2. **Black Mtn. Access Road Repair Project, Project #356059, City of SD Public Utilities - Dirk Smith/City of San Diego (Action Item).**
<ftp://ftp.sannet.gov/OUT/Black%20Mtn.%20Access%20Road%20Repair/>

TELECOMM COMMITTEE, No Meeting.

FUTURE RPPB Meetings:

5-7-14, 6-4-14, 6-25-14, 9-3-14, 10-1-14, 11-5-14, 12-3-14, 1-7-15, 2-4-15, 3-4-15