



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; April 6, 2016 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT) HERITAGE BALLROOM
14455 PENASQUITOS DRIVE; SAN DIEGO, CA 92129**

7:30 pm – The Call to Order (all times listed are approximate)

7:32 pm – Agenda Modifications

7:35 pm – Ratify Election Results – Bill Diehl, Election Ad-Hoc Committee Chair (Action Item)

PQ D-2 Stephen Egbert

PQ D-10 Darshana Patel

PQ D-4 Mike Shoecraft

PQ Renter-At-Large Brian Reschke

PQ D-6 No Candidate

BMR-2 Chris Butler

PQ D-8 No Candidate

TH-2 Candidate not elected

7:40 pm – Election of RPPB Officers (Chair, Vice Chair, Secretary) - Corey Buckner (Action Item)

7:50 pm – Confirm Appointments to Fill Vacant Member Seats – RPPB Chair (Action Item)

PQ D-6 (Brigitte Rosendall) & TH-2 (Brooke Whalen)

7:55 pm – Confirm Appointment to Fill the Commercial-2 Member Seat – RPPB Chair (Action Item)

8:00 pm – Confirm Organization's Appointees to RPPB (Town Council & PQ Rec Council) – RPPB Chair (Action Item)

8:05 pm – Approval of RPPB Meeting Minutes (March 2, 2016)

8:10 pm – Public Safety Agencies (Fire Station 40, San Diego Police Northeastern Substation)

8:15 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:30 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Planning Department (Michael Prinz: MPrinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
- San Diego City Council Sixth District Chris Cate (Daniel Manley: DManley@sandiego.gov)
- San Diego County, District 3 Supervisor Dave Roberts (Harold Meza: Harold.Meza@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: lance.witmond@asm.ca.gov)
- CA State Senator District 39, Senator Marty Block (Joyce Temporal: Joyce.temporal@sen.ca.gov)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:45 pm Neighborhoods First Coalition, an independent group of City Council District 6 residents, Introductions & Update (Information Item)

8:55 pm Request for a Resolution and/or Letter of Support for the Citizen's Plan Initiative – Jeff Powers (Action Item)

9:10 pm Request for \$100,000 in Community Funds for Hillside/Slope Stabilization at Rolling Hills Neighborhood Park – Bill Diehl (Action Item)

Close out Fund 400245 Black Mountain Ranch Development Agreement which is approximately \$15,000 and the difference of about \$85,000 from Fund 400106 Peñasquitos East Park Development Fund for a total of \$100,000.

9:20 pm SDG&E Sycamore-Peñasquitos 230-kV Transmission Line Project Final EIR, Letter Response on the Alternative Alignments – Jon Becker, RPPB (Action Item)

9:30 pm Draft Environmental Impact Report (EIR) for the Pure Water Program (Project # 438188), Letter of Concerns or Support of the Program – RPPB (Possible Action Item)

RPPB Regular Meeting Agenda

April 6, 2016 at 7:30 PM (continued)

9:45 pm 2015-2016 Annual RPPB Report – Corey Buckner (Information Item)

9:55 pm Approve Standing Committee's Members & Chairs (Land Use, Wireless Communication Facilities) – RPPB Chair (Action Item)

10:05 pm Approve Ad-Hoc Committee Member(s) & Chair (Media/Communications/Website) – RPPB Chair (Action Item)

10:10 pm Appoint RPPB Members/Liaisons to Report on the Activities of Other Organization/Advisory Groups – RPPB Chair (Action Item)

BMOS Park, Community Funds, MCAS Miramar CLF, PQ Fire Safe Council, Los Peñasquitos Canyon Preserve CAC (previously required a letter of appointment to the CAC from RPPB), Park Village MAD, Peñasquitos East MAD, Torrey Highlands MAD, BMR South MAD, Transportation Agencies; PQ Rec Council & RP Town Council reports will be provided by the organization's appointee.

10:20 pm REPORTS

Chair Report: Corey Buckner (rppb.chair@gmail.com)

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

Secretary: Jeanine Politte (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Steve Gore: Steve@SanDiegoExperts.com)
- Wireless Communications Facilities (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- Media/Communications/Website (Brooke Whalen)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Darshana Patel)
- 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)
- BMR South MAD (TBD)
- Transportation Agencies (John Keating)

10:50 pm ADJOURNMENT

COMMITTEE MEETINGS, 4/6/2016

LAND USE COMMITTEE - **Will NOT MEET**

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - **WILL NOT MEET**

FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), 14455 Peñasquitos Drive.

5-4-16, 6-1-16, 7-6-16, 8-3-16 (TBD), 9-7-16, 10-5-16, 11-2-16, 12-7-16, 1-4-17, 2-1-17, 3-1-17, 4-5-17