



RANCHO PEÑASQUITOS PLANNING BOARD
REGULAR MEETING AGENDA
Wednesday, May 6, 2020 at 7:30 PM
ZOOM CALL IN UP TO 100 ATTENDEES
OR VOICE

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

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes (March 4, 2020)

7:40 pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation)

7:45 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

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

- San Diego City Planning Department- Katie Witherspoon: (KatieW@san-diego.gov)
- San Diego City Council, Fifth District Mark Kersey- Schaefer, Marc (SchaeferMP@san-diego.gov)
- San Diego City Council Sixth District Chris Cate- Luis Pallera: (LPallera@san-diego.gov)
- San Diego County, District 3 Supervisor Kristin Gaspar- Melanie Woods: (Melanie.woods@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein- Rikard.Hauptfeld: (Rikard.Hauptfeld@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins- Diana Lara- (Diana.Lara@sen.ca.gov)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm (Information Item) Northeast Action Committee-Review of developing concerns for the area. (Stephan Haight)

8:20 pm (Action Item) Ratify Election results-Ratify March Elections & Seating of Officers (Randy Steffler/Jon Becker)

8:25 pm (Action Item) Board Seat Appointments-Appointments to Available Seats (Chair)

8:30 pm (Action Item) Approve Standing Committee members-Reinstate committee members (Chair)

8:35 pm (Action Item) Appointment of Members/Liaisons-Appointments of Members/Liaisons for Organizations/Advisory Groups (Chair)

8:40 pm (Action Item) Letter to the City FBA Dept.- Write a letter to the City of San Diego's Council Districts and Facility's Benefit Assessment Dept. to propose financing the Camino del Sur and Carmel Mt. public road improvements by using funds within the RPPB's service area. (Jon Becker)

REPORTS:

9:00 pm Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Darshana Patel (anahsrad@gmail.com)



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Secretary: Pamela Blackwill (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@lennar.com)
- Wireless Communications Facilities (Randy Sheffler: randy.steffler@gmail.com)

Ad Hoc Committee Reports:

- Election Committee (Randy Sheffler)
- Media/Communications/Website (Brooke Whalen/Geoffrey Patrick)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Open)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Jocelyn Lomahan)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom Clark)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (Corey Buckner)

9:45 pm ADJOURNMENT

COMMITTEE MEETINGS:

LAND USE COMMITTEE:

7:10 pm (Information Item) Millennium (aka Hotel Karlan). An overview of the current status of the residential project. (Josh Vasbinder Dinnerstein Cos.)

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Not Meet

NEXT MEETINGS:

06/03/2020, 07/01/2020, 08/05/2020, 09/02/2020, 10/07/2020, 11/4/20, 12/2/20, 1/6/21, 02/3/2021, 03/3/2021, 04/7/2021, 05/05/2021.

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

BMR 2/ District 5/District 6/District 8/Renter-at-Large