



**Rancho de los Peñasquitos Planning Board  
REGULAR MEETING AGENDA  
Wednesday April 6, 2022 at 7:30 PM  
VIRTUAL MEETING VIA ZOOM**

Hi there,

You are invited to a Zoom meeting.

When: April 6, 2022 RPPB-07:30 PM Pacific Time (US and Canada).

Register in advance for this meeting:

<https://us02web.zoom.us/j/83194979614?pwd=eVg0WjR4ZWJWS0V2V3lTOGFITESFUT09>

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: 831 9497 9614

Password: 237866

Voice 1 669 900 6833 (San Jose) Meeting ID: 831 9497 9614

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

**7:32 pm – Agenda Modifications-**

**7:35 pm – Approval of Minutes -March 2022**

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

**7:50 pm – Public Forum - Non-Agenda Items** (3 minutes per person and 12 minutes per topic)

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

- San Diego City Office of the Mayor Todd Gloria- Michaela Valk ([MValk@sandiego.gov](mailto:MValk@sandiego.gov))
- San Diego City Council, Fifth District Marni von Wilpert –Khayri D.Carter ([KDCarter@sandiego.gov](mailto:KDCarter@sandiego.gov))
- San Diego City Council Sixth District Chris Cate- Denise Torres: ([ddtorres@sandiego.gov](mailto:ddtorres@sandiego.gov))
- San Diego City Planning Department- Shannon Mulderig: ([SLMulderig@sandiego.gov](mailto:SLMulderig@sandiego.gov))
- San Diego County, District 3 Supervisor-Terra Lawson-Remer - Meghan Elledge ([Meghan.Elledge@sdcounty.ca.gov](mailto:Meghan.Elledge@sdcounty.ca.gov))
- CA State 77th Assembly District, Member Brian Maienschein- Rikard.Hauptfeld: ([Rikard.Hauptfeld@asm.ca.gov](mailto:Rikard.Hauptfeld@asm.ca.gov))
- CA State Senate District 39, Senator Toni Atkins- Diana Lara-([Diana.Lara@sen.ca.gov](mailto:Diana.Lara@sen.ca.gov))
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: ([Jason.Bercovitch@mail.house.gov](mailto:Jason.Bercovitch@mail.house.gov))

**BUSINESS:**

**8:10 pm Action Item: Motion to seat new members** - District 4 – Andrew Kiesling; District 10 – Tim Dougherty; and BMR 2 – Hollie Kahn

**8:30 pm Action Item: Appointments, Positions, Representatives and Subcommittees** -The following are just a proposal and other nominations can be made -

Chair: Brian Reschke ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))

Vice-Chair: Jon Becker

Secretary: Hollie Kahn - Secretary ([rppb.secretary@gmail.com](mailto:rppb.secretary@gmail.com))

Commercial Seat 2 - ( Arlene Tendick )

RPTC - (Matt Megna) (Letter received)



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PQ Recreation Council (Steve Leffler)  
Tom Clark (adjacent open seat)

**Standing Committee Reporters:**

- Land Use ( 1\_\_\_ 2 Corey Buckner 3 Tim Dougherty 4 \_\_\_5 \_\_\_)
- Wireless Communications Facilities (Randy Steffler, Matt Megna, Brian Reschke)

**Ad Hoc Committee Reporters:**

- Media/Communications/Website (Matt Megna)
- Extra Ordinary Benefits Subcommittee (Hollie Kahn, Kelly Lemker, Matt Megna, Brian Reschke, 5\_\_\_\_\_) with a max of 2 RPTC members.

**Liaison and Organization Reporters:**

- Black Mountain Open Space Park (Hollie Kahn)
- Community Funds (\_\_\_\_\_)
- MCAS Miramar CLF (\_\_\_\_\_)
- PQ Fire Safe Council (\_\_\_\_\_)
- PQ Town Council (Matt Megna)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Ken Heinz)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke)
- Torrey Highlands LMAD (\_\_\_\_\_)
- Black Mountain Ranch South MAD (Ken Heinz)
- Transportation Agencies (Corey Buckner)

**9:20 pm**      **Action Item - EOB - Motion:** Per 2005 Developer Contribution Agreement between RPPB and Keith B. Rhodes, RPPB requests release of funds in the amount of \$2 million on or before May 4th, 2022, to the following 501(c)(3) organizations (\$1.5m to RPTC, \$250k to Friends of the Library, and \$250k to the YMCA).

**9:30 pm**      **Action Item- Motion:** Hold meeting in May 2022 at the YMCA with zoom as backup.

**REPORTS:**

**9:40pm**      **Chair Report:** Brian Reschke ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))  
**Vice-Chair:** Jon Becker  
**Secretary:** Hollie Kahn - Secretary ([rppb.secretary@gmail.com](mailto:rppb.secretary@gmail.com))

**Standing Committee Reports:**

- Land Use ()
- Wireless Communications Facilities (Randy Steffler)

**Ad Hoc Committee Reports:**

- Media/Communications/Website (Matt Megna)
- Extra Ordinary Benefits Subcommittee (Lemker)



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**10:30 pm ADJOURNMENT**

**LAND USE COMMITTEE - No Meeting**

**WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – No Meeting**

NEXT MEETINGS:

05/04/2022, 06/01/2022, 07/06/2022, 09/07/2022, 10/05/2022, 11/02/2022, 12/07/2022, 01/04/2023

**SEATS AVAILABLE BASED ON DISTRICT VACANCIES:**

**District 6, TH 1 & 2, and Renter at Large**