



Rancho de los Peñasquitos Planning Board
REGULAR MEETING AGENDA
Wednesday May 4, 2022 at 7:30 PM
LIVE AT THE YMCA AND VIRTUAL MEETING VIA ZOOM

Hi there,

You are invited to a Live in person meeting at the YMCA or a Zoom meeting.

When: May 4, 2022 RPPB-07:30 PM Pacific Time (US and Canada).

Register in advance for this meeting:

<https://us02web.zoom.us/j/83194979614?pwd=eVg0WjR4ZWJWS0V2V3lTOGFITE5FUT09>

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 -April 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@sanidiego.gov)
- San Diego City Council, Fifth District Marni von Wilpert –Khayri D.Carter (KDCarter@sanidiego.gov)
- San Diego City Council Sixth District Chris Cate- Denise Torres: (ddtorres@sanidiego.gov)
- San Diego City Planning Department-Christy Cashin: (CCashin@sanidiego.gov)
- San Diego County, District 3 Supervisor-Terra Lawson-Remer - Meghan Elledge (Meghan.Elledge@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 Info Item: LUC - Project: Paseo Montril 658273

8:40 pm Info Item: Keith Rhodes - EOB

9:00 pm Action Item: Wireless Verizon West Penasquitos PTS 699252

9:20 pm Action Item - EOB - Motion: Approve funding for RPTC for website, grants, and event ticketing system for COVID compliance in the amount of \$10,000.00

REPORTS:

9:40pm Chair Report: Brian Reschke (rppb.chair@gmail.com)

Vice-Chair: Jon Becker

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



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Standing Committee Reporters:

- Land Use (Thom Clark, Corey Buckner, Tim Dougherty, Kelly Lemker, Andrew Kiesling)
- Wireless Communications Facilities (Randy Steffler, Matt Megna, Steve Leffler)

Ad Hoc Committee Reporters:

- Media/Communications/Website (Matt Megna)
- Extra Ordinary Benefits Subcommittee (Hollie Kahn, Kelly Lemker, Matt Megna*, Brian Reschke*, Corey Buckner) * Limit of two RPTC members.

Liaison and Organization Reporters:

- Black Mountain Open Space Park (Hollie Kahn, Stephen Egbert)
- Community Funds (Pam)
- Community Planners Committee (Jon Becker, Randy Steffler, Brian Reschke)
- MCAS Miramar CLF (Stephen Egbert, Jon Becker)
- PQ Fire Safe Council (Thom Clark, Stephen Egbert)
- PQ Town Council (Matt Megna)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Tom, Ken Heinz)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke)
- Torrey Highlands LMAD (Kelly Lemker)
- Black Mountain Ranch South MAD (Ken Heinz, Kelly Lemker, Brian Reschke)
- Transportation Agencies (Ken Heinz, Corey Buckner)

10:30 pm ADJOURNMENT

LAND USE COMMITTEE - 6:00 pm @ the YMCA - Project: Paseo Montril 658273

**WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – 6:30 pm @ YMCA Verizon
West Penasquitos PTS 699252**

NEXT MEETINGS:

06/01/2022, 07/06/2022, 09/07/2022, 10/05/2022, 11/02/2022, 12/07/2022, 01/04/2023, 2/1/2023

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 6, TH 2, and Renter at Large

Records - www.rppanningboard.com