



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday, December 6th, 2006 (7:30 PM)

Sandpiper Room, Double Tree Golf Resort
14455 Peñasquitos Drive, San Diego, CA 92129

AGENDA

7:30 pm Call To Order:

7:31 pm Agenda Modifications:

7:33 pm San Diego Fire Department – Station 42 – Holiday Safety Tips

7:40 pm Bill Anderson – Director, City Planning and Community Investment Department

He will be discussing the new department's direction, planning in general in San Diego, and will take general questions.

8:10 pm Public Forum: (limit 3 minutes per person / 10 minutes per topic)

8:20 pm Announcements / Information Items:

- City of San Diego Council District One Report (Woo-Jin Shim)
- City of San Diego Planning Department Report (Jennifer Cordeau)

WShim@sandiego.gov
jcordeau@sandiego.gov

Business:

8:30 pm Discussion RE: Application of Ralph M. Brown Act to Planning Boards (Bende)
INFORMATION ITEM

9:00 pm Approval of Minutes: (May, June, August, September, October) (No meeting in July)

Chair Report: Joost Bende

RPPB@san.rr.com

Secretary Report: Jeanette Waltz

Standing Subcommittee Reports:

- Land Use (Dan Lee)
- Wireless Subcommittee (Lynn Murphy)

Adhoc Subcommittee Report:

- Bylaws/Election Subcommittee (Bill Diehl)
- Community Fund Subcommittee (Jeanette Waltz)
- Traffic Subcommittee (Jim LaGrone)
- SR 56 Subcommittee (Charles Sellers)

Liaison and Ranch Organization Reports:

- CPC (Joost Bende)
- Recreation Council (Jim LaGrone)
- Black Mountain Open Space (Kelly Lemker)
- Peñasquitos East MAD (Jan LaGrone)
- COMPACT ()
- Peñasquitos Canyon CAC (Joost Bende and Dan Lee)
- Town Council (Jan Lagrone)

Adjourn: 9:30pm

LAND USE MEETING - NONE

FUTURE MEETING: JAN 3RD, FEB 7TH, MAR 7TH