



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

**Wednesday, September 7, 2011 at 7:30 PM**

**SANDPIPER Room at the DoubleTree Golf Resort  
14455 Peñasquitos Drive; San Diego, CA 92129**

**7:30 pm – The Call to Order**

**7:35 pm – Agenda Modifications**

**7:40 pm – Approval of Minutes** (June 29, 2011)

**7:45 pm – Public Safety Agencies** (Fire Stations 40 through 49)

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

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

- San Diego City Council, First District (Stephen Heverly: [sheverly@san-diego.gov](mailto:sheverly@san-diego.gov))
- San Diego City Planning & Community Investment (Michael Prinz: [mprinz@san-diego.gov](mailto:mprinz@san-diego.gov))
- California State Legislature, 75<sup>th</sup> Assembly District Nathan Fletcher's Rep. (Sterling McHale: [Sterling.McHale@asm.ca.gov](mailto:Sterling.McHale@asm.ca.gov))

## **BUSINESS:**

**8:15 pm Redistricting Overview - Becker/Bende/Sellers/Keating/Shoecraft/Spurr (Information Item)**

**8:25 pm Black Mountain Resource Management Plan - Betsy Miller (Action Item)**

**8:45 pm Rancho Peñasquitos CPA, Trail Access locations - Michael Prinz (Action Item)**

**9:00 pm Verizon Black Mountain Middle School, PTS 225749 - Carla Gresham (Action Item)**

**9:30 pm Santaluz Assisted Living/Memory Care CUP - Joe Taylor (Potential Action Item)**

**9:45 pm Lifetime Montessori CUP Amendment to CUP/PUD – Gary Stewart (Potential Action Item)**

## **10:00 pm – REPORTS:**

**Chair Report: Jon Becker** ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))

**Vice-Chair: Charles Sellers** ([cts.cpa@sellersandco.com](mailto:cts.cpa@sellersandco.com))

**Secretary: Jeanine Politte** ([jeanine@jpolitte.com](mailto:jeanine@jpolitte.com))

### **Standing Committee Reports:**

- Land Use (Joost Bende: [rppb@san.rr.com](mailto:rppb@san.rr.com))
- Telecomm (Charles Sellers: [cts.cpa@sellersandco.com](mailto:cts.cpa@sellersandco.com))

### **Ad Hoc Committee Reports:**

- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Our Lady of Mount Carmel (Joost Bende)
- PPH Cmty Wellness Campus (Jon Becker)
- Santa Fe Summit II & III (Scot Sandstrom)

### **Liaison and Organization Reports:**

- Black Mtn Open Space Park (Bill Diehl)
- CPCI Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Mike Shoecraft)
- PQ Recreation Council (Maria Webster)
- LosPenCynPsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Prop. C Working Group (Bill Dumka)
- Transportation Agencies (John Keating)

**10:30 pm – ADJOURNMENT** (all times listed are approximate)

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**LAND USE COMMITTEE WILL MEET AT 6:30 PM IN THE DTR SANDPIPER ROOM - PQ TRAILS CPA, SANTALUZ ASSISTED LIVING, LIFETIME MONTESSORI, JIM BARTELL: CATHOLIC CHURCH SITE OFF CAMINO DEL SUR DUE DILIGENCE, AND KHOULI RESIDENCE**

**TELECOMM COMMITTEE WILL NOT MEET IN SEPTEMBER**

**FUTURE RPPB MEETINGS: 10-5-11; 11-2-11; 12-7-11; 1-4-12; 2-1-12; 3-7-12; 4-4-12; 5-2-12; 6-6-12..**