



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday; March 5, 2014 at 7:30 PM

El Dorado Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129

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

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (February 5, 2014)

7:45 pm – Public Safety Agencies (Fire Stations 40, San Diego Northeastern Police Substation)

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

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

- San Diego City Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Lee Friedman: LFriedman@sandiego.gov)
- San Diego City Council Sixth District Lorrie Zapf (Conrad Wear: BWear@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Tighe Jaffe: tigde.jaffe@sdcounty.ca.gov)
- California State 77th Assembly District, Member Brian Maienschein, Rep. (Michael.Lieberman@asm.ca.gov)
- Congressman 52nd District, Scott Peters, Rep. Hugo Carmona (Hugo.Carmona@mail.house.gov)

BUSINESS:

8:10 pm Rafael Castellanos, Esq., San Diego Port Commissioner; SD Port's Master Plan (Information Item).

8:20 pm Merge 56 Community Plan Amendment Update, Gary Levitt (Information Item)

9:10 pm Request for \$400,000.00 from Peñasquitos East Trust Fund 10596/400192 for Construction of Overflow Parking at Canyonside Park; Bill Diehl/SD Park & Recreation (Action Item)

9:20 pm Proposed Changes to San Diego City Council Policy 600-24, Thom Clark/RPPB (Action Item)

9:30 pm Annual Report Approval, Rancho Peñasquitos Planning Board; Thom Clark/RPPB (Action Item)

9:35 pm Election Results

9:50 pm REPORTS:

Chair Report: Thom Clark (rppb.chair@gmail.com)

Vice-Chair: Jon Becker (jbecker@projectdesign.com)

Secretary: Melinda Vasquez (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Ramesses Surban: rsurban1@gmail.com)
- Telecomm (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- DoubleTree Resort (Jeanine Politte)
- Santa Fe Summit II & III (Darren Parker)
- RPPB Electronic Media (Steve Gore)
- Santa Fe Summit IV (Thom Clark)
- Merge 56 Development (Jon Becker)
- Rhodes Crossing (Jon Becker)
- Black Mountain Road Reclassification (John Keating)
- Elections (Jeanine Politte /Bill Diehl)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr/Mike Shoecraft)
- PQ Town Council (Cyndy MacShane)
- PQ Recreation Council (Steve Gore)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Transportation Agencies (John Keating)

10:45 pm ADJOURNMENT

**LAND USE COMMITTEE: 6:30pm at Doubletree El Dorado Rm.
Merge 56 Community Plan Amendment Update, Gary Levitt**

TELECOMM COMMITTEE: No Meeting.

FUTURE RPPB Meetings:

4-2-14, 5-7-14, 6-4-14, 6-25-14, 9-3-14, 10-1-14, 11-5-14, 12-3-14, 1-7-15, 2-4-15, 3-4-15