



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, November 7, 2018 at 7:30 PM
HOTEL KARLAN (DOUBLETREE RESORT)
14455 PENASQUITOS DRIVE; SAN DIEGO, CA 92129

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

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes (October 3, 2018)

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

7:45 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

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

- San Diego City Planning Department (Sara Toma: TomaS@sanidiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Michael Meram: MMeram@sanidiego.gov)
- San Diego City Council Sixth District Chris Cate (Daniel Manley: DManley@sanidiego.gov)
- San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: Jason.Paguio@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: Lance.Witmond@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins (Jason Weisz: Jason.Weisz@sen.ca.gov)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm Action Item: Appointment of designated Rancho Peñasquitos Town Council Member, Jonathan Palinkas, to Fill Vacant RP Town Council seat on the Rancho Peñasquitos Planning Board and serve remaining one- year term – Thom Clark

8:20 pm Action Item: The Project Developer, Cisterra; will present their updated proposed project design for the Preserve at Torrey Highlands addressing their proposed CPA/SDP/Rezone, for Project #442880, John Leppert/Leppert Engineering.

9:30 pm REPORTS

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

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

Secretary: Joseph Schmelzer (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@calatl.com)
- Wireless Communications Facilities (Joseph Schmelzer: rppb.secretary@gmail.com)

Ad Hoc Committee Reports:

- Media/Communications/Website (Brooke Whalen)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Mike Shoecraft)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (TBD)

RPPB Regular Meeting Agenda
Wednesday, November 7, 2018 at 7:30 PM

- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (Corey Buckner)

10:15 pm ADJOURNMENT

COMMITTEE MEETINGS, 11/7/2018

LAND USE COMMITTEE - WILL MEET at 6:30pm at the Hotel Karlan (Doubletree Resort)

1. **Action Item: Michael Chen of Mackenzie, representing 24 Hour Fitness Center, will give an update presentation outlining the plan to relocate the existing 24-Hour Fitness facility located at 10025 Carmel Road to Plaza Rancho Peñasquitos at 14331 Peñasquitos Drive (former Office Depot lease space) in the Rancho Peñasquitos Community Planning Area.**

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Not Meet

FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), 14455 Peñasquitos Drive.

12/5/18, 01/2/2019; 02/6/2019; 03/6/2019; 04/3/2019, 05/1/2019, 06/6/2019, 07/4/2019; 09/5/19; 10/3/19; 11/6/19