



Rancho de los Peñasquitos Planning Board
REGULAR MEETING AGENDA
Wednesday Jan 8, 2025 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: Jan 8, 2025 RPPB-07:30 PM Pacific Time (US and Canada).

Register in advance for this meeting:

<https://us02web.zoom.us/j/86298110626?pwd=UC9DQ1FQNFZ0NTNiY1U0SkdpMWJaQT09>

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: 862 9811 0626

Password: 92129

Voice 1 669 900 6833 (San Jose) Meeting ID: 862 9811 0626

Notice - The internet is not very strong at the site, do not rely on this method for your voice to be heard.

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

7:31 pm - Appoint a Secretary for the meeting or term -

7:35 pm – Agenda Modifications -

7:38 pm – Approval of Minutes - July, Sept , Oct, Nov, Dec

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 - Lucero (LMaganda@sandiego.gov)
- San Diego City Council, 1st District Joe LaCava - Joaquin Quintero (jqintero@sandiego.gov)
- San Diego City Council, 5th District Marni von Wilpert - Alana Martinson (AMartinson@sandiego.gov)
- San Diego City Planning Department - Matthew Nasrallah (MNasrallah@sandiego.gov)
- San Diego County, District 3 Supervisor Terra Lawson-Remer - Evan Bridgham (Evan.Bridgham@sdcounty.ca.gov) (Rachel.Beck@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein - Mark Manning - (Mark.Manning@asm.ca.gov)
- CA State Senate District 38, Senator Catherine Blakespear -Aurora Livingston - (Aurora.Livingston@sen.ca.gov)
- CA State Senate District 40, Senator Brian Jones - Marc Schaefer (Marc.Schaefer@sen.ca.gov)
- US Congressman 52nd District, Scott Peters - Priscilla Huang (Priscilla.Huang@mail.house.gov)

BUSINESS:

8:10 pm Action Item - Appointment of new member - to TH 2

8:15 pm Info Item - Junipers update

8:20 pm Action Item - Motion to approve MAD Budget for 2025 BMRS, Park Village, PQ East, Torrey Highlands.

8:40 pm Action Item - Motion to appoint Election Subcommittee, for March Elections.



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REPORTS:

9:00 pm

Chair Report: Brian Reschke (rppb.chair@gmail.com) -

Vice-Chair: Ken Heinz

Secretary: Vacant - Secretary (rppb.secretary@gmail.com)

Standing Committee Reporters:

- Land Use (Corey Buckner, Andrew Kiesling, Martha Laundroche, Jeannette Poole)
- Wireless Communications Facilities (Tim Daugherty {chair}, Matt Megna, Steve Leffler)

Ad Hoc Committee Reporters:

- Media/Communications/Website (Matt Megna, Pam Blackwill)
- Extra Ordinary Benefits Subcommittee (Brian Reschke, Matt Megna, Corey Buckner, Steve Leffler, Pam Blackwill)

Liaison and Organization Reporters:

- Black Mountain Open Space Park (Open, Stephen Egbert)
- Community Funds (Pam)
- Community Planners Committee (Jon Becker, Matt Megna, Brian Reschke)
- MCAS Miramar CLF (Stephen Egbert, Jon Becker)
- PQ Fire Safe Council (Stephen Egbert, Open) sites.google.com/view/rpfsc
- PQ Town Council (Brian Reschke)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CPC (Sunanda K)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke, Matt Menga)
- Torrey Highlands LMAD (Sabrina)
- Black Mountain Ranch South MAD (Ken Heinz, Brian Reschke)
- Transportation Agencies (Ken Heinz, Matt Megna)

Member Comments -

10:00 pm ADJOURNMENT -

LAND USE COMMITTEE - No Meeting

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - No Meeting

NEXT MEETINGS:

02/05/2025 (Election applications), 03/05/2025 (Election) ; 4/2/2025, 5/7/2025, 6/2/2025, 07/02/2025

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 3, 5, BMR 2, TH 1 & 2, Renter, & RPTC.

Records - www.rpplanningboard.com