



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, July 5, 2017 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT) HERITAGE BALLROOM  
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** (June 7, 2017)

**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)

**7:50 pm – Public Officials** (Community Announcements and Informational Items)

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

## **BUSINESS:**

**8:00 pm Appointment of Ramessess Surban to Fill Vacant RPPB Seat District 5** – Corey Buckner (Action Item)

**8:05 pm Approve Black Mountain Ranch North Village No. 142244; Project No. 550005; SCR L64A-003B; Blocks: F (lots 14-17) and G (lots 12, 13, 18 and 19) within RM-1-3 zone of the Black Mountain Ranch Community Plan Area with site totaling 11.85 acres (Block F – 7.27 acres), (Block G – 4.58 acres)** – Alex Plishner (Action Item)

**8:25 pm Approve proposed project design for the Pacific Village at PQ, Project No. 470158** – Randi Coopersmith (Action Item)

**9:40 pm Approve FY 2019 Capital Improvements Programs Request List Priorities to Submit to the City** – Jon Becker (Action Item)

## **10:05 pm REPORTS**

**Chair Report:** Corey Buckner ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com))

**Vice-Chair:** Jon Becker ([jbecker@projectdesign.com](mailto:jbecker@projectdesign.com))

**Secretary:** Joseph Schmelzer ([rppb.secretary@gmail.com](mailto:rppb.secretary@gmail.com))

### **Standing Committee Reports:**

- Land Use (Thom Clark: [thomclark17@gmail.com](mailto:thomclark17@gmail.com))
- Wireless Communications Facilities (Darren Parker: [Dparker@escondido.org](mailto:Dparker@escondido.org))

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

- Media/Communications/Website (Brooke Whalen)

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

- Black Mountain Open Space Park (Mike Shoecraft)

## **RPPB Regular Meeting Agenda**

July 5, 2017 at 7:30 PM (continued)

- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (TBD)
- 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 (Brooke Whalen)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (John Keating)

**10:25 pm ADJOURNMENT**

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### **COMMITTEE MEETINGS, 7/5/2017**

#### **LAND USE COMMITTEE - Will meet at 6:00pm in the Hotel Karlan (Doubletree Resort)'s Heritage Ballroom.**

1. **Evergreen Nursery CUP/SDP, Project No. 513243; Conversion of existing wholesale production nursery to retail nursery on a 47.44 acre site located at 13650 Carmel Valley Road – Mark Collins (Information Item) 15 minutes**
2. **Black Mountain Ranch North Village No. 142244; Project No. 550005; SCR L64A-003B; Blocks: F (lots 14-17) and G (lots 12, 13, 18 and 19) within RM-1-3 zone of the Black Mountain Ranch Community Plan Area with site totaling 11.85 acres (Block F – 7.27 acres), (Block G – 4.58 acres) – Alex Plishner (Action Item) 20 minutes**
3. **The Preserve at Torrey Highlands, Project No. 442880 – Community Plan Amendment, Rezone and Site Development Permit, Update presentation – Jeff Brazel, Cisterra (Information Item) 55 minutes**

#### **WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - WILL NOT MEET**

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**FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting, 14455 Peñasquitos Drive.**

09/06/2017, 10/04/2017, 11/01/2017, 12/06/2017, 01/03/2018, 02/07/2018, 03/07/2018, 04/04/2018, 05/02/2018; 06/06/2018