



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, July 3, 2019 at 7:30 PM

**HOTEL KARLAN (DOUBLETREE RESORT)
14455 PEÑASQUITOS 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 5, 2019)

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 Michael Prinz: MPrinz@saniego.gov.
- San Diego City Council, Fifth District Mark Kersey (Britney Siordia: BSiordia@saniego.gov)
- San Diego City Council Sixth District Chris Cate (Maddy Garrett: MGarrett@saniego.gov)
- San Diego County, District 3 Supervisor Kristin Gaspar (Melanie Woods: Melanie.woods@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 (Seating) Appointment of Brian Reschke to fill empty RPPB Seat for BMR -1

8:15 pm (Action Item) Appointment of Joe Schmelzer to fill empty RPPB Seat for BMR -2

8:20 pm (Action Item) Appointment of Randy Steffler as the CPC alternate for the RPPB

8:25 pm (Action Item) Response to letter received from Ms. Politte regarding corrections to the seating of RPPB members.

8:35 pm (Action Item) Kerrigan Diehl with Plancom Project No. 430990 –, the Verizon Maler project located at 14799 Black Mountain Road, San Diego, CA 92129

8:45 pm (Action Item) Discuss Capital Improvement Program (CIP) recommended priorities for FY 21-25. Submissions are due no later than July 5, 2019. CIP Projects <https://www.surveymonkey.com/r/>

9:15 pm REPORTS

Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Darshana Patel (anahsrad@gmail.com)

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

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@lennar.com)

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- 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 (Brooke Whalen)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Jonathan Palinkas)
- 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)

10:00 pm ADJOURNMENT

COMMITTEE MEETINGS:

LAND USE COMMITTEE - Will Not Meet

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Meet at 7:00pm

1. **Action Item:** Chris Vuong with J5 Infrastructure Partners, will present Project No. 617097 – the T-Mobile Del Norte High School project located at 16601 Nighthawk Lane, San Diego, CA 92127
 2. **Action Item:** Paul Slotemaker with Verizon will present the project to modify the existing facility at 10985 Avenida Maria, San Diego, CA 92129
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FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), 14455 Peñasquitos Drive.

09/4/19; 10/2/19; 11/6/19, 12/4/19, 1/1/2020, 2/5/2020, 03/4/2020, 04/1/2020, 05/06/2020, 06/03/2020, 07/01/2020