



**Rancho de los Peñasquitos Planning Board
REGULAR MEETING AGENDA
Wednesday April 7, 2021 at 7:30 PM
VIRTUAL MEETING VIA ZOOM**

Hi there,

You are invited to a Zoom meeting.

When: April 7, 2021 LUC-6:45 and RPPB-07:30 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZMvceypqzsrGN1gN5W88IM6Tk0HI2qKNwr1>

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

Meeting ID: **872 6515 0129**

Password: **918007**

Voice **1 669 900 6833 (San Jose)** Meeting ID: **872 6515 0129**

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

7:32 pm – Honorable Mayor Todd Gloria

8:02 pm – Agenda Modifications-

8:05 pm – Approval of Minutes (March 3, 2021)

8:10 pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation)

8:15 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:20 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Office of the Mayor Todd Gloria- Michaela Valk (MValk@saniego.gov)
- San Diego City Council, Fifth District Marni von Wilpert –Jack Hoeprich Jhoeprich@saniego.gov)
- San Diego City Council Sixth District Chris Cate- Luis Pallera: (LPallera@saniego.gov)
- San Diego City Planning Department- Shannon Mulderig: (SLMulderig@saniego.gov)
- San Diego County, District 3 Supervisor-Terra Lawson-Remer Cody Petterson (Cody.Petterson@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein- Rikard.Hauptfeld: (Rikard.Hauptfeld@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins- Diana Lara-(Diana.Lara@sen.ca.gov)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:30 pm (Information Item) Rancho YMCA Update - (Kari Logan, Executive Director)

8:40 pm (Action Item) Ratify the March 3, 2021 Election results - (Stephen Egbert/Chair
Becker)

8:45 pm (Action Item) Appointment of Officers (RPPB/Chair)

8:55 pm (Action Item) Approve Standing Committee Members-Reinstate committee members
(Chair)



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- 9:05 pm** (Action Item) **Appointment of Members/Liaisons**-Appointments of Members/Liaisons for Organizations/Advisory Groups (Chair)
- 9:15 pm** (Action Item) **Vote for District 4 Candidates**-applicants Kiesling or Peters will provide their background for an email vote to the Vice Chair (RPPB)
- 9:25 pm** (Action Item) **District 8 Appointment**- Mathew Megna to the vacant seat (RPPB/Chair)
- 9:30 pm** (Information Item)-**Extra Ordinary Benefit Subcommittee Report** (Lemker/RPPB)
- 9:45 pm** (Action Item)-**Peñasquitos Village Park as a priority project** (Becker/RPPB)

REPORTS:

9:50 pm **Chair Report:** New Chair (rppb.chair@gmail.com)

Vice-Chair: New Vice Chair ()

Secretary: New Secretary (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (New Members)
- Wireless Communications Facilities (New Members)

Ad Hoc Committee Reports:

- **Media/Communications/Website** (New Chair)
- **Median Improvement Subcommittee** (Lemker)
- **Short Term Housing Subcommittee** (Reschke)
- **Extra Ordinary Benefits Subcommittee** (Lemker)
- **Redistricting Subcommittee** (Buckner)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Stephen Egbert/Kelly Lemker)
- Community Funds (Jeanette Waltz-Poole)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Stephen Egbert)
- PQ Town Council (Tim Dougherty)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom Clark)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Vacant)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (Corey Buckner)

10:00 pm ADJOURNMENT



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LAND USE COMMITTEE - 6:45 pm

Paseo Montril – (PTS #658273) The applicant will present the project which will include a CPA/ RZ /VTM/NDP/SDP/PDP for a 55 dwelling unit project with 6 affordable homes on site (TriPoint Homes)

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will not meet

NEXT MEETINGS:

05/05/2021, 06/02/2021, 07/07/2021, 09/01/2021, 10/06/2021, 12/01/2020, 1/05/2022, 02/2/2022, 03/2/2022, 04/07/2022, 05/04/2022

SEATS AVAILBLE BASED ON DISTRICT VACANCIES:

District 3/District 5/District 8/District 9/BMR #1