



**Rancho de los Peñasquitos Planning Board**  
**REGULAR MEETING AGENDA**  
**Wednesday April 3, 2024 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: April 3rd, 2024 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 -**

**Action items - Ratify election results and Seating of elected members**

(D2 - Stephan, D4 - Andrew K, D10 - Tim)

**Action items - Appointment of Parks and Rec & Commercial 2 members, (Steve L and Arlene)**

**Action items - Nomination of Chair, Executive Committee, and Represented groups**

**7:38 pm – Approval of Minutes - Mar 2024**

**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 - Randy (RandyReyes@sandiego.gov)
- San Diego City Council, 1st District Joe LaCava - Joaquin Quintero (jqintero@sandiego.gov)
- San Diego City Council, 5th District Marni von Wilpert - Khayri D.Carter (KDCarter@sandiego.gov)
- San Diego City Planning Department - Matthew Nasrallah (MNasrallah@sandiego.gov)
- San Diego County, District 3 Supervisor Terra Lawson-Remer - Celsey Taylor (Celsey.Taylor@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** - Carmel Valley Road Segment Proposed Modification (Carmel Valley Road Project T-4.3) - Torrey Highlands EIR/MMRP



**Rancho de los Peñasquitos Planning Board**  
**REGULAR MEETING AGENDA**  
**Wednesday April 3, 2024 at 7:30 PM**  
**LIVE AT THE YMCA AND VIRTUAL MEETING VIA ZOOM**

**8:45 Action Item** - Annual Report Filing - Have a volunteer consolidate notes for one annual report.

**REPORTS:**

**9:20 pm Chair Report:** Brian Reschke ([rppb.chair@gmail.com](mailto:rppb.chair@gmail.com)) -

**Vice-Chair:** Corey Buckner

**Secretary:** Vacant - Secretary ([rppb.secretary@gmail.com](mailto:rppb.secretary@gmail.com))

Standing Committee Reporters:

- Land Use (Corey Buckner, Andrew Kiesling, Mary Fox, Martha Laundroche, Jeannette Poole)
- Wireless Communications Facilities (Tim Daugherty, 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 (Corey Buckner, Jon Becker, Brian Reschke)
- MCAS Miramar CLF (Stephen Egbert, Jon Becker)
- PQ Fire Safe Council (Stephen Egbert, Open) [sites.google.com/view/rpfsc](https://sites.google.com/view/rpfsc)
- PQ Town Council (Brian Reschke)
- PQ Recreation Council (Steve Leffler) March 28
- Los Peñasquitos Canyon Preserve CPC (Ken Heinz, Sunanda K)
- Park Village LMAD (Jon Becker, Mary Fox)
- Peñasquitos East LMAD (Brian Reschke, Matt Menga)
- Torrey Highlands LMAD (Sabina)
- 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:

05/01/2024, 06/05/2024, 07/03/2024, 08/07/2024 - Dark, 09/04/2024, 10/02/2024, 11/06/2024

**SEATS AVAILABLE BASED ON DISTRICT VACANCIES:**

**District 3, 5, BMR 2, TH 1, RPTC and Renter at Large.**

**Records - [www.rppanningboard.com](http://www.rppanningboard.com)**