



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday; June 29, 2011 at 7:30 PM

**El Dorado Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129**

7:30 pm – The Call to Order

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (June 1, 2011)

7:45 pm – Public Safety Agencies (Fire Stations 40 through 49)

7:50 pm – Public Forum (3 minutes per person and 12 minutes per topic)

8:00 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Council, First District (Stephen Heverly: sheverly@sandiego.gov)
- San Diego City Planning & Community Investment (Michael Prinz: mprinz@sandiego.gov)
- California State Legislature, 75th Assembly District (Chasen Bullock: chasen.bullock@asm.ca.gov)

BUSINESS:

8:15 pm Appointment, Renter-At-Large - Ramesses Surban (Action Item)

8:20 pm Torrey Highlands CPA, Trail Access locations - Michael Prinz (Action Item)

8:35 pm Calle de las Rosas Traffic - Rachel Harrison Brown (Informational Item)

8:50 pm Los Peñasquitos Elementary School 4-Way Stop (Action Item)

9:00 pm City Council Redistricting Process - Midori Wong (Informational Item)

9:30 pm T-Mobile Peñasquitos Water Tank, PTS 221417 - Anne Wulftange Regan (Action Item)

9:45 pm Verizon Black Mountain Middle School, PTS 225749 - Carla Gresham (Action Item)

10:00 pm – REPORTS:

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

Vice-Chair: Charles Sellers (cts.cpa@sellersandco.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Joost Bende: rppb@san.rr.com)
- Telecomm (Charles Sellers: cts.cpa@sellersandco.com)

Ad Hoc Committee Reports:

- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Our Lady of Mount Carmel (Joost Bende)
- PPH Cmty Wellness Campus (Jon Becker)
- Santa Fe Summit II & III (Scot Sandstrom)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- CPCI Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Mike Shoecraft)
- PQ Recreation Council (Maria Webster)
- LosPenCynPsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Prop. C Working Group (Bill Dumka)
- Transportation Agencies (John Keating)

10:30 pm – ADJOURNMENT (all times listed are approximate)

LAND USE COMMITTEE WILL MEET AT 6:30 PM IN THE DTR EL DORADO ROOM - PQ TRAILS CPA, TH TRAILS CPA & LIFETIME MONTESSORI BMR

TELECOMM COMMITTEE WILL MEET ON WEDNESDAY; JUNE 29, 2011 AT 6:30 PM IN THE DTR EL DORADO ROOM
FUTURE RPPB MEETINGS: 9-7-11; 10-5-11; 11-2-11; 12-7-11; 1-4-12; 2-1-12; 3-7-12; 4-4-12; 5-2-12; 6-6-12.