



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; January 2, 2013 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 (Nov. 7, 2012 & Dec. 5, 2012)

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

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 Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Michelle Porras: mporras@sandiego.gov)
- San Diego City Council Sixth District Lorrie Zapf (Kenneth Nakayama: KNakayama@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Marc Regier@sdcounty.ca.gov)
- California State Legislature, 75th Assembly District Nathan Fletcher's Rep. (@asm.ca.gov)

BUSINESS:

8:10 pm Park Village, Rancho Peñasquitos East & Torrey Highlands (potentially) LMAD's Budget-Andy Fields (Action Items)

8:40 pm Coastal Rail Trail Brief –Steven Wahl rep. for SANDAG (Informational Item)

8:50 pm Operation Samahan-Community Health Clinic- Kirin Macapugay- (Informational Item)

9:15 pm REPORTS:

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

Vice-Chair: Joost Bende (rppb@san.rr.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Thom Clark: Tclark@san.rr.com)
- Telecomm (Darren Parker: Dparker@ci.escondido.ca.us)

Ad Hoc Committee Reports:

- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Our Lady of Mount Carmel (Joost Bende)
- Santa Fe Summit II & III (Scot Sandstrom)
- RPPB electronic media site (Steve Gore)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- DSD Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Cynthia Macshane)
- PQ Recreation Council (Steve Gore)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Steve Gore/Darren Parker)
- Transportation Agencies (John Keating)
- By Laws/Elections (Joost Bende)

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

LAND USE COMMITTEE WILL NOT MEET.

TELECOMM COMMITTEE WILL NOT MEET.

FUTURE RPPB MEETINGS: 2-6-2013, 3-6-2013; 4-3-13; 5-1-13, 6-5-13, 6-26-13, 9-4-13, 10-2-13, 11-6-13, 12-4-13, 1-8-14