



RANCHO PEÑASQUITOS PLANNING BOARD

REGULAR MEETING AGENDA

Wednesday; January 7, 2015 at 7:30 PM
Sandpiper Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129

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

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (November 5, 2014 and December 3, 2014)

7:45 pm – Public Safety Agencies (Fire Stations 40, San Diego Northeastern Police Substation)

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

7:55 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 (Garrett Hager: GHager@sandiego.gov)
- San Diego City Council Sixth District Chris Cate (Allen Young: AllenY@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Tighe Jaffe: tigde.jaffe@sdcounty.ca.gov)
- California State 77th Assembly District, Member Brian Maienschein, (Michael Lieberman: Michael.Lieberman@asm.ca.gov)
- Congressman 52nd District, Scott Peters (Hugo Carmona: Hugo.Carmona@mail.house.gov)

BUSINESS:

8:10 pm Verizon Wireless Communication Facility (WCF), PTN #379009 at Ridgewood Park, 12604 La Tortola, Proposed Faux Eucalyptus Tree with Twelve Antennas, Kerrigan Diehl/PLANCOM INC. (Action Item)

8:25 pm RPPB Election Ad-Hoc Committee & Chair Appointment – Thom Clark/ RPPB (Action Item)

8:35 pm Torrey Highlands Monument Sign Final Design Approval – Darren Parker/TH LMAD (Action Item)

8:45pm REPORTS:

Chair Report: Thom Clark (rppb.chair@gmail.com)

Vice-Chair: Jon Becker (jbecker@projectdesign.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Ramesses Surban: rsurban1@gmail.com)
- Telecomm (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- Bylaws (Ramesses Surban)
- DoubleTree Resort (Jeanine Politte)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Vacant)

- 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 (Darren Parker)
- Transportation Agencies (John Keating)

9:45 pm ADJOURNMENT

LAND USE COMMITTEE, No Meeting

TELECOMM COMMITTEE, 7:00pm at Doubletree Sandpiper Rm.

Verizon Wireless Communication Facility (WCF), PTN #379009 at Ridgewood Park, 12604 La Tortola, Proposed Faux Eucalyptus Tree with Twelve Antennas, Kerrigan Diehl/PLANCOM INC. (Action Item).

RPPB BYLAWS AD-HOC COMMITTEE MEETING, 9:45pm (approx) at Doubletree Resort (following the regular meeting, Sandpiper Room); agenda:

- I. Committee Purpose and Scope
- II. Time, Place, and Procedure of Future Committee Meetings
- III. Substantive Discussion on Changes Made to Council Policy 600-24 and Existing RPPB Bylaws

FUTURE RPPB Meetings:

2-4-15, 3-4-15, 4-1-15, 5-6-15, 6-3-15, 6-3-15, 7-1-15, 9-2-15, 10-7-15, 11-4-15, 12-2-15, 1-6-16