



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; July 1, 2015 at 7:30 PM
Ballroom at the DoubleTree Resort
14455 Peñasquitos Drive; San Diego, CA 92129

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

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes (May 6, 2015 & June 3, 2015)

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

7:42 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:05 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 (Luis Pallera: LPallera@sandiego.gov)
- San Diego County, District 3 Supervisor Dave Roberts (Harold Meza: Harold.Meza@sdcounty.ca.gov)
- California State 77th Assembly District, Member Brian Maienschein, (Michael Lieberman: Michael.Lieberman@asm.ca.gov)
- California State Senator District 39, Senator Marty Block (Joyce Temporal: joyce.temporal@sen.ca.gov)
- US Congressman 52nd District, Scott Peters

BUSINESS:

8:25 pm San Diego County Treasurer/Tax Collector-Dan McAllister (Information Item)

8:50 pm Verizon Wireless Project #377963, “Bassmore” at Mt. Carmel H. S. (Football Stadium) – Morgan Chee (Action Item)

9:00 pm RPPB Draft Bylaws – Jeanine Politte (Action Item)

9:20 pm REPORTS

Chair Report: Ramesses Surban (rppb.chair@gmail.com)

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

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Steve Gore: Steve@SanDiegoExperts.com)
- Telecomm (Darren Parker: Dparker@escondido.org)

Ad Hoc Committee Reports:

- RPPB Bylaws Revisions (Ramesses Surban)
- Media/Communications/Website (Brooke Whalen)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Rod Simmons)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Darshana Patel)
- PQ Recreation Council (Steve Gore)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)

**RPPB Regular Meeting
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- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Darren Parker)
- Transportation Agencies (John Keating)

10:00 pm ADJOURNMENT

COMMITTEE MEETINGS, 7/1/2015

LAND USE COMMITTEE, WILL NOT MEET THIS MONTH

TELECOMM COMMITTEE, Doubletree Resort, Ballroom – 7:00 pm

1. Verizon Wireless Project #377963, “Bassmore” at Mt. Carmel H. S. (Football Stadium)

FUTURE RPPB Meetings:

No August Mtg., 9-2-15, 10-7-15, 11-4-15, 12-2-15, 1-6-16, 2-3-16, 3-2-16, 4-6-16, 5-4-16, 6-1-16, 7-6-16, No August Mtg. 2016