



Rancho de los Peñasquitos Planning Board

REGULAR MEETING AGENDA

Wednesday Feb 1, 2023 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: Feb 1, 2023 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 -

7:38 pm – Approval of Minutes -Jan 2022

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 - Michaela Valk (MValk@sanidiego.gov)
- San Diego City Council, 5th District Marni von Wilpert - Khayri D.Carter (KDCarter@sanidiego.gov)
- San Diego City Planning Department - Christy Cashin (CCashin@sanidiego.gov)
- San Diego County, District 3 Supervisor Terra Lawson-Remer - Celsey Taylor (Celsey.Taylor@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein - Rikard.Hauptfeld (Rikard.Hauptfeld@asm.ca.gov)
- CA State Senate District 38, Senator Catherine Blakespear
- CA State Senate District 40, Senator Brian Jones - Marc Schaefer (Marc.Schaefer@sen.ca.gov)
- US Congressman 52nd District, Scott Peters - Jason Bercovitch (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm Action Item: Motion - To approve Merge 56 amended plan based on the January 4th presentation

8:25 pm Action Item: Motion -to approve Wireless Crown Castle AT&T PRJ-1067815 Evergreen Nursery NUP/NDP Renewal - Presented by Shelly Kilbourn

8:45 pm Traffic Improvement - PQ Drive & Carmel Mtn - Presented by Junaid Razvi PhD

9:00 pm Vacancy appointment D6 - Corey Buckner

9:10 pm Election Update -



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REPORTS:

9:15pm

Chair Report: Brian Reschke (rppb.chair@gmail.com) -

Vice-Chair: Jon Becker

Secretary: Vacant - Secretary (rppb.secretary@gmail.com)

Standing Committee Reporters:

- Land Use (Thom Clark, Corey Buckner, Tim Dougherty, Andrew Kiesling, Open)
- Wireless Communications Facilities (Randy Steffler, Matt Megna, Steve Leffler)

Ad Hoc Committee Reporters:

- Media/Communications/Website (Matt Megna)
- Extra Ordinary Benefits Subcommittee (Hollie Kahn, Matt Megna*, Brian Reschke*, Corey Buckner, Open)

Liaison and Organization Reporters:

- Black Mountain Open Space Park (Hollie Kahn, Stephen Egbert)
- Community Funds (Pam)
- Community Planners Committee (Jon Becker, Randy Steffler, Brian Reschke)
- MCAS Miramar CLF (Stephen Egbert, Jon Becker)
- PQ Fire Safe Council (Thom Clark, Stephen Egbert) sites.google.com/view/rpfsc
- PQ Town Council (Matt Megna)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom, Ken Heinz)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke)
- Torrey Highlands LMAD (Open)
- Black Mountain Ranch South MAD (Ken Heinz, Brian Reschke)
- Transportation Agencies (Ken Heinz, Corey Buckner)

Member Comments -

10:00 pm ADJOURNMENT -

LAND USE COMMITTEE - No Meeting

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - Will meet at 7 pm

NEXT MEETINGS:

03/1/2023, 04/05/2023, 05/03/2023, 06/07/2023, 07/05/2023 ?, Aug Dark?, 09/06/2023

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 2,6,8,9, TH 1 & 2, and Renter at Large.

Records - www.rpplanningboard.com