



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

**Wednesday; April 1, 2009 at 7:30 PM**

**El Dorado Room at the DoubleTree Golf Resort  
14455 Peñasquitos Drive; San Diego, CA 92129-1603**

**7:30 pm - Call to Order**

**7:31 pm - Agenda Modifications**

**7:35 pm - Approval of Minutes** (March 4, 2009)

**7:45 pm - San Diego Fire Department** (Stations 40, 42, 44 and/or 46)

**7:50 pm - Public Forum** (Limited to 3 minutes per person and 12 minutes per topic)

**8:00 pm - Announcements & Informational Items:**

- City of San Diego, Mayoral Office (Stephen Lew: [slew@saniego.gov](mailto:slew@saniego.gov))
- City of San Diego, Council District One (Stephen Heverly: [sheverly@saniego.gov](mailto:sheverly@saniego.gov))
- City of San Diego, Planning & Community Investment (Tim Nguyen: [tnguyen@saniego.gov](mailto:tnguyen@saniego.gov))
- State of California, Seventy-Fifth Assembly District (Oscar Urteaga: [oscar.urteaga@asm.ca.gov](mailto:oscar.urteaga@asm.ca.gov))

## **BUSINESS:**

**8:20 pm – Black Mtn Open Space Park Trail (Info Item)**

**8:40 pm – Darkwood Road Water Easement Vacation (Action Item)**

**9:00 pm – AT&T/Crown Castle International Wireless Project (Action Item)**

**9:30 pm – REPORTS:**

**Chair Report: Charles Sellers** ([cts.cpa@sdccu.net](mailto:cts.cpa@sdccu.net))

**Vice-Chair: Jon Becker** ([jbecker@projectdesign.com](mailto:jbecker@projectdesign.com))

**Secretary Report: Jeanine Politte** ([jeanine@jpolitte.com](mailto:jeanine@jpolitte.com))

### **Standing Committee Reports:**

- LandUse (Jon Becker: [jbecker@projectdesign.com](mailto:jbecker@projectdesign.com))
- Wireless (Lynn Murphy: [rp\\_murphys@sbcglobal.net](mailto:rp_murphys@sbcglobal.net))

### **Ad Hoc Committee Reports:**

- Bylaws & Elections (Joost Bende)
- Community Funds (Bill Diehl)
- Fire Protection (Dennis Spurr)
- LeisureLife/CrestaBella (Dan Barker)
- Transportation (John Keating)

### **Liaison and Organization Reports:**

- Black Mtn Open Space Park (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- Recreation Council (Jim LaGrone)
- Town Council (Mike Shoecraft)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Morri Chowaiki)

**10:00 pm – ADJOURNMENT** (all times listed are approximate)

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**LAND USE COMMITTEE WILL MEET AT 6:30PM IN THE DOUBLETREE RESORT RE DARKWOOD H2O EASEMENT.  
WIRELESS COMMITTEE WILL MEET ON THURSDAY APRIL 30, 2009 AT 6:30PM IN THE DTR OAKMONT ROOM.  
FUTURE RPPB MTGS: 5-6-09; 6-3-09; 7-1-09; 8-5-09; 9-2-09; 10-7-09; 11-4-09; 12-2-09; 1-6-10; 2-3-10; 3-3-10.**



**DOUBLETREE®  
GOLF RESORT**  
SAN DIEGO

1. Terraces Cafe & Grille
2. Mulligan's Sports Lounge
3. Golf Pro-Shop
4. Riviera Room
5. El Dorado Room
6. Rooms 101-304
7. Rooms 105-321
8. Main Lobby - Ground Level
9. Sales & Catering - Lower Level
10. Oakmont Room - Lower Level
11. Rooms 122-327
12. Rooms 128-335
13. Rooms 401-404
14. Pool Courtyard
15. Deli Bar
16. Rooms 405-408
17. Rooms 409-412
18. Rooms 414-417
19. Rooms 510-512/520-522
20. Rooms 513-516/523-526
21. Rooms 517-519/527-529
22. Rooms 611-613/621-623
23. Rooms 614-616/624-626
24. Rooms 617-619/627-629
25. Rooms 711-714/721-724
26. Rooms 715-717/725-727
27. Rooms 811-813/821-823
28. Rooms 814-816/824-826
29. Heritage Ballroom
30. Pinehurst Room
31. Cypress Room
32. Sandpiper Room
33. Spyglass Room
34. Health Club and Pool
35. Bay Hill Pavillion

