



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; April 4, 2012 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 (March 7, 2012)

7:45 pm – Public Safety Agencies (Fire Stations 40 through 49)

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@san-diego.gov)
- San Diego City Council, First District (Stephen Heverly: sheverly@san-diego.gov)
- County Supervisor Pam Slater-Price, 3rd District (Steve Hadley: Steve.Hadley@sdcounty.ca.gov)
- California State Legislature, 75th Assembly District Nathan Fletcher's Rep. (Sterling McHale: Sterling.McHale@asm.ca.gov)

BUSINESS:

8:20 pm Caltrans Update, I-15 & Sabre Springs/Peñasquitos Transit Station - Matt Norton (Information Item)

8:40 pm Approval of Capital Improvement Projects (CIP) - Bill Diehl (Action Item)
S-12002 Skateboard Park, S-12003 Linear Park/Dog Park, S-12004 Canyonside Improvements, S-13001 Trail for All People

9:15 pm Ratification of Election Results - Bill Diehl (Action Item)

9:30 pm Election of Officers & Vacant Seat Appointments (Action Item)

9:45 pm – REPORTS:

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

- Committee Chair Appointments

Vice-Chair: Charles Sellers (cts.cpa@sellersandco.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Joost Bende: rppb@san.rr.com)
- Telecomm (Charles Sellers: cts.cpa@sellersandco.com)

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)

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 (Mike Shoecraft)
- 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)

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

LAND USE COMMITTEE WILL NOT MEET IN APRIL 2012

TELECOMM COMMITTEE WILL NOT MEET IN APRIL 2012

FUTURE RPPB MEETINGS: 5-2-12; 6-6-12; 6-27-12; 9-5-12; 10 3 12; 11-7-12; 12-5-12; 1-2-2013; 2-6-2013; 3-6-2013