



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

**Wednesday, December 4, 2013 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** (all times listed are approximate)

**7:35 pm – Agenda Modifications**

**7:40 pm – Approval of Minutes** (November 6, 2013, October 2, 2013 & September 4, 2013)

**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)

**8:00 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 (Lee Friedman: LFriedman@sandiego.gov)
- San Diego City Council Sixth District Lorrie Zapf (Conrad Wear: BWear@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Tighe Jaffe: tighe.jaffe@sdcounty.ca.gov)
- California State 77<sup>th</sup> Assembly District, Member Brian Maienschein, Rep. (Michael.Lieberman@asm.ca.gov)
- Congressman 52<sup>nd</sup> District, Scott Peters, Rep. Hugo Carmona (Hugo.Carmona@mail.house.gov)

## **BUSINESS:**

**8:15 pm - Site Development Permit for Residence at 11506 Alamazon St. - Juan Noe** (Potential Action Item)

## **8:35 pm REPORTS:**

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

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

**Secretary: Melinda Vasquez (rppb.secretary@gmail.com)**

### **Standing Committee Reports:**

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

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

- FBA/PFFP Prioritization (Keith Rhodes)
- DoubleTree Resort (Jeanine Politte)
- Santa Fe Summit II & III (Darren Parker)
- RPPB Electronic Media (Steve Gore)
- Santa Fe Summit IV (Thom Clark)
- Merge 56 Development (Jon Becker)
- Rhodes Crossing (Jon Becker)
- Black Mtn. Rd. Reclassification (Mike Kenney)

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

- Black Mtn Open Space Park (Bill Diehl)
- Community Funds (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr/Mike Shoecraft)
- PQ Town Council (Cyndy MacShane)
- 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)

## **10:00 pm ADJOURNMENT**

**LAND USE COMMITTEE, 6:30pm** at Doubletree El Dorado Rm. - BMR: Heritage Bluffs II and Del Sur Court Update - Bill Dumka; Site Development Permit for Residence at 11506 Alamazon St. – Juan Noe

**TELECOMM COMMITTEE – NO MEETING**

**FUTURE RPPB MEETINGS: 1-8-2014, 2-5-2014, 3-5-14, 4-2-14, 5-7-14, 6-4-14, 6-25-14, 9-3-14, 10-1-14, 11-5-14, 12-3-14**