



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday September 7th, 2005 (7:30 PM)

Sandpiper Room, Double Tree Golf Resort
14455 Peñasquitos Drive, San Diego, CA 92129

TENTATIVE AGENDA

Call To Order:

Agenda Modifications:

Approval of Minutes: (June, July, August)

Public Forum: (limit 3 minutes per person / 10 minutes per topic)

Announcements / Information Items:

- City of San Diego Council District One Report (Tyler Sherer) tsherer@sandiego.gov
- City of San Diego Mayoral Report (suspended until a new mayor is elected)
- City of San Diego Planning Department Report (Jennifer Cordeau) jcordeau@sandiego.gov

New Business:

- Double Tree Golf Resort Development Team Introduction - **INFORMATION ITEM**
- Cresta Bella (Leisure Life) Update – **INFORMATION ITEM**

Old Business:

- FBA Update (Jennifer Carroll) jcarroll@sandiego.gov – **ACTION ITEM**
 - Including grade separated (tunnel or bridge) bicycle crossing at Black Mtn. Road and SR 56.
- Sprint PCS Park Village ROW (Tim Taylor) **ACTION ITEM**
- Rhodes Crossing EOB adjustments - **ACTION ITEM**
- IODs adjacent to Rhodes Crossing (Mary Fox) – **ACTION ITEM**

Chair Report: Joost Bende

RPPB@san.rr.com

Secretary Report: Jeanette Waltz

Subcommittee / Ranch Organization Reports:

- CPC (Joost Bende)
- Bylaws/Election Subcommittee (Steve Egbert)
- Community Fund Subcommittee (Jeanette Waltz)
- Wireless Subcommittee (Lynn Murphy)
- Land Use Subcommittee (Dan Lee)
- Traffic Subcommittee (John Keating)
- Recreation Council (Wayne Kaneyuki)
- SR 56 Subcommittee (Charles Sellers)
- Black Mountain Open Space (Kelly Lemker)
- Peñasquitos East MAD (Serena Verfurth)
- COMPACT ()
- Peñasquitos Canyon CAC (Joost Bende and Dan Lee)
- Town Council ()

Adjourn:

LAND USE MEETING STARTS AT 6:30PM – RHODES CROSSING EOB
FUTURE MEETING: OCT 5TH, NOV 2ND, DEC 7TH.