



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday October 5th, 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, September)

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

Announcements / Information Items:

- City of San Diego Council District One Report (Woo-Jin Shim) WShim@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
- County of San Diego Water Authority (Rachel Kulis)
- DoubleTree Golf Resort (Susan Anderson with EDAW) – announcing workshop schedule

New Business:

- Torrey Highlands PFFP/FBA and Traffic Phasing Plan Double (Scott Tillson) - **INFORMATION ITEM**
- NEXTEL cell site at Mercy Road (Anne Ford) – **ACTION ITEM**

Old Business:

- NEXTEL cell site at Black Mountain Middle School (Anne Ford) – **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 (Matt Richter)
- Peñasquitos Canyon CAC (Joost Bende and Dan Lee)
- Town Council (Jan Lagrone)

Adjourn:

LAND USE MEETING STARTS AT 6:30PM. – NO MEETING

FUTURE MEETING: NOV 2ND, DEC 7TH, JAN 4TH, FEB 1ST, MAR 1ST, APR 5TH, MAY 3RD, JUNE 7TH, JULY 5TH, AUG 2ND, SEPT 6TH