



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday November 2nd, 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: (October)

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@san-diego.gov
- City of San Diego Mayoral Report (suspended until a new mayor is elected)
- City of San Diego Planning Department Report (Jennifer Cordeau) jcordeau@san-diego.gov

New Business:

- Fairbanks County Village: Extension of Time for Vesting Tentative Map in Torrey Highlands – **ACTION ITEM**
- **Planning Board Bylaws – first reading of revisions – INFORMATION ITEM**

Old Business:

- PQ Canyon water re-lining project – UPDATE and **POTENTIAL ACTION ITEM**
- Torrey Highlands PFFP/FBA and Traffic Phasing Plan Double (Scott Tillson) – **POTENTIAL ACTION ITEM** – depending on action in Land Use Committee

Chair Report: Joost Bende

RPPB@san.r.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 (Mat Richter)
- Peñasquitos Canyon CAC (Joost Bende and Dan Lee)
- Town Council (Jan Lagrone)

Adjourn:

LAND USE MEETING STARTS AT 6:30PM. – TORREY HIGHLANDS FBA, AND TRANSPORTATION PHASING PLAN, BIKE PATH AT DARKWOOD IN PENASQUITOS

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