



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

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

El Dorado Room, Double Tree Golf Resort

14455 Peñasquitos Drive, San Diego, CA

92129

AGENDA

7:30pm Call To Order:

7:31pm Agenda Modifications:

7:35pm Approval of Minutes: (October, November)

7:40pm Public Forum: (limit 3 minutes per person / 10 minutes per topic)

7:55pm Announcements / Information Items:

- City of San Diego Council District One Report (Woo-Jin Shim)
- City of San Diego Mayoral Report (suspended until a new mayor is elected)
- City of San Diego Planning Department Report (Jennifer Cordeau)

WShim@sandiego.gov

jcordeau@sandiego.gov

Business:

8:00pm PQ Canyon Recycled Water Pipeline (George Freiha, Project Manager Nicole McGinnis, Environmental)
UPDATE and **POTENTIAL ACTION ITEM**

8:30pm Double Tree Golf Resort – (Ken and Susan from EDAW) Presentation of Workshop information
INFORMATION ITEM ONLY

9:00pm Nextel Site at SR-56 and Black Mountain Road
ACTION ITEM

9:30pm Pomerado Health Initiation to change Community Plan (Mike Shanahan)
POTENTIAL ACTION ITEM – depending on action in Land Use Committee

10:00pm New Hope Church Expansion CUP and VAR (Carmel Mtn. Rd. and Stoney Creek)
POTENTIAL ACTION ITEM – depending on action in Land Use Committee

10:30pm Planning Board Bylaws – FINAL reading and ADOPTION – ACTION ITEM

Chair Report: Joost Bende

RPPB@san.rn.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. – POMERADO HEALTH INITIATION FOR COMMUNITY PLAN CHANGE; NEW HOPE LUTHERAN CHURCH EXPANSION PER MASTER PLAN AND CUP.

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