



# RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

**Wednesday June 7th 2006 (7:30 PM)**  
**Sandpiper Room, Double Tree Golf Resort**  
**14455 Peñasquitos Drive, San Diego, CA 92129**

## AGENDA

**7:30 pm Call To Order:**

**7:31 pm Agenda Modifications:**

**7:35 pm Approval of Minutes:** (May)

**7:40 pm Dan McAllister** (County of San Diego Tax Collector)

**Chair Report:** Joost Bende

Update on Double Tree Golf Resort

[RPPB@san.rr.com](mailto:RPPB@san.rr.com)

**8:15 pm Public Forum:** (limit 3 minutes per person / 10 minutes per topic)

**8:25 pm Announcements / Information Items:**

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

[WShim@sandiego.gov](mailto:WShim@sandiego.gov)

[jcordeau@sandiego.gov](mailto:jcordeau@sandiego.gov)

**Business:**

**8:30pm** Watson Ranch Creek Culvert

Senior Engineer Isam Hireish and Associate Engineer Nabeel Qawasmi

**ACTION ITEM**

**9:00pm** Peñasquitos Canyon and Black Mountain Ranger Station – (Joost Bende)

**INFORMATION ITEM**

**9:15pm** Planning Board Bylaws Update into City format. (Bill Diehl and Steve Egbert)

**ACTION ITEM**

**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 ( )
- Recreation Council (Jim LaGrone)
- SR 56 Subcommittee (Charles Sellers)
- Black Mountain Open Space (Kelly Lemker)
- Peñasquitos East MAD (Jan LaGrone)
- COMPACT ( )
- Peñasquitos Canyon CAC (Joost Bende and Dan Lee)
- Town Council (Jan Lagrone)

**Adjourn: 11:00pm**

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**LAND USE MEETING - LAND USE COMMITTEE MEETING – ANOTHER POTENTIAL LOT SPLIT; WATSON CREEK CULVERT; 6:30-7:00 PM**  
**BYLAWS COMMITTEE MEETING 7:00PM TO 7:30PM**  
**FUTURE MEETING: JULY 5<sup>TH</sup>, AUG 2<sup>ND</sup>, SEPT 6<sup>TH</sup>**