



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday November 1st, 2006 (7:30 PM)

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

7:50 pm Announcements / Information Items:

- City of San Diego Council District One Report (Woo-Jin Shim)
- City of San Diego Planning Department Report (Jennifer Cordeau)

WShim@san-diego.gov

jcordeau@san-diego.gov

Business:

8:00 pm Adoption of revised bylaws (Diehl and Egbert)

ACTION ITEM

9:00 pm Approval of Minutes: (May, June, August, September, October) (No meeting in July)

Chair Report: Joost Bende

RPPB@san.rr.com

Secretary Report: Jeanette Waltz

Subcommittee / Ranch Organization Reports:

- CPC (Joost Bende)
- Bylaws/Election Subcommittee (Bill Diehl)
- 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: 10:00pm

LAND USE MEETING - NONE

FUTURE MEETING: DEC 6TH, JAN 3RD, FEB 7TH, MAR 7TH