

Rancho Bernardo COMMUNITY PLANNING BOARD

mailing address: 15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

OCTOBER 16, 2008
7:00 P.M.

meeting location:
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

AGENDA

NOTE:

Times assigned for each item are approximate. The order of the agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

ITEM #1 – 7:00pm

ADMINISTRATIVE MATTERS

CALL TO ORDER
ROLL CALL
APPROVAL OF THE AUGUST 22, 2008 DRAFT MINUTES
CORRESPONDING SECRETARY REPORT
TREASURER REPORT

ITEM #2

CHAIR REMARKS

ITEM #3 - 7:15 pm

NON-AGENDA PUBLIC COMMENT – Issues that are not on the agenda and within the jurisdiction of the RB Planning Board.
note: submit requests to speak prior to the start of the meeting. No discussion, action, other than a referral. 3 min. per speaker.

ITEM # 4 – 7:20pm

COUNCIL MEMBER BRIAN MAIENSCHIN LIAISON REPORT

Brian Maienschein presenting

ITEM #5 – 7:25 pm

CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT

Craig Schmollinger presenting: Information item

ITEM # 6- 7:30pm

RB LONG TERM SEWER ACCESS PROJECT #158260 (VOTING ITEM)

Formalize the existing access path for future maintenance of 8" sewer pipeline within the Rancho Bernardo Canyon located east of Interstate I-15 and starts just south of Verano Drive, west of I-15 and east of W. Bernardo Drive
K Balo, Metropolitan Waste Water Department presenting

ITEM #7- 7:45 pm

TRI-COUNCIL ELECTION COMMITTEE (VOTING ITEM)

Designation of Planning Board representative to the Tri-Council Election Committee for the March 2009 elections.
Barbara Memering presenting

ITEM #8- 7:50 pm

I-15 SOUND BARRIERS(INFORMATION/DISCUSSION ITEM)

Report on public forum held on 9/30/2008 to discuss sound problems on I-15
George Leitner, Chairman of the Regional Issues Committee presenting.

ITEM #9 – 8:00 PM

RESCIND GUIDELINES FOR RELIGIOUS USE IN THE INDUSTRIAL ZONE (VOTING ITEM)

In accordance with the Injunction issued by the United States District Court, Southern District of California, formally rescind the RBCPB Religious Guidelines approved in 2007.

Note: This document never had legal enforceability within the City's permit processing process and was never implemented by the RBCPB.

ITEM #10 – 8:15 pm

ESTABLISH AN AWARDS COMMITTEE (VOTING ITEM)

Establish the criteria and protocols for an award to be presented to outstanding projects in Rancho Bernardo.

John Woods, Chairman of the Development Review Committee presenting

ITEM # 11 -8:30 pm

COMMITTEE REPORTS

(Joint) Traffic & Transportation	Irv Sherman
Regional Issues	George Leitner
Development Review	John Woods
Publicity & Election	Barbara Memering

ITEM # 12 -8:45 pm

MEMBER LIAISON REPORTS

(written reports may be posted on web site)

1. Development Representative	Conor Boyle
2, Industrial Representative	Greg Aveni
3. Commercial Representative	John Woods
4. Community Council	Joe Dirks
5. San Dieguito River Valley Park	Jean Potosky
6. CPC	Ellen Willis
7. San Pasqual/Lake Hodges Planning Group	Ellen Willis
8 COMPACT/SANDAG	Richard House

ITEM #12 -9:00 pm

(NON MEMBER) LIASON REPORTS

1. Code Compliance	Richard Walker
2. Miramar Community Leaders Forum	Jeff Fredericks

May be viewed on <http://rbplanningboard.com/liason.shtml>

NEW BUSINESS:

ADJOURNMENT

NEXT BOARD MEETING: November 20, 2008

COMMITTEE MEETINGS:

1. (Joint) Traffic & Transportation Committee –October 27, 2008 @7pm San Diego National Bank Building, Bernardo Center Drive,. 2nd floor
2. Regional Issues Committee- November 4, 2008 @ 7 PM/ Swim & Tennis Club
3. Development Review Committee- November 4, 2008 @ 5:30PM/ Swim & Tennis Club
4. Publicity& Elections Committee- November 12, 2008, Wednesday @ 6:30, Swim &Tennis Club- conference room
5. Administrative Committee –November 10, 2008 @ 6pm, Bernardo Heights Community Center

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*Minutes approved at
October 16, 2008 meeting*

August 21, 2008
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

Minutes

ITEM #1 – **ADMINISTRATIVE MATTERS**

CALL TO ORDER at 7:03 by Chair Willis
ROLL CALL

P=present A=absent E=excused ARC=arrived after rollcall

Greg Aveni	P	Joe Dirks	P	Kevin Juza	E	Lee Okeson	E	Irving Sherman	P
Richard Bettendorf	P	Fred Gahm	P	Robin Kaufman	E	Jean Potosky	P	Ellen Willis	P
Conor Boyle	arc	John Gomez	P	Ed Kronenberger	P	Myrna Reese	P	John Woods	P
Tom Brugh	P	Scott Hall	P	George Leitner	P	Bill Renstrom	P		
Teri Denlinger	P	Richard House	E	Barbara Memering	P	Sheryl Schane	P	Total Seated @RC=	18

APPROVAL OF THE JULY 17 MINUTES

Motion to approve made by Gahm 2nd by Gomez vote 16-0-2 (Leitner, Memering)
CORRESPONDING SECRETARY REPORT

Nothing to report

TREASURER REPORT by Dirks

Balance \$1,861.27 The Community Council and the Recreation Council have not yet sent in their check for their portion of the March election cost. Ellen will contact the Chair of each for status

Motion to approve made by Dirks 2nd by Reese vote 18-0

ITEM #2 **CHAIR REMARKS**

Reminder to those in audience if you are planning to run for position on the Board to please sign in on the voluntary sign in sheet to show attendance

ITEM #3 - **NON-AGENDA PUBLIC COMMENT** – none.

ITEM #4 – **COUNCIL MEMBER BRIAN MAIENSCHIN LIAISON REPORT**

Courtney Smith, District 5 : Information item
Not meeting during the month, Legislative recess. Reminder of farewell for Brian on 9/18

ITEM #5 – **CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT**

Craig Schmollinger The City provided two (2) copies of General plan for the Board . The plan is on line and available for purchase as a hard copy or DVD

Boyle arrived at 7:13

ITEM #6- **DEMOLITION AND RECONSTRUCTION OF THE ARCO STATION ON THE CORNER OF RANCHO BERNARDO ROAD AND BERNARDO CENTER DRIVE (voting item)**

Steve and Greg Young Owners presented drawings of how the new facility would look. 2 existing driveways will be closed and a self serve car wash will be added. Station to be closed for approximately 6 months

The following conditions were requested by the DRC

Tile elements add to main structure roof and were generally included in the presentation

Mansard roof added to the gas pump canopy

Signage originally on the front arches eliminated

Monument sign moved back per City requirements and height not to exceed present height

Any other City comments be addressed

Motion to approve recommendation made by Woods 2nd by Aveni vote 18-0-1 (Hall)

ITEM #7- **REFURBISHMENT OF THE MERCADO INCLUDING PAINTING AND LANDSCAPE IMPROVEMENTS (voting item)**
 Jess Neville for the Mercado Presenting
 Repainting of buildings and new irrigation to be done 36 palm trees to be.
 Est start 11/1 added

Motion to approve made by Woods 2nd by Schane vote 19-0
 ITEM #8- **INSTALLATION OF WIRELESS ANTENNA INSTALLATION ON Cmnto ROYNE BY T-MOBILE (voting item)**
 Doug Munson of T-Mobile Presenting
 Motion to approve made by Woods 2nd by Leitner vote 19-0
INSTALLATION OF WIRELESS ANTENNA INSTALLATION ON CANFIELD STREET BY T-MOBILE
 Motion to approve recommendation made by Woods 2nd by Kronenberger vote 19-0

ITEM # 9- **COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman	I -15 HOV lanes to be opened by 10/08 with extension to Hwy 78 completed by 2012
Regional Issues	George Leitner	Nothing to report
Development Review	John Woods	Nothing to report
Publicity & Election	Barbara Memering	Nothing to report

ITEM # 10 - **MEMBER LIAISON REPORTS**

Community Council	Irv Sherman	Make use of Better Business Bureau
Development Representative	Conor Boyle	General Atomics is completing move to Poway
Industrial Representative	Greg Aveni	Nothing to report
Commercial Representative	John Woods	Nothing to report
San Dieguito River Valley Park	Jean Potosky	Nothing to report
CPC	Ellen Willis	No meeting working on Community Update manual
San Pasqual/Lake Hodges Planning Group	Ellen Willis	More support need from City for this area
COMPAC/SANDAG	Richard House:	N/A

ITEM #11-8:45 pm **(NON MEMBER) LIASON REPORTS**

1. Code Compliance Richard Walker Nothing to report
 2. Miramar Community Leaders Forum Jeff Fredericks
- May be viewed on <http://rbplanningboard.com/liason.shtml>

NEW BUSINESS: none

ADJOURNMENT 8:10

NEXT BOARD MEETING: September 18, 2008

- 1.