



**Rancho Bernardo Community Planning Board**  
 PO Box 270831, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

## NOVEMBER 21, 2013 AGENDA

7:00 PM, @ RB Swim & Tennis Club Club 21 Room  
 16955 Bernardo Oaks Drive

<u>2013 RB PLANNING BOARD</u>					
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>	
Lou Dell'Angela	Kim Coutts	Eugenia Contratto			
Teri Denlinger	Richard House	Wolfie Pores			
Joe Dirks	Roberta Mikles	Matt Stockton			
John Cochran	Robin Kaufman	Vicki Touchstone		Total Seated	<b>14</b>
Fred Gahm	Mike Lutz			Total in Attendance	

**ITEM #1**      CALL TO ORDER/ROLL CALL – REGULAR MEETING

**ITEM #2**      NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)

To discuss issues not on the agenda, yet within the jurisdiction of the RB Planning Board. Speakers to complete a speaker slip prior to the start of the meeting. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items. Board may ask questions or refer the matter to city staff.

**ITEM #3**      MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)      **VOTING ITEM**

**ITEM #4**      CHAIR REMARKS (10 min)

**ITEM #5**      ADMINISTRATIVE ITEMS (10 min)      **VOTING ITEMS**

Review, and approve August 15, 2013 minutes  
 Review, and approve September 19, 2013 minutes  
 Note that the October 17, 2013 meeting was not an official meeting  
 Review and approve October 2013 Treasurer's report  
 Review and approve November 2013 Treasurer's report  
 Approve an addition expenditure of \$83.66 from the grant fund for 2013 election.  
 Transfer \$76.00 for PO box 2013 annual cost from the grant fund to the operating account. This amount was inadvertently charged to our operating account instead of the grant fund.

**ITEM #6**      RESIDENTS WISHING TO PRESENT THEMSELVES AS DISTRICT D (SWIM AND TENNIS) PLANNING BOARD MEMBER (2 min)      **POSSIBLE VOTING ITEM**

**ITEM #7**      SPRINT NEIGHBORHOOD USE PERMIT APPLICATION (10 min)      **VOTING ITEM**  
 Sprint Neighborhood Use Permit Application to remove the existing facade-mounted antennas and new antennas behind screening to match the existing element of the building located at 12578 Oaks North Drive.  
 Lou DellAngela to update the board on this topic.

- ITEM #8**      **SPEED LIMIT CHANGES ON POMERADO RD (15 MIN)**      **VOTING ITEM**  
Proposed increase of 5 mph on 2 sections of Pomerado Rd resulting from a required city survey in order to keep the city speed limits radar enforceable under the provisions of the law. The sections are between Rios Rd/Pomerado Ct and Pomerado Ct/Paseo del Verano. The committee was unable to decide on a recommendation as to the posted speed limit change.  
Robin Kaufman will update the Board on this topic.
- ITEM #9**      **REVISIONS TO THE PFFP AND CIP PROJECTS (5 min)**      **VOTING ITEM**  
Approve final minor revisions to the PFFP and CIP as noted in the handouts.
- ITEM #10**      **AD-HOC WEB SITE COMMITTEE (5 min)**      **INFO ITEM**  
Decision to disband this committee. Updates and revisions to this Web site will be ongoing.
- ITEM #11**      **CREATION OF A PARLIAMENTARIAN POSITION (15 min)**      **POSSIBLE VOTING ITEM**  
Discuss and possibly select and vote on the creation of this position which will serve until new Board officers are seated in 2014.
- ITEM #12**      **NON AGENDA COMMUNICATION GUIDELINE (10 min)**      **POSSIBLE VOTING ITEM**  
Lou to draft rules governing written or verbal communications on non-agenda items and subjects.
- ITEM #13**      **AWARDS (10 min)**      **POSSIBLE VOTING ITEM**  
Discuss awards to recognize businesses that have had a positive impact on the community.
- ITEM #14**      **COMMITTEE REPORTS (see attached draft of minutes)**  
Bylaws Ad-Hoc.....Richard House  
Development Review.....Lou Dell Angela/Richard House  
Regional Issues.....Vicki Touchstone  
Traffic & Transportation..... Robin Kaufman  
Publicity/Elections/Nominating.....Kim Coutts
- ITEM #15**      **LIAISON REPORTS (see attached meeting report(s))**  
Industrial Representative.....Not filled  
Commercial Representative..... See written report  
Community Council/MAD.....Robin Kaufman  
Community Planners Committee (CPC).....Richard House  
SANDAG.....Richard House
- ITEM #16**      **OLD BUSINESS**
- ITEM #17**      **NEW BUSINESS**

**ADJOURNMENT:**

**NEXT BOARD MEETING:**

**No meeting planned for December 2013**

Thursday January 16, 2014 @ 7:00 PM  
RB Swim & Tennis Club – Club 21 Room

**STANDING SUB-COMMITTEE MEETINGS**

**Administrative Committee**

6:00 PM - Monday, 10 days prior to Board meeting  
Swim & Tennis Club

**Development Review Committee**

6:00 PM - First Tuesday of month  
RB Swim & Tennis Club – Club 21

**Traffic & Transportation Committee**

5:30 PM – 4th Monday of month  
RB Swim & Tennis Club – Club 21

**Publicity/Elections/Nom**

... location & time TBA

**Regional Issues Committee**

7:00 PM - First Tuesday of month.  
RB Swim & Tennis Club – Club 21

**By laws (Ad Hoc) Update Committee**

...location & time TBD