

# Rancho Bernardo Community Planning Board PO Box 270831, San Diego, CA 92198 www.rbplanningboard.com

# FEBRUARY 20, 2014 AGENDA

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

	<u>20</u>	13 RB PLANNING BOARD	<u>)</u>	
P = present	A = absent		ARC = arrived after roll call	
John Cochran	Fred Gahm	Wolfie Pores		
Lou Dell'Angela	Richard House	Matt Stockton		
Teri Denlinger	Robin Kaufman	Vicki Touchstone		
Joe Dirks	Mike Lutz		Total Seated	12
	Roberta Mikles		Total in Attendance	

# ITEM #1 <u>CALL TO ORDER/ROLL CALL – REGULAR MEETING</u>

# 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. <u>Speakers to complete a speaker slip prior to the start of the meeting.</u> 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 (5 min)

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

**VOTING ITEMS** 

**VOTING ITEM** 

Review, and approve January 16, 2013 minutes

Approve to spend the remaining \$80 grant money towards election costs, the remaining election costs will come from the general fund. Review and approve February 2014 Treasurer's report

# ITEM #6 T-MOBILE APPLICATION AT 15990 AVENIDA VENUSTO

### 92128 TO REMOVE AND REPLACE LIGHT STANDARDS (10 min) VOTING ITEM

Install 30 foot high light standard with attached new antennas. The existing Equipment cabinet is also proposed to be removed and a new cabinet installed near the new light standard.

# ITEM #7 T-MOBILE APPLICATION TO REPLACE 3 EXISTING

ANTENNAS WITH REPLACEMENT ANTENNAS (10 min)

Will also install 3 additional antennas (6 total) on a light pole located along the south side of RB High School football/sports stadium. Property is located at 13010 Paseo Lucido.

#### **ITEM #8 VERIZON APPLICATION TO INSTALL 12 PANEL**

# ANTENNAS AND A 4 FOOT MICROWAVE DISH (10 MIN)

**VOTING ITEM** 

Located within an architectural tower element on the roof of a Commercial building in the Bernardo Plaza Shopping Center, 16771 Bernardo Center Drive. Application also includes construction of a 416 SF enclosure containing a generator and associated equipment.

#### **ITEM #9** SAN DIEGUITO RIVER PARK JPA AGREEMENT RENEWAL (10 MIN) VOTING ITEM

The San Diego City Council is likely to consider this Amended Joint Exercise of Powers Agreement late Febuary. This new document amends and replaces, in its entirety, the Joint Exercise of Powers Agreement between the County of San Diego and the cities of Del Mar, Escondido, Poway, San Diego and Solana

Beach. Vicki Touchstone to discuss in more detail.

#### HATS OFF TO VOLUNTEER EVENT (5 min) ITEM #10

**VOTING ITEM** 

Designate an honoree for this year's Hats off to Volunteer Event.

#### **ITEM #11** SPEED LIMIT CHANGES ON POMERADO RD (10 min)

POSSIBLE VOTING ITEM

Discuss any updates or further action.

#### ITEM #12 MARCH BOARD MEETING PROCEDURE (10 min)

**VOTING ITEMS** 

Agree on the meeting format of when the regular meeting stops and start board member transition and officer elections.

# MARCH BOARD OFFICER PROCEDURE (10 min)

**VOTING ITEMS** 

Agree on the officer nominating and selection procedure.

#### **ITEM #14 COMMITTEE REPORTS** (see attached draft of minutes)

Bylaws Ad-Hoc	Richard House
Development Review	Lou Dell Angela
Regional Issues	Vicki Touchstone
Traffic & Transportation	Robin Kaufman
Publicity/Elections/Nominating	Lou Dell Angela

#### **ITEM #15 LIAISON REPORTS** (see attached meeting report(s))

Industrial Representative	Not filled
Commercial Representative	Not filled
Community Council	.Robin Kaufman
Community Planners Committee (CPC)	.Richard House
SANDAG	.Richard House

#### ITEM #16 **OLD BUSINESS**

ITEM #17 **NEW BUSINESS** 

# **ADJOURMENT:**

ITEM #13

### **NEXT BOARD MEETING:**

Thursday March 20, 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