



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

October 16th, 2014 AGENDA

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

<u>2014 RB PLANNING BOARD</u>					
P = present		A = absent		ARC = ar rived after roll call	
Lou Dell'Angela	Donald Gragg	Roberta Mikles	Vicki Touchstone	Sherry Guthrie	
John Cochran	Scott Hall	Matt Stockton	Mike Lutz	Bernardo Bicas	
Joe Dirks	Richard House	Kathy Keehan	John Kowalski		
Robin Kaufman				Total Seated	15
				Total in Attendance	

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

ITEM #2 NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)
 To discuss items 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 ADMINISTRATIVE ITEMS (5 min) VOTING ITEMS
 Review, and approve September 2014 minutes
 Review and approve September 2014 Treasurer's report

ITEM #5 CHAIR REMARKS (10 min) INFORMATION ITEM

ITEM #6 APPOINTMENT OF BOARD VACANCIES (5 min) POSSIBLE VOTING ITEM
 Vote on any individual presenting themselves for board vacancies.
 Per Council Policy Article III, section 3: Members of the recognized community planning groups shall, **to the extent possible, be representative of the various geographic sections of the community** and diversified community interests.
 Planning group members shall be elected by and from eligible members of the community.

ITEM #7 CHARGING STATIONS FOR ELECTRIC VEHICLES (10 Min) VOTING ITEM
 Proposal by the City of San Diego to Install Charging Stations for Electric Vehicles in the Community Park. Speaker will be Jacques Chirazi, Program Manager, Cleantech Program, Economic Development Department.

ITEM #8 REQUEST TO INITIATE AN AMENDMENT TO THE RB COMMUNITY PLAN AND SAN DIEGO GENERAL PLAN BY AMERICARE HEALTH AND RETIREMENT (25 Min) VOTING ITEM
 The Planning Commission will be asked to initiate the plan amendment process to permit evaluation of the merits of changing the current land use designation on 10.88 acres in Bernardo Heights from institutional use (school site) to residential use. The applicant is requesting this amendment for the purpose of permitting the development of the Silvergate Retirement Residence and Memory Care Suites project.

ITEM #9 **PROPOSED 9TH UPDATE TO THE CITY OF SD CODE (10 Min)** **VOTING ITEM**
The 9th Update is a package of code amendments that are part of a comprehensive update and regular maintenance of the code.

ITEM #10 **COUNCIL POLICY 600-24 LETTER (10 Min)** **VOTING ITEM**
A revised version (dated Oct. 2014) of Council Policy 600-24 is available for review.

ITEM #11 **RBCPB SPECIAL MEETING (5 Min)** **INFORMATION ITEM**
A special Planning Board meeting has been scheduled for Thursday, October 30th from 7:00 to 9:00 p.m. to consider and discuss the final draft of our amended Bylaws proposal being recommended by the Bylaws Ad-Hoc Committee.

ITEM #12 **COMMITTEE REPORTS (see attached draft of minutes)**
Bylaws Ad-Hoc..... Lou Dell Angela
Development Review..... Vicki Touchstone
Publicity/Elections/Nominating..... Matt Stockton
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Web Site Ad-Hoc..... JC Cochran

ITEM #13 **LIAISON REPORTS (see attached meeting report(s))**
Industrial Representative..... Not filled
Commercial Representative..... Not filled
Development Re Representative..... Not filled
Community Council..... Robin Kaufman
Community Planners Committee (CPC)... JC Cochran
SANDAG..... Not Filled

ITEM #14 **OLD BUSINESS**

ITEM #15 **NEW BUSINESS**

ADJOURNMENT:

NEXT REGULAR BOARD MEETING:

Thursday November 20th, 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
RB Swim & Tennis Club - Ceramics Room

Development Review Committee

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

Traffic & Transportation Committee

5:00 PM – 4th Monday of month
RB Swim & Tennis Club – Ceramics Room

Web Site (Ad-Hoc) Committee

...location & time TBD

Publicity/Election Committee

7:30 PM - 4th Tuesday of month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM - First Tuesday of month
RB Swim & Tennis Club – Ceramics Room

By laws (Ad-Hoc) Committee

...location & time TBD