



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

May 19, 2016 Agenda

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

<u>2016 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Scott Hall		Michael Combe		Ruth Coddington	Mike Lutz
Robin Kaufman		Bettyann Pernice		Sherry Guthrie		Jim Denton	Vicki Touchstone
Rebecca Weide		Philip Corn		Dan Grobee			
						Total Seated	13
						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.
 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 (10 min) VOTING ITEMS**
 Review, and approve April 2016 Meeting minutes
 Review and approve April 2016 Treasurer's report
- ITEM #5 SILVERGATE CARE FACILITY(BERNARDO HEIGHTS) PDP 425893 VOTING ITEM**
 Proposed Conditional Use Permit, Planned Development Permit, and Community Plan Amendment to develop a 200-unit residential care facility at 16061 Avenida Venusto in Bernardo Heights.
- ITEM #6 DR. GREY VET CLINIC (NUP 470912) VOTING ITEM**
 Proposed Neighborhood Use Permit and Site Development Permit for a veterinary clinic and boarding and daycare kennel facility within an existing 13,227-sq. ft. office building at 17180 Bernardo Center Drive (located to the west of 24 Fitness).
- ITEM #7 SDG&E PIPELINE DOWN POMERADO RD. DISCUSSION**
 Suggestion has been made to hold a town hall meeting with other entities on this issue.
- ITEM #8 AMENDMENT TO THE NEIGHBORHOOD PARKING PROTECTION ORDINANCE VOTING ITEM**
 Proposal to amend the San Diego Municipal Code to permanently regulate the parking of oversized, non-motorized, and recreational vehicles within the City. The current ordinance expires in August. The proposed action would also clarify language in the ordinance.
- ITEM #9 NEWLY FORMED ZONING ADHOC SUBCOMMITTEE DISCUSSION**
 Brief update on the function of this adhoc committee and what it will focus on.

ITEM #10	<u>RB ALIVE UPDATE</u> Logistics and Volunteers. Volunteers are needed to assist at RB Alive (Sunday, June 3). The day will be divided into two hour time slots, your assistance at the event is appreciated!	DISCUSSION
ITEM #11	<u>ANY FURTHER ACTION ITEMS ON PALOMAR COMMUNITY COLLEGE</u> A response to the recirculated EIR was submitted by this board after our April meeting. Do we have any further concerns at this time to discuss?	DISCUSSION
ITEM #12	<u>APPOINTMENT OF BOARD VACANCIES</u> The board presently has one vacancy in each District with the exception of B (Eastview). Individuals need to attend one full board meeting prior to presenting themselves to fill a vacancy.	VOTING ITEM
ITEM #13	<u>APPROVAL OF NON-BOARD MEMBERS TO SUBCOMMITTEES</u> The board will approve residents who wish to site on any of the subcommittees.	VOTING ITEM
ITEM #14	<u>COMMITTEE REPORTS (see attached draft of minutes)</u> Development Review..... Vicki Touchstone Publicity..... Rebecca Weide Regional Issues..... Vicki Touchstone Traffic & Transportation..... Robin Kaufman Elections/Nominating..... TBD	
ITEM #15	<u>LIAISON REPORTS</u> Community Council..... Robin Kaufman Community Planners Committee (CPC)..... Mike Lutz SANDAG..... Robin Kaufman San Dieguito River Park Philip Corn San Pasqual/Lake Hodges Planning Group.... Commercial Representative Jim Denton	
ITEM #16	<u>OLD BUSINESS</u>	
ITEM #17	<u>NEW BUSINESS</u>	

ADJOURMENT:

STANDING COMMITTEE MEETINGS

Administrative Committee

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

Publicity/Election Committee

6:30 PM – Third Thursday
RB Swim & Tennis Club – Club 21 Room

Development Review Committee

6:00 PM – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

6:00 PM – 1st Monday of month
RB Swim & Tennis Club – Ceramics Room