



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

**June 16, 2016 Agenda**

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

<b><u>2016 RB PLANNING BOARD</u></b>							
<b>P = present</b>		<b>A = absent</b>			<b>ARC = ar rived after roll call</b>		
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      CITY STAFF REPORTS (5 min)**  
 Various City staff has an opportunity to present updates to the Board.
- ITEM #4      MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)      **VOTING ITEM****
- ITEM #5      ADMINISTRATIVE ITEMS (10 min)      **VOTING ITEMS****  
 Review, and approve May 2016 Meeting minutes  
 Review and approve May 2016 Treasurer’s report
- ITEM #6      PTS 420129 T-MOBILE AVENIDA VENUSTO – CONDITIONAL USE PERMIT(15 min) **VOTING ITEM****  
 Proposal to construct a new T-Mobile wireless communications facility including the installation of three 8' air panel antennas, nine 4' air panel antennas, six TMAS, one 60'-0" monoecalyptus, fourRBS 6102 cabinets, and one 6'-0" CMU wall enclosure. Located at 16150 Bernardo Heights Parkway (water tank site) in the AR-1-1 zone. Revised plans have been provided. Jerold Ploof present, representing T-Mobile.
- ITEM #7      LETTER PERTAINING TO INCREASE OF MINISTERIAL PROJECTS (10 min)      **VOTING ITEM****  
 Proposal and approval of a letter to the City regarding the lack of Planning Board input on projects impacting our community.
- ITEM #8      PARKING RESTRICTION PETITION IN THE WESTWOOD AREA (20 min)      **VOTING ITEM****  
 Proposal by residents to have 2 hour parking between 10 pm and 6 am on Botero Dr., Poblado Rd between Botero Dr., and Capilla Rd (inclusive of cul-de-sacs) and Oculto Rd. between Botero Drive and Capilla Rd (inclusive of cul-de-sacs).
- ITEM #9      ANY FURTHER COMMENTS ON PALOMAR COMMUNITY COLLEGE      **DISCUSSION****  
 Palomar’s board met on June 14 to approve the EIR. Do we have any further concerns at this time to discuss?

**ITEM #10**

**APPOINTMENT OF BOARD VACANCIES**

**VOTING ITEM**

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.

**ITEM #11**

**SUB-COMMITTEE REPORTS (see attached draft of minutes)**

Development Review.....	Vicki Touchstone
Publicity.....	Rebecca Weide
Regional Issues.....	Vicki Touchstone/Rebecca Weide
Traffic & Transportation.....	Robin Kaufman
Elections/Nominating.....	TBD

**ITEM #12**

**LIAISON REPORTS**

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**

**OLD BUSINESS**

**ITEM #17**

**NEW BUSINESS**

**ADJOURNMENT:**

**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