



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

July 21, 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 CHAIRS REMARKS (5 min)

Chair is given the opportunity to make various announcements.

ITEM #4 GOVERNMENT STAFF REPORTS (5 min)

Various government staff has an opportunity to present updates to the Board.

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

VOTING ITEM

ITEM #6 ADMINISTRATIVE ITEMS (10 min)

Review, and approve June 2016 meeting minutes
Review and approve June 2016 Treasurer's report

VOTING ITEMS

ITEM #7 THE BLUFFS; PROJECT No. 463146 (15 min)

Process 2 Neighborhood Development Permit to continue the use of a 17,000-square-foot space within an existing 4-story, 71,699-square-foot building, as an educational facility with administrative offices on a 3.38-acre site located at 16870 West Bernardo Drive in the IP-2-1 Zone, and Prime Industrial Lands and Residential Tandem Parking Overlay Zones. NDP required for development of a college or university on a premises identified as Prime Industrial Land in a land use plan, per SDMC Section 126.0402(o).

VOTING ITEM

ITEM #8 CASA DE LAS CAMPANAS; PROJECT #492981 (10 min)

Process 2 Neighborhood Development Permit for a 25,000-square-foot temporary construction yard and right of entry permit on City Property located at 18130 West Bernardo Drive.

VOTING ITEM

ITEM #9 BMR ROAD WIDENING OF RANCHO BERNARDO RD. WEST OF BERNARDO CENTER DRIVE INTERSECTION (20 min) **INFORMATIONAL**

This project is in the RB Community Plan and the RB Financing Plan. It is also in the Black Mountain Ranch (BMR) Financing Plan and the BMR Transportation Phasing Plan, which implements the BMR EIR. As such, the BMR developer is required by the City to complete

the project before moving on to the next phase in their development. An update on the project will be given.

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 #13 OLD BUSINESS

ITEM #14 NEW BUSINESS

ADJOURMENT:

STANDING 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 – 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

Publicity/Election Committee

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

Regional Issues Committee

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