



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

September 15, 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	
Robin Kaufman		Bettyann Pernice		Sherry Guthrie		Jim Denton	
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) **VOTING ITEMS**
Review and approve July 2016 meeting minutes (No Mtg. in August)
Review and approve August 2016 Treasurer’s report**

- ITEM #7 PARKING RESTRICTION PETITION – WESTWOOD (20 min) **VOTING ITEM**
Review of petition by residents to have 2-hour parking between 10 pm and 6 am on Botero Drive, Poblado Road between Botero Drive and Capilla Road (inclusive of cul-de-sacs) and Oculito Road between Botero Drive and Capilla Road (inclusive of cul-de-sacs).**

ITEM #8 **RELOCATION OF SIDEWALK BEHIND THE REMINGTON CLUB (10 min)** **VOTING ITEM**

As part of its review of the Remington Club proposal for a 41,480 sq. ft., 2-story, 48-unit over subterranean parking memory care wing expansion of an existing 105,369 sq. ft. assisted living facility at 16916 Hierba Drive, the City is requesting relocation of the existing sidewalk along Acena Drive from Hierba Drive to RB Road. This will require the removal of the existing mature trees along the roadway. The Board will consider sending a letter expressing our opposition to the removal of the five mature trees that if retained would provide screening of the new facility for adjacent residents.

ITEM #9 **CONSIDERATION OF CHANGE IN PLANNING BOARD START TIME (10 min)** **VOTING ITEM**

The Board will discuss moving the monthly meeting start time from 7 pm to 6:30 pm.

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**

ADJOURNMENT:

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 – Tuesday, October 4
RB Swim & Tennis Club – Ceramics Room

Publicity/Election Committee

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

Traffic & Transportation Committee

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

Regional Issues Committee

7:00 PM – No Meeting in October
RB Swim & Tennis Club – Ceramics Room