



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

October 20, 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				Dan Grobee			
						Total Seated	12
						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 September 2016 meeting minutes
Review and approve October 2016 Treasurer’s report

ITEM #7 FLOOD WATER STORAGE EASEMENT VACATION - 16950 VIA TAZON VOTING ITEM
The vacation of an existing 0.61-acre flood water storage easement is proposed as part of an administrative action to construct of an additional 54,848 square-foot, 2 level office building and a 4 level, 497-space above-grade parking structure on a 7.63-acre site located at 16950 Via Tazon in the IP-2-1 zone. The site currently includes an existing office building that will be retained.

ITEM #8 **SBA STEEL WEST BERNARDO MONOPINE WIRELESS COMMUNICATIONS FACILITY** **VOTING ITEM**

A Neighborhood Development Permit (Project No. 498324) is proposed for an existing wireless communications facility at 10905 Via Frontera in the Rancho Bernardo Industrial Park in the IL-2-1 zone. Changes to the existing 64-foot monopine pole and ground level equipment are necessary to improve coverage. Antennas will be moved higher up the monopine structure and the existing branches will be replaced.

ITEM #9 **REMINGTON CLUB MEMORY CARE ADDITION (Project # 450210)** **VOTING ITEM**

An amendment to an existing Conditional Use Permit is proposed for the Remington Club to allow the construction of a 2-story, 48-unit memory care facility over subterranean parking. The memory care facility would be constructed on the site of an existing parking lot, located to the northwest of the intersection of Hierba Drive and Acena Drive behind Vons.

ITEM #10 **SUPPORT OF A PLANNED DEVELOPMENT PERMIT FOR TANDEM PARKING AT WATERBRIDGE CONDOMINIUM COMPLEX** **VOTING ITEM**

In accordance to City of San Diego §132.0905 Supplemental Development Regulations of the Residential Tandem Parking Overlay Zone, at least one of two parking spaces shall be within a completely closed structure. The City's Development Services Department has informed the Traffic Committee that in order to have tandem parking in a front yard setback, an application for a Planned Development Permit could be made, with approval from the Planning Commission. A letter of support from the Planning Board, the Community Council and Councilman Kersey's office is being requested by Waterbridge Condominium complex so their HOA can move forward with the permit process.

ITEM #11 **MEASURE A: SANDAG ½ CENT SALES TAX PROPOSAL** **INFORMATONAL ITEM**

Proposal for a 1/2 cent sales tax for infrastructure improvements in the County related to road repair, transit, traffic relief, safety and water quality. Joseph Masso, Citizens for a Better San Diego, will provide a discussion in support of Measure A. An overview of the points raised in opposition to this measure will also be provided to ensure a balanced discussion.

ITEM #12 **APPOINTMENT OF ELECTION COMMITTEE** **VOTING ITEM**

The Chair will appoint at least two members who are not up for elections to oversee the upcoming election procedures.

ITEM #13 **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 # 14 **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 Ruth Coddington
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

Publicity/Election Committee
6:30 PM – Third Thursday
RB Swim & Tennis Club – Club 21 Room

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

Development Review Committee
6:00 PM – Tuesday, October 4
RB Swim & Tennis Club – Ceramics Room

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