



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

June 15, 2017, 7:00 PM

Meeting Agenda

**Rancho Bernardo Swim & Tennis Club, Club 21
16955 Bernardo Oaks Drive, San Diego, CA 92128**

<u>2017 RB PLANNING BOARD</u>									
P = present		A = absent		ARC = arrived after roll call					
Sonny Googins		Scott Hall		Dan Grobee		Jim Denton		Mike Lutz	
Robin Kaufman		Merle Watson		Ruth Coddington		Vicki Touchstone		Gary Long	
Terry Norwood		Sherry Guthrie							
Mel Zedeh								Total Seated	13
								Total in Attendance	

- ITEM #1** **Call to Order/Roll Call:**
- 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.
- ITEM #3** **Chair Remarks:**
- ITEM #4** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F:** **Voting Item**
- ITEM #5** **Government Staff Reports:** **Information Item**
Various government staff has an opportunity to present updates to the Board.
- ITEM #6** **Modification to Agenda/Adopt Agenda:** **Voting Item**
- ITEM #7** **Administrative:** **Voting Item**
 - a. Review and Approve May 18, 2017 Meeting Minutes
 - b. Review and Approve May 31, 2017 Special Meeting Minutes
 - c. Review and Approve May 2017 Treasurer’s Report
- ITEM #8** **Existence Church – Conditional Use Permit (Project Number 498907):** **Voting Item**
This is a request for a Conditional Use Permit for an 18,800-square-foot church within an existing building on a 7.17-acre site at 10966 Via Frontera in the IP-2-1 zone, Prime Industrial Lands. The Development Review Committee will present recommendations to the full Board for consideration.
- ITEM #9** **Capital Improvement Project Recommendations:** The City has initiated the renewal of the Capital Improvement Project prioritization process in which each planning group reviews potential projects in the community, prioritizes the list, and submits them to the City for future consideration. This is an opportunity to suggest potential projects and determine if they would be eligible for inclusion of the list. Refer to the Community's previous list of priorities. **Information Item**
- ITEM #10** **Change of Planning Board Meeting Venue Beginning July 2017:** Effective July 2017 Club 21 will no longer be available for monthly Board meetings. **Information Item**
- ITEM #11** **Community Orientation Workshop (COW) Update:** Annual Community Orientation Workshop was conducted on Saturday, May 20, 2017. Vice Chair will Provide an update. **Information Item**

ITEM #12 Sub-Committee Reports: Information Item
Development Review..... Vicki Touchstone
Regional Issues..... Mike Lutz
Traffic & Transportation..... Robin Kaufman
Publicity/Elections..... Sonny Googins/Mel Zadeh

ITEM #13 Liaison Reports: Information Item
Community Council.....Robin Kaufman
Community Planners Committee (CPC)..... Mike Lutz
Recreation Council Robin Kaufman
SANDAG..... Terry Norwood
San Dieguito River Park Ruth Coddington
San Pasqual/Lake Hodges Planning Group.... No one appointed at this time.
Commercial Representative Jim Denton

ITEM #14 OLD BUSINESS ITEM:

ITEM #15 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 – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Development Review Committee

6:00 PM – First 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