

Rancho Bernardo
COMMUNITY PLANNING BOARD
mailing address: 15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

JUNE 19, 2008
7:00 P.M.
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

AGENDA

NOTE: *Times assigned for each agenda item are approximate. The order of the items may be modified at the beginning of the meeting, at the discretion of the Chair.*

- ITEM #1 – 7:00pm **ADMINISTRATIVE MATTERS**
CALL TO ORDER
ROLL CALL
APPROVAL OF THE MAY 15, 2008 MINUTES
CORRESPONDING SECRETARY REPORT
TREASURER REPORT
- ITEM #2 – 7:10 pm **CHAIR REMARKS**
- ITEM #3 - 7:15 pm **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the agenda and within the jurisdiction of the RB Planning Board.
note: submit requests to speak prior to the start of the meeting. 3 minutes per speaker. No discussion after the presentation.
- ITEM # 4 – 7:20pm **COUNCIL MEMBER BRIAN MAIENSCHN LIAISON REPORT**
Courtney Smith , District 5 : Information item
- ITEM # 5 – 7:25 pm **RB MAINTENANCE ASSESSMENT DISTRICT (INFORMATION ITEM)**
Presentation by Assistant Deputy Director Andrew Field. Q&A to follow.
- ITEM # 5 – 7:45pm **LAND DEVELOPMENT CODE /6TH UPDATE (VOTING ITEM)**
The RBCPB will submit motions for consideration at the June 24th CPC meeting, to include but not limited to:

ITEM/ISSUE # 16 Automobile Service Stations

***MOTION:** To revise the language to require a Process Two Neighborhood Permit in all CC (Community Commercial) and CR(Regional Commercial) zones, instead of allowing automobile service stations in the CR-2-1 zone through a Process One Construction Permit as currently proposed.*

ITEM/ISSUE # 33 Community Entry Signs

The update to the LDC revises the limitations in the code to address the inconsistencies with existing City ‘Sign Guidelines’. The purpose of this revision is to...”allow flexibility for the types of community entry signs being requested by local communities. Even though this ‘flexibility’ is directed at the local communities, the approval/review process remains a ‘Process One’.

***MOTION:** To allow individual communities to have the opportunity to review signs now being proposed to allow more flexibility in their design-the approval process should reflect this intention and be raised to a Process Two.*

ITEM # 6 – 7:55 pm **DISTRICT B APPOINTMENT (VOTING ITEM)**
Opportunity for interested Candidates to make presentation for consideration
of appointment to represent Eastview and Greens West.

ITEM #7 – 8:00pm **RESULTS OF THE SURVEY FILLED OUT BY (RB) RESIDENTS AT THE
RB ALIVE EVENT**
Barbara Memering-Publicity & Election Committee

ITEM # 8- 8:05 pm **AWARDS PROGRAM (VOTING ITEM)**
Lee Okeson will introduce the concept

ITEM # 9 – 8:15 pm **COMMITTEE REPORTS**
(Joint) Traffic & Transportation no report/meeting cnld
Regional Issues Lee Okeson
Development Review John Woods
Publicity & Election Barbara Memering

ITEM # 10– 8:15 pm **(MEMBER) LIAISON REPORTS**

1. Development Representative	Conor Boyle
2. Industrial Representative	Greg Aveni
3. Commercial Representative	John Woods
4. San Dieguito River Valley Park	Jean Potosky
5. CPC	Ellen Willis
6. San Pasqual/Lake Hodges Planning Group	Ellen Willis
7. COMPACT/SANDAG	Richard House

ITEM #11- 8:30 pm **(NON MEMBER) LIASON REPORTS**

1. Code Compliance	Dick Walker
2. Miramar Community Leaders Forum	Jeff Fredericks

May be viewed on <http://rbplanningboard.com/liason.shtml>

OTHER BUSINESS:

ADJOURNMENT

NEXT BOARD MEETING: July 17, 2008

COMMITTEE MEETINGS:

- 1.(Joint) Traffic & Transportation Committee, June 23, 2008 @7pm /San Diego
National Bank Building, Bernardo Center Drive,. 2nd floor
2. Development Review Committee- July 1, 2008 @ 5:30PM/ Swim & Tennis Club
3. Regional Issues Committee- August 5, 2008 @ 7 PM/ Swim & Tennis Club/*Club 21*
4. Publicity& Elections Committee- July 9, 2008 @ 6:30/ Swim &Tennis Club-conference room
5. Administrative Committee – July 7, 2008 @6pm/ Bernardo Heights Community Center