



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

JANUARY 16, 2014 AGENDA

7:00 PM, @ RB Swim & Tennis Club Club 21 Room
 16955 Bernardo Oaks Drive

<u>2013 RB PLANNING BOARD</u>					
P = present		A = absent		ARC = arrived after roll call	
John Cochran	Fred Gahm	Wolfie Pores			
Eugenia Contratto	Richard House	Matt Stockton			
Lou Dell'Angela	Robin Kaufman	Vicki Touchstone			
Teri Denlinger	Mike Lutz			Total Seated	13
Joe Dirks	Roberta Mikles			Total in Attendance	

ITEM #1 CALL TO ORDER/ROLL CALL – REGULAR MEETING

ITEM #2 NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)

To discuss issues not on the agenda, yet within the jurisdiction of the RB Planning Board. Speakers to complete a speaker slip prior to the start of the meeting. 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 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min) **VOTING ITEM**

ITEM #4 CHAIR REMARKS (5 min)

ITEM #5 ADMINISTRATIVE ITEMS (10 min) **VOTING ITEMS**

Review, and approve December 19, 2013 minutes
 Review and approve January 2014 Treasurer's report

ITEM #6 COUNCILMAN MARK KERSEY (10 min) **DISCUSSION ITEM**

Mark Kersey accompanied by his chief of staff, David Graham, will bring us up to date on any issues/events within the Fifth District.

ITEM #7 T-MOBILE PROJECT #333439 AT 15990 AVENIDA VENUSTO 92128 (10 min) **VOTING ITEM**

A resubmission of a planned upgrade on a light standard that had been previously approved.

ITEM #8 VERIZON PROJECT 3342291 (10 MIN) **VOTING ITEM**

A new free-standing facility at 16771 Bernardo Center Drive in the Plaza/Town Center.

ITEM #8 SHARP REES-STEALY MEDICAL CENTER (10 MIN) **DISCUSSION ITEM**

An agent from PBM/Pacific Medical Buildings offering general information about the possible moving of Sharp Rees-Stealy.

