



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

MARCH 20, 2014 AGENDA 1st
MEETING

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

2013 RB PLANNING BOARD					
P = present		A = absent		ARC = arrived after roll call	
John Cochran	Fred Gahm	Wolfie Pores			
Lou Dell'Angela	Richard House	Matt Stockton			
Teri Denlinger	Robin Kaufman	Vicki Touchstone			
Joe Dirks	Mike Lutz			Total Seated	12
	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 February 20, 2014 minutes
 Review and approve March 2014 Treasurer's report

ITEM #6 APPLICATION BY VERIZON TO REPLACE LIGHT STANDARDS & INSTALL ANTENNAS (10 min) VOTING ITEM

To replace an existing 70'2" high light standard with new same height and install 6 panel antennas and 6 RRU units on new light standard along north side of RB high school football stadium. Project includes construction of enclosure.

ITEM #7 APPLICATION BY VERIZON TO INSTALL ANTENNAS (10 min) VOTING ITEM

To install 3 wireless antenna sectors of 4 antennas each (12 total) Mounted to façade of existing building at 15822 Bernardo Center DR. Application also includes installation of 12 RRU units on roof, A microwave dish on façade and a concrete block enclosure.

ITEM #8 SPEED LIMIT CHANGES ON POMERADO RD (10 min) VOTING ITEM

Make clear the board recommendation as to the speed limit changes with a second letter to the City Traffic Engineer.

- ITEM #9** **REPORT ON THE ELECTION RESULTS (10 min)** **VOTING ITEM**
 Election committee chair to report on the results.
 Acceptance and certification of election results by the board.
- ITEM #10** **APPOINTMENT OF BOARD VACANCIES (10 min)** **VOTING ITEM**
 Vote on any individual presenting themselves for board
 vacancies.
- ITEM #11** **APPOINTMENT OF 3 MEMBER ELECTION COMMITTEE (10 min)** **VOTING ITEM**
 This committee will recommend resolution of election issues at
 the next board meeting. Chair to select the 3 members.
- ITEM #12** **COMMITTEE REPORTS (see attached draft of minutes)**
 Bylaws Ad-Hoc.....Richard House
 Development Review.....Lou Dell Angela
 Regional Issues.....Vicki Touchstone
 Traffic & Transportation..... Robin Kaufman
 Publicity/Elections/Nominating.....Lou Dell Angela
- ITEM #13** **LIAISON REPORTS (see attached meeting report(s))**
 Industrial Representative.....Not filled
 Commercial Representative..... Not filled
 Community Council.....Robin Kaufman
 Community Planners Committee (CPC).....Richard House
 SANDAG.....Richard House
- ITEM #14** **OLD BUSINESS**
- ITEM #15** **NEW BUSINESS**

ADJOURMENT:

NEXT REGULAR BOARD MEETING:

Thursday March 20, 2014 @ 8:30 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
Swim & Tennis Club

Publicity/Elections/Nom

... location & time TBA

Development Review Committee

6:00 PM - First Tuesday of month
RB Swim & Tennis Club – Club 21

Regional Issues Committee

7:00 PM - First Tuesday of month.
RB Swim & Tennis Club – Club 21

Traffic & Transportation Committee

5:30 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

By laws (Ad Hoc) Update Committee

...location & time TBD