



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

May 21, 2015 AGENDA

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

<u>2015 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
John Cochran		Donald Gragg		Matt Stockton		Bernardo Bicas	Vicki Touchstone
Katie Newbanks		Scott Hall		Sherry Guthrie		Patti Hall	Mike Lutz
Robin Kafman		Roberta Mikles		Bettyann Pernice		Ruth Coddington	Laurie Madsen
							Total Seated
							15
							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. 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 GOVERNMENT REPRESENTATIVE REMARKS (3 min)

ITEM #4 CHAIRS REMARKS (5 min)

ITEM #5 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)

VOTING ITEM

ITEM #6 ADMINISTRATIVE ITEMS (10 min)

VOTING ITEMS

Review, and approve April 2015 Meeting minutes
 Review and approve April 2015 Treasurer’s report

ITEM #7 VERIZON Vivienda (393901) (15 min)

VOTING ITEM

Proposed Conditional Use Permit and Neighborhood Development Permit for a wireless communication facility located at 16550 Bernardo Heights Parkway (Methodist Church). 12 antennas concealed inside a rooftop cupola to be constructed atop an existing one-story building. Presenter: Kerrigan Diehl.

ITEM #8 FINAL APPROVAL OF REVISED PLANNING BOARD BYLAWS (20 Min)

VOTING ITEM

Review and approval of final version of bylaws to be submitted to the City.

ITEM #9 Draft Spectrum Act Wireless Communications Facilities Amendment (15 Min)

VOTING ITEM

The City is requesting early public review and feedback on the proposed Spectrum Act Wireless Communication Facilities (WCF) amendment under Land Development Code Section 141.0420. This ordinance is being proposed to comply with federal law under Title IV, Section 6409(a) of the Middle Class Tax Relief and Job Creation Act of 2012 [47 U.S.C. 1455], which is also referred to as the “Spectrum Act”. Comments are due to the City by May 22, 2015.

ITEM #10 Draft Solar Energy Systems Ordinance (5 Min)

VOTING ITEM

The City has drafted Land Development Code amendments to create a new separately regulated use category for "solar energy systems" in order to implement state law (AB 2188 approved

September 2014; effective September 2015). The amendments will allow solar energy systems in all zones as a limited use. The intent is to promote the development of solar energy systems. Comments are due to the City by May 22, 2015.

- ITEM #11** **COMMUNITY PLAN UPDATE DRAFT PRIORITIZATION FACTORS (10 Min)** **VOTING ITEM**
Draft prioritization factors for community plan updates have been developed by the Planning Department for review.
- ITEM #12** **RB ALIVE (5 min)** **DISCUSSION ITEM**
Review of volunteer time slots, what will take place at the booth and other details.
- ITEM #13** **LIAISON APPOINTMENTS: (10 min)** **VOTING ITEM**
Review of responsibilities of each liaison position and approval of the appointments.
- ITEM #14** **RESIDENT COMMITTEE MEMBERS (5 min)** **VOTING ITEM**
George Leitner and John Kowalski as resident members of Regional Issues
George Leitner as resident member of Development Review Committee
- ITEM #15** **APPOINTMENT OF BOARD VACANCIES (5 min)** **POSSIBLE VOTING ITEM**
Vote on any individual presenting themselves for board vacancies who has already attending one required meeting this year.
- ITEM #16** **COMMITTEE REPORTS (see attached draft of minutes)**
Bylaws Ad-Hoc..... Don Gragg
Development Review..... Vicki Touchstone
Publicity/Elections/Nominating..... John Cochran
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Roberta Mikles
- ITEM #17** **LIAISON REPORTS**
Community Council..... Robin Kaufman
Community Planners Committee (CPC)... Mike Lutz
SANDAG.....
- ITEM #18** **OLD BUSINESS**
- ITEM #19** **NEW BUSINESS**

ADJOURNMENT:

NEXT REGULAR BOARD MEETING:

Thursday, June 18, 2015 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

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

Development Review Committee

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

Traffic & Transportation Committee

6:00 PM – 4th Monday of month
RB Swim & Tennis Club – Ceramics Room

Publicity/Election Committee

TBA

Regional Issues Committee

7:00 PM - First Tuesday of month
RB Swim & Tennis Club – Ceramics Room