



Rancho Bernardo Community Planning Board

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

www.rbplanningboard.com

AGENDA

Thursday, April 15, 2010

7:00 PM

Meeting Location:

Oaks North Community Center

12578 Oaks North Drive, San Diego, CA 92128

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

- ITEM #1 7:00 PM **CALL TO ORDER – REGULAR MEETING**
Roll Call
- ITEM #2 **NON-AGENDA PUBLIC COMMENT**
*For issues that are not on the agenda and are within the jurisdiction of the RBCP Board.
Please submit requests to speak prior to the start of the meeting.
There can be no discussion or action, other than a referral.
Three minutes per speaker.*
- ITEM #3 **CHAIR REMARKS**
Ellen Willis, Chair, presenting
Review of 2009 Annual Report
- ITEM #4 **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM #5 **ADMINISTRATIVE MATTERS** **VOTING ITEM**
Approve February 18, 2009 meeting draft minutes
Treasurer Report – Joe Dirks, Presenting
- ITEM #6 **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Kelly Batten, Community Representative, presenting
- ITEM #7 **BRIAN SCHOENFISCH, SENIOR PLANNER, CPCI**
Update of City Planning and Community Investment Department
- ITEM #8 **MEDICAL MARIJUANA TASK FORCE (LAND USE) RECOMMENDATIONS** **VOTING ITEM**
Ellen Willis, Board Chair presenting

At the request of the City Council, the RBCPB will address the (land use) recommendations from the Medical Marijuana Task Force:

- Permitting Process: Cooperatives/collectives with <100 members would require a Process 2 permit; more than 100 members would require a Process 3 permit
- Permit Renewals: Follow process outlined in Chapter 12, Article 6, division 3 of Municipal Code
- Zoning (by permit): Commercial-Regional(CR); Commercial - Office (CO); Commercial – Community (CC); Commercial – (CN): Commercial – Visitor (CV); Industrial – Park (IP); Industrial – Light (IL); Industrial – Heavy (IH)

- Distance Requirements: shall not be located: (a) within a 1,000-foot radius of schools, playgrounds, libraries, child care facilities, youth facilities...and not (b) within a 500 foot radius of other /same uses.
- Not for Profit Operation: (status) requirement as part of their application for a conditional use permit
- Security: requires adequate and operable security system to include cameras, alarms and guard during business hours
- Lighting: lighting shall be hooded or oriented to deflect away from adjacent properties. shall illuminate the dispensing cooperative/collective in immediate surrounding area; storage, parking, front facade, adjoining sidewalk.
- Hours of Operation: 7:00 am to 9:00 PM seven days a week
- Signage: (a) all signage shall comply with Chapter 14 Article 2 Div 12 of the Municipal Code (b) limited to name of establishment and design limited to two colors (c) dispensaries shall display on wall or identification sign name, emergency contact, phone # of operator/manager in 2" high letters (d) dispensaries shall post indoor sign containing warnings (i) that diversion of marijuana for non-medical purpose is a violation of state law; (ii) that the use of medical marijuana may impair a person's ability to drive a motor vehicle/operate machinery, and (iii) that loitering on and around the dispensary site is prohibited by CA Penal Code Section 647 (e)
- Materials i.e. copies of the complete task force report, a map of our community with the land use zones marked and some definitions for reference purposes will be provided.

ITEM #9

REGIONAL ISSUES COMMITTEE PLAN/DISCUSSION

VOTING ITEM

Peter Tereschuck, Chair of Regional Issues will lead discussion for plans and ideas for the committee to include schedule, topics, etc.

ITEM #10

LIAISON APPOINTMENTS

VOTING ITEM

- San Dieguito CAC River Park: Dick Katz; need alternate (meets on a Friday at beginning of month @10:30am at Hope United Methodist Church on Bernardo Heights Parkway)
- Community Council: Joe Dirks
- Community Planners Committee (CPC): Ellen Willis, Chair; Teri Denlinger, Vice Chair; George Leitner, Alternate
- Miramar Community Leaders Forum: Jeff Fredericks (re-appointment)
- Neighborhood Code Compliance: Richard House
- RB Maintenance Assessment District: Dick Katz
- SANDAG/COMPAC: Richard House
- San Pasqual/Lake Hodges Planning Group: Ellen Willis

ITEM #11

WESTWOOD SHELL

VOTING ITEM

John Woods, DRC Chair, presenting

ITEM #12

2010 – 2011 WORK PROGRAM

VOTING ITEM

John Woods, DRC Chair, presenting

Review of planned projects for consideration in upcoming year

ITEM #13

COMMITTEE REPORTS

Traffic & Transportation
Development Review [backlog report]
Publicity & Election
Regional Issues (see ITEM #9)

Dick Katz
John Woods
Teri Denlinger
Peter Tereschuck

ITEM #14

LIAISON REPORTS BY MEMERS

Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
San Pasqual/Lake Hodges Planning Group
SANDAG/Compact
RB Maintenance Assessment District [MAD]
Hats Off to Volunteers Report

John Woods
Joe Dirks
Dick Katz
Ellen Willis/George Leitner
Ellen Willis*
Richard House
Myrna Reese
Lou Dell 'Angela

ITEM #15

LIAISON REPORTS BY NON-MEMERS

MAD Sign Committee
Code Compliance
*Miramar Community Leaders Forum

Lee Okeson, Fred Gahm, Alternate
Richard Walker/Richard House
Jeff Frederick*

**these liaison reports are available at: www.rbplanningboard.com/liaison.shtml*

ITEM #16

NEW BUSINESS

ITEM #17

**ADJOURNMENT
BOARD & INDIVIDUAL PHOTOS**

NEXT BOARD MEETING:

3rd Thursday – May 20, 2010 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Traffic & Transportation Committee
Westwood Club
TBD

Development Review Committee
Tuesday, April 6, 2010 @ 5:30 PM
Swim & Tennis Club

Administrative Committee
Monday, April 5, 2010 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Elections Committee
Thursday, May 13, 2010 @ 5:30 PM
RB Swim & Tennis Club

Regional Issues Committee TBD