

Rancho Bernardo Community Planning Board PO Box 270831, San Diego, CA 92198

www.rbplanningboard.com

November 20th, 2014 AGENDA

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

2014 RB PLANNING BOARD					
P = present		A = absent	ARC = arrived after roll call		
Lou Dell'Angela	Donald Gragg	Roberta Mikles	Vicki Touchstone	Sherry Guthrie	
John Cochran	Scott Hall	Matt Stockton	Mike Lutz	Bernardo Bicas	
Joe Dirks	Richard House	Kathy Keehan	John Kowalski		
Robin Kaufman				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. <u>Speakers to complete a</u> 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 ADMINISTRATIVE ITEMS (10 min)

VOTING ITEMS

Review, and approve October 2014 Regular Meeting minutes Review, and approve October 2014 Special Meeting minutes Review and approve September 2014 Treasurer's report

ITEM #5 CHAIR REMARKS (10 min)

INFORMATION ITEM

ITEM #6 APPOINTMENT OF BOARD VACANCIES (5 min)

POSSIBLE VOTING ITEM

Vote on any individual presenting themselves for board vacancies. Per Council Policy Article III, section 3: Members of the recognized community planning groups shall, to the extent possible, be representative of the various geographic sections of the community and diversified community interests.

Planning group members shall be elected by and from eligible members of the community.

ITEM #7 T-MOBILE RANCHO BERNARDO COUNTRY CLUB (SD06970) (10 Min)

VOTING ITEM

Request by T-Mobile for continued use of an existing telecommunications facility (palm monopole and existing equipment cabinets) in the vicinity the Rancho Bernardo

Country Club. Presenter: Anne Regan

ITEM #8 RANCHO BERNARDO/VERIZON CARMEL HIGHLANDS

CELLULAR FACILITY (378613) (15 Min)

VOTING ITEM

Proposal by Verizon to install a 60-foot-high eucalyptus monopole and associated equipment at 15330 Avenue of Science (adjacent to I-15) in the Carmel Highlands industrial park of the Rancho Bernardo planning area. Presenter: Jill Cleveland

PROPOSED 9TH UPDATE TO THE CITY OF SAN DIEGO LAND **ITEM #9**

DEVELOPMENT CODE (15 MIN)

VOTING ITEM

The 9th Update is a package of code amendments that are part of a comprehensive update and regular maintenance of the code. The Regional Issues Committee will present its recommendations.

ITEM #10 ZONING MAPS FOR RANCHO BERNARDO (15 Min)

VOTING ITEM

In reviewing the proposed updates to the Land Development Code, the Regional Issues Committee identified errors on the City's zoning map for Rancho Bernardo. The Committee is recommending a letter be sent to the City asking that the maps be thoroughly

reviewed and corrected as necessary.

ITEM #11 TRAFFICE COMMITTEE LETTER RECCOMENDATION (5 Min)

VOTING ITEM

Speed limit change on Pomerado Road.

ITEM #12 APPROVAL OF REVISED PLANNING BOARD BYLAWS (45 Min)

VOTING ITEMS

A. Decision for procedure when the Chairperson steps down from position.

B. Review/Passing of the last 6 pages of un-reviewed By Laws.

C. Wording was for the most part refined at the October 30th Special Board meeting.

DISSOLUTION OF WEB SITE AD HOC COMMITTEE (5 Min) **ITEM #13**

INFORMATION ITEM

ITEM #14 COMMITTEE REPORTS (see attached draft of minutes)

Bylaws Ad-Hoc.....Lou Dell Angela Development Review...... Vicki Touchstone Publicity/Elections/Nominating...... Matt Stockton Regional Issues....... Vicki Touchstone Traffic & Transportation...... Robin Kaufman Web Site Ad-Hoc...... Sherry Guthrie

ITEM #15 LIAISON REPORTS (see attached meeting report(s))

Community Council...... Robin Kaufman Community Planners Committee (CPC)... Lou Dell'Angela

ITEM #16 OLD BUSINESS

ITEM #17 NEW BUSINESS

ADJOURMENT:

NEXT REGULAR BOARD MEETING:

Thursday January 15th, 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

7:30 PM - 4th Tuesday of month RB Swim & Tennis Club - Ceramics Room

Publicity/Election Committee

Development Review Committee

6:00 PM - First Tuesday of month

RB Swim & Tennis Club - Ceramics Room

Regional Issues Committee

7:00 PM - First Tuesday of month

RB Swim & Tennis Club - Ceramics Room

Traffic & Transportation Committee

5:00 PM – 4th Monday of month

RB Swim & Tennis Club - Ceramics Room

By laws (Ad-Hoc) Committee

...location & time TBD

Web Site (Ad-Hoc) Committee

...location & time TBD