Rancho Bernardo Community Planning Board

12463 Rancho Bernardo Road #523, San Diego, CA 92128 <u>www.rbplanningboard.com</u>

DEVELOPMENT REVIEW COMMITTEE MEETING

Tuesday, March 5, 2024 – 6:00 PM

Seven Oaks Community Center (back room), 16789 Bernardo Oaks Dr, San Diego, CA 92128

MEETING MINUTES

- 1. Call to Order, Benjamin Wier called the meeting to order at 6:02pm
- 2. Chairs Remarks, Benjamin Wier welcomed everyone and thanked them for taking time out of their evening.
- 3. Roll Call, Present were Benjamin Wier, Robin Kaufman, Gary Long, June Smith, Donald Bertsch.
- 4. Public Comment Limited to 3 minutes each (for items not on the agenda)
- 5. Approval of meeting minutes from May 2023.

6. 12578 Oaks North Dr; PRJ 1095646

Review of an existing wireless communication facility that is in need of a permit renewal. Shelly Kilbourn with Plancom representing AT&T gave an overview the planned wireless facility to renew the permit and go over the proposed hardware and cosmetic upgrades to the wireless facility. Benjamin Wier made a motion to approve the permit renewal with the condition Plancom gains approval From the Oaks North HOA. Gary Long seconded. Motion passed 5-0-0.

7. Swim and Tennis Wireless Communication Facility Review

Discussion and review of the recently competed wireless communication facility at Swim and Tennis. The committee discussed the overall appearance and operation of the tower

9. Adjourn: Meeting adjourned at 6;41pm

Information Item

Voting Item

Voting Item