

**Rancho Bernardo Development Review Committee – 3 June 2008**

Meeting Minutes      Prepared by: John Woods

**Call to Order:**

Meeting called to order at 5:35 PM by John Woods at the Rancho Bernardo Swim and Tennis Club 16955 Bernardo Oaks Drive.

**Administrative Matters:**

1. Roll Call:

	P=Present	A=Absent	E=Excused	*=arrived after roll call
Bill Renstrom	P	Richard House	A	Sheryl Schane      A
George Leitner	A	Greg Aveni	P	Lee Okeson      P
Ed Kronenberger	P	Teri Denlinger	A	John Woods      P
Conor Boyle	A	Robin Kaufman	P	

Approval of Minutes: April 29, 2008 draft minutes approved 5-1-0.  
Robin was absent from meeting.

**Chairs Remarks:** None

**Resident's Period:** None

**Agenda:**

Item #1      Arco Station

The project is the demolition and rebuilding of the gas station located at the southwest corner of Rancho Bernardo Road and Bernardo Center Drive, it is to include an increase in the number of pumps, an enlarged convenience store and a car wash. Steve and Greg Young, the applicants, with Robert Faudoa presented the project for consideration. The project was modified to include tile roof elements on the main structure. Lee commented that the roof over the pumps was flat and the style for that area was to have more of a tile element. The applicant would review that. There were several items pending on the City review. The applicant states that they have been addresses and the response given to the City. Lee noted that the environmental was pending. A motion was made to caring the item over to the next meeting. **Motion was made, seconded and passed 6-0-0.**

**Other Business:** None

**Adjournment:** Meeting was adjourned at 6:25 PM.

**Next Committee Meeting: July 1, 2008; 5:30 pm RB Swim and Tennis Club, Club 21**