

Rancho Bernardo Development Review Committee – 30 Sept. 2009
Meeting Minutes Prepared by: Sheryl Schane

Call to Order:

Meeting called to order at 5:30 PM by John Woods at the Rancho Bernardo Swim and Tennis Club 16955 Bernardo Oaks Drive.

Administrative Matters:

<u>1. Roll Call:</u>		P=Present	A=Absent	E=Excused	*=arrived after roll call
Bill Renstrom	P	Richard House	P	Sheryl Schane	P
George Leitner	P	Lee Okeson	A	Scott Hall	P
Ed Kronenberger	P	Lou DeAngela	A	John Woods	P
Teri Denlinger	P				

Approval of Minutes: June, 2 2009 draft minutes. Teri made a motion to approve the minutes as presented, and Scott seconded the motion. Motion passed 6-0-2 as presented. George and Teri abstained as they were absent at the June meeting.

Chairs Remarks: RB Business status include discussion at end of agenda.

Resident's Period: None

Agenda:

Item #1 Proposed Westwood Shell Gas Station CUP Application RB Road

Presented by John Woods, Committee Chair. Tabled until next meeting.

Item #2 Next G: Canfield and Escala and Escala and Fernando
Presented by Todd Threw from Next G. The original plan design approved by the City of San Diego in 2007, was for a single panel antenna that attached to the street light post. Since 2007, Next G has taken over the wireless contract for the proposed site. 2009- Next G currently is proposing a dual panel antenna per the City of San Diego's request. To move forward, the City has requested that Next G come before the DRC and full RB Planning Board to gain approval for the project to move ahead along with City Staff rubber stamping the project for a green light. The new panels will be 3G & 4G compatible.

Committee suggestion: Drop the panel down 24" as opposed to mounting on the top of light pole. This would assist in keeping with the visual esthetics of the planned community.

Motion: Leitner made a motion to move this discussion to the full Planning Board on October 15, 2009 with a committee recommendation of a single panel antenna for both locations, raised or lowered vs. a dual panel antenna that Next G presented.

This motion and approval is pending an updated emailed photo to the committee of a single panel photo. Next G to present to the full board on Oct.15, 2009, a single mounted and dual mounted panel photo option for approval at Canfield and Escala and Escala and Fernando. Scott seconded the motion.
Motion passed 8-0-0.

Item #3 RB Business Status

A lot of empty storefronts continue to mount on Bernardo Center Drive and Rancho Bernardo Road. It is the beleaguered economy that has driven businesses to not renew leases or simply go out of business.

Presented by John Woods

Other Business: None

Adjournment: Meeting was adjourned at 6:25 PM.

Next Committee Meeting: November 3, 2009; 5:30 pm RB Swim and Tennis Club, Club 21