

Rancho Bernardo Development Review Committee – 01 December 2009

Meeting Minutes Prepared by: Sheryl Schane

Call to Order:

Meeting called to order at 5:32 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	P	Sheryl Schane	P
George Leitner	A	Lee Okeson	P	Scott Hall	P
Ed Kronenberger	P	Lou DeAngela	P	John Woods	P
Teri Denlinger	A				

Approval of Minutes: November, 3 2009 draft minutes. Motion made. Minutes approved 8-0-0.

Chairs Remarks: None

Resident's Period: None

Agenda Modifications: None

Agenda:

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

Presented by John Woods, Committee Chair
Presentation by Andre Malek of Malek Engineers, and Brian Sheena, President BHCW, Inc. and new owner of the Westwood Shell Gas Station

The new plans call for the removing of three mechanic bays, expansion of the food market and a car wash (car wash to use filtered and recycled water), and adding parking spaces to also include new ADA spaces.

Mr. Malek presented new renderings of the proposed changes to the Shell service station. The front massing of the building now shows more red tile roof elements and a reduction of the middle tower by two feet. An earthtone paint color has been chosen for the exterior of the building as requested by the DRC.

The plans also show the removal of the existing pole sign and replacement of a six foot monument sign with landscaping around the base of the monument. A new landscaping plan also will include more trees to be planted around the exterior spaces of the property. Proposed trees include Jacarandas and Magnolias.

The presentation is missing the completed traffic report and the landscape rep-submittal plans to the City of San Diego.

Question from Committee and Architectural Recommendations by the committee:

The committee was pleased with the overall changes to the site plan, and thanked both Mr. Malek and Mr. Sheena for working with the DRC to incorporate the suggested modifications to the plan to keep the RB Spanish style flair of this community. However, without the proposed traffic engineering report and the new landscape submittal, the committee can not move forward to move the project to the full Planning Board.

Motion: Okeson made a motion to move to continue the matter until the Development Review Committee has a chance to review requested traffic report from the City Engineering Department, the new landscaping re-submittal to the City of San Diego and to measure the size/burn and height of the proposed monument sign.

Motion seconded by Renstrom. Motion passed 6-2-0.

The DRC will review the second submittal and move for a recommendation on the project. Once this occurs, the project will be calendared to move to the full board for final recommendation.

Item #2 Awards Program
Presented by John Woods/Lee Okeson

Committee to bring suggestions of RB projects to discuss and vote for at the next DRC meeting on Jan. 5, 2010

Other Business: None

Adjournment: Meeting was adjourned at 6:30 PM.

Next Committee Meeting: January 5, 2010; 5:30 pm RB Swim and Tennis Club, Club 21