

# RAMONA DESIGN REVIEW

Thursday- February 28, 2013 - 7:30 P.M.  
Ramona Community Center - 434 Aqua Lane – Ramona

## FINAL MINUTES

1. CALL TO ORDER – 7:37 p.m.
2. PLEDGE OF ALLEGIANCE - Debi Klingner
3. DETERMINATION OF QUORUM -  
Present: Debi Klingner, Carol Close, Dan Vengler, Rob Lewallen, Jim Cooper, Michiyo Kilpatrick  
Excused Absence: Greg Roberson, Evelyn McCormich
4. APPROVAL OF MINUTES - see comments under item 10.d.
5. \* PRESENTATIONS FROM THE FLOOR, NON-AGENDA ITEMS - none
6. ANNOUNCEMENTS -
  - a. Current Sign Violations / Status on Pending Violations – see discussion under 10.a
  - b. Village Design Update - efforts continue towards completion
7. SITE PLAN REVIEW - none
8. WAIVER REQUESTS
  - a. Signage – 1350 Main Street (Nina presenting) - tabled until March 2013 meeting
9. PRELIMINARY REVIEW - none
10. OTHER BUSINESS:
  - a. Code Enforcement - The County of San Diego Code Enforcement officer for Ramona was invited to the January meeting but the Board requested that this visit be deferred until February. The February date was not convenient for the Code Enforcement officer, who indicated that he might not be able to make an evening meeting.  
  
A motion was made by Cooper, seconded by Close for the Chairperson to send him a letter requesting clarification of his availability, and to extend an invitation to the March Board meeting. Passed 6-0-0-0
  - b. DRB Checklist - thirty-one differences have been identified between the Proposed County of San Diego Design Review Checklist Exemption and the Ramona Design Guidelines.

An Ad Hoc committee comprising of Klingner, Cooper, and Roberson will review these differences and report back at the March meeting.

- c. Member vacancy – Secretary Appointment - Cooper has been appointed by the Ramona Community Planning Group to be their representative on the Design Review Board and as such volunteered to be the Secretary into the viewable future. Board accepted.

Membership vacancy - With Chris Anderson not seeking election on the Planning Group and her position on the Review Board being filled by Cooper, Cooper's position as member-at-large is vacant. Vengler nominated Anderson to fill this position, Anderson accepted the nomination, seconded by Klingner. Approved 6-0-0-0

- d. Minutes discussion - a review of the County website reveals gaps in the recorded minutes from the Design Review Board. Cooper agreed to do a thorough review of the past months minutes, with members help, to determine what minutes remain outstanding and to bring these before the Board at the March meeting. These will then be forwarded to the County for inclusion on the Ramona Design Review Board website.
- e. Community ROW letter of support - This letter was passed around for review. Motion to approve by Lewallen, second by Close. Approved 6-0-0-0

## 11. ADJOURNMENT -

*Next meeting – March 28, 2013*

\*Opportunity for members of the public to speak to the Ramona Design Review Board on any subject within the group's jurisdiction and that does not appear as an item on this agenda. The group cannot discuss these items except to place them on the next agenda.