

**Rancho Bernardo**  
**COMMUNITY PLANNING BOARD**  
*mailing address: 15721 Bernardo Heights Parkway*  
*Suite B, #230*  
*San Diego, CA 92128*  
[www.RBPlanningBoard.com](http://www.RBPlanningBoard.com)

**August 21, 2008**  
**7:00 P.M.**  
*meeting location:*  
**Oaks North Community Center**  
**12578 Oaks North Drive**  
**San Diego, CA 92128**

**AGENDA**

**NOTE:** *Times assigned for each item are approximate. The order of the agenda items may be modified at the beginning of the meeting at the discretion of the Chair.*

- ITEM #1 – 7:00pm      **ADMINISTRATIVE MATTERS**  
CALL TO ORDER  
ROLL CALL  
APPROVAL OF THE JULY 17 DRAFT MINUTES  
CORRESPONDING SECRETARY REPORT  
TREASURER REPORT
- ITEM #2      **CHAIR REMARKS**
- ITEM #3 - 7:15 pm      **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the agenda and within the jurisdiction of the RB Planning Board.  
**note: submit requests to speak prior to the start of the meeting. No discussion, action, other than a referral. 3 min. per speaker.**
- ITEM # 4 – 7:20pm      **COUNCIL MEMBER BRIAN MAIENSCHIN LIAISON REPORT**  
Courtney Smith, District 5 : Information item
- ITEM #5 – 7:25 pm      **CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT**  
Craig Schmollinger presenting: Information item
- ITEM # 6- 7:30pm      **DEMOLITION AND RECONSTRUCTION OF THE ARCO STATION ON THE CORNER OF RANCHO BERNARDO ROAD AND BERNARDO CENTER DRIVE (voting item)**  
Steve and Greg Young Owners Presenting
- ITEM #7- 7:45 pm      **REFURBISHMENT OF THE MERCADO INCLUDING PAINTING AND LANDSCAPE IMPROVEMENTS (voting item)**  
Mary Knight-Asset Manager for the Mercado Presenting
- ITEM #8- 8:00 pm      **INSTALLATION OF WIRELESS ANTENNA INSTALLATIONS ON ROYNE AND CANFIELD STREETS BY T-MOBILE (voting item)**  
Mark Philips of T-Mobile Presenting
- ITEM # 9- 8:15 pm      **COMMITTEE REPORTS**  
(Joint) Traffic & Transportation      Irv Sherman  
Regional Issues      George Leitner  
Development Review      John Woods  
Publicity & Election      Barbara Memering

ITEM # 10 -8:30 pm

**MEMBER LIAISON REPORTS**

*(written reports may be posted on web site)*

- |   |               |
|---|---------------|
| 1. Development Representative             | Conor Boyle   |
| 2. Industrial Representative              | Greg Aveni    |
| 3. Commercial Representative              | John Woods    |
| 4. Community Council                      | Irv Sherman   |
| 5. San Dieguito River Valley Park         | Jean Potosky  |
| 6. CPC                                    | Ellen Willis  |
| 7. San Pasqual/Lake Hodges Planning Group | Ellen Willis  |
| 8. COMPACT/SANDAG                         | Richard House |

ITEM #11-8:45 pm

**(NON MEMBER) LIASON REPORTS**

- |                                    |                 |
|------------------------------------|-----------------|
| 1. Code Compliance                 | Richard Walker  |
| 2. Miramar Community Leaders Forum | Jeff Fredericks |
- May be viewed on <http://rbplanningboard.com/liason.shtml>

**NEW BUSINESS:**

**ADJOURNMENT**

**NEXT BOARD MEETING:** September 18, 2008

**COMMITTEE MEETINGS:**

1. (Joint) Traffic & Transportation Committee –August 25 28, 2008 @7pm San Diego National Bank Building, Bernardo Center Drive,. 2<sup>nd</sup> floor
2. Regional Issues Committee- September 2, 2008 @ 7 PM/ Swim & Tennis Club/*Club 21*
3. Development Review Committee- September 2, 2008 @ 5:30PM/ Swim & Tennis Club
4. Publicity& Elections Committee- September 10, 2008, Wednesday @ 6:30, Swim &Tennis Club-conference room
5. Administrative Committee –September 8, 2008 @ 6pm, Bernardo Heights Community Center