

Rancho Bernardo Community Planning Board

mailing address
15721 Bernardo Heights Parkway - Suite B, #230
San Diego, CA 92128

www.rbplanningboard.com

AGENDA

Thursday, September 17, 2009

7:00 PM

meeting location

**Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128**

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

- | | | | |
|---------|---------|--|---------------------------|
| ITEM 1 | 7:00 PM | CALL TO ORDER
Roll Call | |
| ITEM 2 | 7:05 PM | NON-AGENDA PUBLIC COMMENT
<i>For issues that are not on the agenda and are within the jurisdiction of the RBCP Board.
Please submit requests to speak prior to the start of the meeting.
There can be no discussion or action, other than a referral.
Three minutes per speaker.</i> | |
| ITEM 3 | 7:10 PM | MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA | <u>VOTING ITEM</u> |
| ITEM 4 | 7:15 PM | ADMINISTRATIVE MATTERS
Approval of the July 16, 2009 meeting draft minutes
Corresponding Secretary Report
Treasurer Report | <u>VOTING ITEM</u> |
| ITEM 5 | 7:20 PM | COUNCILMEMBER CARL DEMAIIO LIAISON REPORT
Kelley Batten, Community Representative, presenting | |
| ITEM 6 | 7:25 PM | CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT
Brian Schoenfisch, CPCI, Planner, presenting | |
| ITEM 7 | 7:30 PM | CALL FOR / APPOINT MEMBER VACANCY IN DISTRICT D
Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 8 | 7:35 PM | ACCEPT RESIGNATION OF RICHARD BETTENDORF OF DISTRICT C
Ellen Willis, Chair, presenting | |
| ITEM 9 | 7:45 PM | CALL FOR / APPOINT MEMBER VACANCY IN DISTRICT C
Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 10 | 7:50 PM | PRESENTATION ABOUT RB MAINTENANCE ASSESSMENT DISTRICT [MAD]
Andy Field, City of San Diego, presenting | |
| ITEM 11 | 8:15 PM | AMEND BY-LAWS TO CHANGE ELECTION PROCEDURES
Teri Denlinger, P&E Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 12 | 8:20 PM | AMEND BY-LAWS TO ALLOW HOME-BASED BUSINESS REPS
Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 13 | 8:25 PM | APPROVE APPLICATION FOR RB COMMUNITY FOUNDATION GRANT
Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |

ITEM 14 8:30 PM

COMMITTEE REPORTS

Joint Traffic & Transportation
Development Review
Regional Issues
Publicity & Election

Dick Katz
John Woods
Tom Brugh
Teri Denlinger

ITEM 15 8:40 PM

LIAISON REPORTS BY MEMERS

Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
San Pasqual/Lake Hodges Planning Group
SANDAG/Compact

John Woods
Joe Dirks
Dick Katz
Ellen Willis
Ellen Willis
Richard House

ITEM 16 8:50 PM

LIAISON REPORTS BY NON-MEMERS

Code Compliance
Miramar Community Leaders Forum

Richard Walker
Jeff Frederick

>for written liaison reports see www.rbplanningboard.com/liaison.shtml

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday – October 15, 2009

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
4th Monday – September 28, 2009 @ 7:00 PM
San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee
September 29, 2009 @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee
September 29, 2009 @ 7:00 PM
Swim & Tennis Club

Publicity& Elections Committee
2nd Wednesday – October 14, 2009, @ 6:30 PM
Swim &Tennis Club

Administrative Committee
October 5, 2009 @ 6:00 PM
Bernardo Heights Community Center