

Rancho Bernardo Community Planning Board

mailing address

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

www.rbplanningboard.com

AGENDA

Thursday, November 19, 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 **NON-AGENDA PUBLIC COMMENT**
*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.*
- ITEM 3 **CHAIR REMARKS**
- ITEM 4 **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM 5 7:10 PM **ADMINISTRATIVE MATTERS** **VOTING ITEM**
Approve October 15, 2009 meeting draft minutes
Corresponding Secretary Report
Treasurer Report
- ITEM 6 7:20 PM **COUNCILMEMBER CARL DEMAILO LIAISON REPORT**
Kelly Batten, Community Representative, presenting
- ITEM 7 7:30 PM **CALL FOR/APPOINT MEMBER VACANCY IN DISTRICT C-OAKS NORTH** **VOTING ITEM**
Residents in the Oaks North District may present themselves for appointment to fill seat
expiring March 2010
- ITEM 8 7:35 PM **CALL FOR/APPOINT MEMBER VACANCY IN DISTRICT F-BERNARDO HEIGHTS** **VOTING ITEM**
Residents in the Bernardo Heights District may present themselves for appointment to fill seat
expiring March 2010
- ITEM 9 7:45 PM **RECOMMEND APPROVAL OF ROAD HUMPS IN SEVEN OAKS** **VOTING ITEM**
75% of affected residents signed petition to install road humps on Callado Rd between Acena
Drive and Hispano Drive. City has requested a recommendation from the RBCPB
Dick Katz, Traffic Committee Chair, Presenting
- ITEM 10 7:55 PM **APPROVE LETTER ABOUT CA HIGH SPEED RAIL PROPOSALS** **VOTING ITEM**
As directed at the 11/3 special meeting of the RBCPB, a subcommittee met to update previous
comments sent in 2004 to include requesting opportunity for further input
when project is 15%+ designed
Vicki Touchstone, Past RBCP Regional Issues Chair, presenting
- ITEM 11 8:10 PM **APPROVE SCHEDULE AND ASSIGNMENTS FOR 2010 ELECTION** **VOTING ITEM**
Teri Denlinger, P&E Chair, presenting

ITEM 12 8:20 PM **AMEND BY-LAWS TO CLARIFY HOME-BASED BUSINESS REP** **VOTING ITEM**
Add language to clarify that this member seat is only an option if appointment for either
Development, Commercial or Industrial representation is unavailable.
Ellen Willis, Chair, presenting

ITEM 13 8:30 PM **DISCUSS STATUS OF CODE COMPLIANCE LIASON AND REPORTS**
For information only
Ellen Willis, Chair, presenting

ITEM 14 8:35 PM **COMMITTEE REPORTS**

Joint Traffic & Transportation	Dick Katz
Development Review	John Woods
Regional Issues	Tom Brugh
Publicity & Election	Teri Denlinger

ITEM 15 8:45 PM **LIAISON REPORTS BY MEMERS**

Commercial Representative	John Woods
Community Council	Joe Dirks
San Dieguito River Park	Dick Katz
Community Planners Committee [CPC]	Ellen Willis
San Pasqual/Lake Hodges Planning Group	Ellen Willis
SANDAG/Compact	Richard House
RB Maintenance Assessment District [MAD]	Myrna Reese

ITEM 16 8:55 PM **LIAISON REPORTS BY NON-MEMERS**

Code Compliance	Richard Walker
Miramar Community Leaders Forum	Jeff Frederick

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

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday – December 17, 2009
Oaks North Community Center

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
4th Monday – November 23, 2009 @ 7:00 PM
San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee
December 1, 2009 @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee
December 1, 2009 @ 7:00 PM
Swim & Tennis Club

Publicity& Elections Committee
2nd Thursday – December 10, 2009, @ 5:30 PM
Swim & Tennis Club

Administrative Committee
December 7, 2009 @ 6:00 PM
Bernardo Heights Community Center