

Rancho Bernardo Community Planning Board

mailing address

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

www.rbplanningboard.com

AGENDA

Thursday, December 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.*

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|---------|---------|--|---------------------------|
| ITEM 1 | 7:00 PM | CALL TO ORDER
Roll Call | |
| ITEM 2 | | 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 | | CHAIR REMARKS | |
| ITEM 4 | | MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA | <u>VOTING ITEM</u> |
| ITEM 5 | 7:10 PM | ADMINISTRATIVE MATTERS
Approve November 19, 2009 meeting draft minutes
Corresponding Secretary Report
Treasurer Report | <u>VOTING ITEM</u> |
| ITEM 6 | 7:20 PM | COUNCILMEMBER CARL DEMAIO LIAISON REPORT
Kelly Batten, Community Representative, presenting | |
| ITEM 7 | 7:30 PM | CALL FOR/APPOINT MEMBER TO VACANCY IN DISTRICT F-BERNARDO HEIGHTS

Residents in the Bernardo Heights District may present themselves for appointment to fill seat
expiring March 2010 | <u>VOTING ITEM</u> |
| ITEM 8 | 7:35 PM | RECOMMEND APPROVAL OF ROAD HUMPS IN SEVEN OAKS
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 | <u>VOTING ITEM</u> |
| ITEM 9 | 7:55 PM | APPROVE BUDGET AND PLANS FOR 2010 RBCPB ELECTION
Teri Denlinger, P&E Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 10 | 8:05 PM | DISCUSS PROPOSED COMMUNITY AWARDS
Lee Okeson, DRC Vice Chair reporting | |

ITEM 11 8:15 PM

COMMITTEE REPORTS

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

ITEM 12 8:25 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 13 8:35 PM

LIAISON REPORTS BY NON-MEMERS

Code Compliance	Richard House
Miramar Community Leaders Forum	Jeff Frederick

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

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday – January 21, 2010
Oaks North Community Center

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
TBD
San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee
January 5, 2010 @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee
TBD
Swim & Tennis Club

Publicity& Elections Committee
2nd Thursday – January 14.2010, @ 5:30 PM
Swim &Tennis Club

Administrative Committee
January 11,2010 @ 6:00 PM
Bernardo Heights Community Center