



**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)

**AGENDA**

**Thursday, January 21, 2010**

**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 December 17, 2009 meeting draft minutes  
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 TO 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 8 7:35 PM **APPROVE RBCPB AWARDS PLAN AND 2010 WINNERS** **VOTING ITEM**  
The DRC has developed and finalized their recommendations for awards [may be called the  
"Bernies"] to recognize recent excellent planning and land use efforts in RB  
John Woods, DRC Chair, presenting
- ITEM 9 7:55 PM **APPROVE RESPONSE TO OPINION ABOUT USE OF CEQA DOCUMENTS** **VOTING ITEM**  
The DRC has considered the 10/27/09 City Attorney memo and will recommend a response  
that can be included with responses from other Planning Groups via the next CPC meeting  
John Woods, DRC Chair, presenting
- ITEM 10 8:05 PM **DISCUSS PLANS FOR MARCH ELECTION**  
Kim Shafer, P&E Committee Chair, presenting  
The status of candidate applications and election publicity will be reported.
- ITEM 11 8:10 PM **DESIGNATE THE VICE CHAIR AS ALTERNATE CPC REPRESENTATIVE** **VOTING ITEM**

ITEM 12 8:15 PM

**COMMITTEE REPORTS**

Joint Traffic & Transportation Development Review	Dick Katz
Regional Issues	John Woods
Publicity & Election	TBD
	Kim Shafer

ITEM 13 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/George Leitner
San Pasqual/Lake Hodges Planning Group	Ellen Willis/
SANDAG/Compact	Richard House
RB Maintenance Assessment District [MAD]	Myrna Reese

ITEM 14 8:35 PM

**LIAISON REPORTS BY NON-MEMERS**

Code Compliance	Richard Walker/Richard House
Miramar Community Leaders Forum	Jeff Frederick

>for written Miramar liaison reports see [www.rbplanningboard.com/liaison.shtml](http://www.rbplanningboard.com/liaison.shtml)

**NEW BUSINESS**

**ADJOURNMENT**

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**NEXT BOARD MEETING**

3<sup>rd</sup> Thursday – February 18, 2010 @ 7:00 PM  
Oaks North Community Center

**COMMITTEE MEETINGS:**

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

Development Review Committee  
February 2, 2010 @ 5:30 PM  
Swim & Tennis Club

Regional Issues Committee - TBD  
Swim & Tennis Club

Publicity& Elections Committee - TBD  
Swim &Tennis Club

Administrative Committee  
February 8, 2010 @ 6:00 PM  
Bernardo Heights Community Center