



Rancho Bernardo Community Planning Board

mailing address

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

www.rbplanningboard.com

AGENDA

Thursday, March 18, 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 – REGULAR MEETING**
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 **ADMINISTRATIVE MATTERS** **VOTING ITEM**
Approve February 18, 2009 meeting draft minutes
Treasurer Report – Joe Dirks, Presenting
- ITEM 6 **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Kelly Batten, Community Representative, presenting
- ITEM 7 **APPROVE ADMINISTRATIVE GUIDELINES FOR IMPLEMENTATION OF COUNCIL POLICY 600-24 [CPCI Draft 1/15/10]** **VOTING ITEM**
Ellen Willis, Board Chair, presenting
These guidelines which describe “Standard Operating Procedures and Responsibilities of Planning Groups” are being reviewed via the CPC. See separate memo.
- ITEM 8 **APPOINT REPRESENTATIVES TO RB WELCOME SIGN GROUP** **VOTING ITEM**
Ellen Willis, Board Chair, presenting
A sub-committee of the RB Maintenance Assessment District [MAD] is being formed to develop a consensus design for the sign on RB Road that is fully funded. Proposed: Lee Okeson and Fred Gahm, alternate.

- ITEM 9 **RESOLVE THE TIE VOTE FOR BOARD MEMBER FROM DISTRICT E** **VOTING ITEM**
Teri Denlinger, P&E Committee Chair, presenting
The three candidates [Joseph Dirks. Dan Harmer and Gordon Records] who each received eight votes for the one open seat from District E [Seven Oaks] will be invited to speak. The tie will be broken by vote of the Board.
- ITEM 10 **DISCUSS HATS OFF TO VOLUNTEERS EVENT PARTICIPATION**
George Leitner, Vice Chair, presenting
On Saturday, April 24 [9-12 in Webb Park] many volunteer groups related to RB will have their outstanding volunteer of the year recognized. For RBCPB it is Ellen Willis. Tables will be available to help each group contact the public.
- ITEM 11 **FOLLOW-UP ABOUT RBCPB MERITORIOUS DESIGN AWARDS**
John Woods, DRC Chair presenting
Report of event at Sony and plans for awards next year.
- ITEM 12 **COMMITTEE REPORTS**
Joint Traffic & Transportation Dick Katz
Development Review [backlog report] John Woods
Publicity & Election Kim Shafer
- ITEM 13 **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 **LIAISON REPORTS BY NON-MEMERS**
Code Compliance Richard Walker/Richard House
Miramar Community Leaders Forum Jeff Frederick*
- *these liaison reports are available at: www.rbplanningboard.com/liaison.shtml*
- ITEM 15 **NEW BUSINESS**
- ITEM 16 **ADJOURNMENT OF REGULAR MEETING**
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- ITEM 1 **CALL TO ORDER – SPECIAL MEETING**
- ITEM 2 **2010 BOARD MEMBER ELECTION REPORT**
Kim Shafer, Election Chair, presenting
- ITEM 3 **RECOGNITION OF BOARD MEMBERS SEPPING DOWN**
Teri Denlinger, P&E Committee Chair, presenting
- ITEM 4 **INTRODUCTION OF NEW BOARD MEMBERS**
Teri Denlinger, P&E Committee Chair, presenting
- ITEM 5 **NOMINATION & ELECTION OF OFFICERS** **VOTING ITEM**
John Woods, Nominating Committee Chair, presenting
- ITEM 6 **NEW CHAIR REMARKS**
- ITEM 7 **NOMINATION & ELECTION OF BOARD MEMBERS REPRESENTING** **VOTING ITEM**
COMMERCIAL AND INDUSTRIAL
New Chair presenting
- ITEM 8 **NOMINATION & ELECTION OF COMMITTEE CHAIRS** **VOTING ITEM**
New Chair presenting
- ITEM 9 **ADJOURNMENT OF SPECIAL MEETING**
- ITEM 10 **PHOTO OF NEW BOARD**
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NEXT BOARD MEETING

3rd Thursday – April 15, 2010 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
tbd
Westwood Club

Development Review Committee
Tuesday, April 6, 2010 @ 5:30 PM
Swim & Tennis Club

Administrative Committee
Monday, April 5, 2010 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Elections Committee
tbd
Swim & Tennis Club