



Rancho Bernardo Community Planning Board

mailing address

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

www.rbplanningboard.com

AGENDA

Thursday, June 17, 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 Rancho Bernardo Community Planning 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 ITEMS**
- Approve May 20, 2010 meeting draft minutes
 - Treasurer’s Report – Joe Dirks, Presenting
- ITEM #6** **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Kelly Batten, Community Representative, presenting
- ITEM #7** **DIRECT REGIONAL ISSUES TO HEAD CAPITAL IMPROVEMENT PROJECT (CIP) RECOMMENDATIONS FOR 1012 AND IN THE FUTURE** **VOTING ITEM**
Each fiscal year, the Planning Commission reviews the proposed budget to determine conformance with the City’s general plan. Peter Tereschuck, chair, discusses process for RB CIP recommendations to District 5 Councilman DeMaio & City Council.
- ITEM #8** **DISTRICT G (HIGH COUNTRY WEST) VACANCY / OPEN SEAT** **VOTING ITEM**
Residents of District G to present themselves for consideration of appointment due to member resignation.* In the event a qualified District G resident does not present themselves for the one-year appointment,** a resident of the community of Rancho Bernardo may be considered.

*[*Council Policy 600-24: RECPB shall, to the extent possible ... (members shall be representative of the various geographic sections of the community ... **Bylaws, ART.IV: Vacancies-Term Of Office For The Balance Of The Vacated Term: sec.2: The RBCPB shall fill vacancies at the time vacancies are declared.]*

ITEM #9 **APPOINT JOE DIRKS TO SERVE AS PARLIAMENTARIAN FOR PLANNING BOARD** **VOTING ITEM**
Joe Dirks presents ideas/guidelines for adhering to parliamentary meeting process

APPOINTMENT OF DICK KATZ AS LIAISON TO RB MAINTENANCE ASSESSMENT DISTRICT TO REPLACE MYRNA REESE **VOTING ITEM**

ITEM #10 **COMMITTEE REPORTS**
Traffic & Transportation Dick Katz
Development Review [backlog report] John Woods
Publicity & Election Teri Denlinger
Regional Issues Peter Tereschuck

ITEM #11 **LIAISON REPORTS BY MEMBERS**
Commercial Representative John Woods
Community Council Joe Dirks
San Dieguito River Park Dick Katz
Community Planners Committee [CPC] Ellen Willis/Teri Denlinger
San Pasqual/Lake Hodges Planning Group Ellen Willis*
SANDAG/COMPACT Richard House

ITEM #12 **LIAISON REPORTS BY NON-MEMERS**
MAD Sign Committee John Woods
Code Compliance Richard Walker/Richard House
Miramar Community Leaders Forum Jeff Frederick
**These liaison reports are available at: www.rbplanningboard.com/liaison.shtml*

ITEM #13 **NEW BUSINESS**

ITEM #14 **ADJOURNMENT**

NEXT BOARD MEETING:
3rd Thursday July 15, 2010 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

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

Publicity & Election Committee
Thursday July 8, 2010 @ 5:30 p.m.
Swim & Tennis Club

Development Review Committee
Tuesday, July 13, 2010 @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee
Tuesday July 20, 2010 @ 7 p.m.
Swim & Tennis Club

Traffic & Transportation Committee
Westwood Club
TBD