



Rancho Bernardo Community Planning Board

mailing address

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

www.rbplanningboard.com

AGENDA

Thursday August 19, 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** **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** **ACTION ITEM**
- ITEM #5** **ADMINISTRATIVE MATTERS** **ACTION ITEM**
- Approve July 15, 2010 meeting draft minutes
 - Treasurer’s Report – Joe Dirks, Presenting
- ITEM #6** **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Jack Straw from Councilman DeMaio’s office will be presenting
- ITEM #7** **SPRINT CELL SITE**
John Woods will present a review of the Spring Cell Site CUP application for Bernardo Heights
- ITEM #8** **AT&T CELL SITES** **ACTION ITEM**
An AT&T representative will discuss renewal of the permits for sites at Oaks North and the RB Community Park
- ITEM #9** **PRIME INDUSTRIAL LAND MAP REVISION** **ACTION ITEM**
John Woods will present a revision for the prime industrial map to allow specific businesses to keep their CUP status.
- ITEM #10** **DISTRICT F (BERNARDO HEIGHTS VACANCY / OPEN SEAT)**
Residents of District F may present themselves for consideration of appointment to Board due to member resignation

COMMITTEE REPORTS

Traffic & Transportation
Development Review
Publicity & Election
Regional Issues

Dick Katz
John Woods
Teri Denlinger
Peter Tereschuck

ITEM #11

LIAISON REPORTS BY MEMBERS

Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
RB Maintenance Assessment (MAD)
San Pasqual/Lake Hodges Planning Group
SANDAG/COMPACT

John Woods
Joe Dirks
John Kowalski
Ellen Willis/Teri Denlinger
Dick Katz
Ellen Willis*
Richard House

ITEM #12

LIAISON REPORTS BY NON-MEMERS

RB signs
*Miramar Community Leaders Forum

Lee Okeson/Fred Gahm
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 September 16, 2010 @ 7:00 PM
Oaks North Community Center**

COMMITTEE MEETINGS:

Administrative Committee
Monday September 6, 2010 or TBD @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee
2nd Thursday @ 5:30 p.m.
Swim & Tennis Club
August 12, 2010

Development Review Committee
2nd Tuesday @ 5:30 PM
Swim & Tennis Club
September 14, 2010

Regional Issues Committee
1st Tuesday @ 7 p.m.
Swim & Tennis Club

Traffic & Transportation Committee
August 30, 2010 @ 7 p.m.
Westwood Club – Adult Lounge