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Rancho Bernardo Community Planning Board

P.O. Box 270831, San Diego, CA 92198 www.rbplanningboard.com

January 19, 2017 Agenda

7:00 PM, @ RB Swim & Tennis Club, Club 21 Room 16955 Bernardo Oaks Drive

2016 RB PLANNING BOARD					
P = present		A = absent	ARC = arrived after roll call		
Sonny Googins	Scott Hall	Michael Combe	Ruth Coddington	Mike Lutz	
Robin Kaufman	Bettyann Pernice	Sherry Guthrie	Jim Denton	Vicki Touchstone	
Rebecca Weide		Dan Grobee		Gary Long	
				Total Seated	1:
				Total in Attendance	

ITEM #1 Call to order – roll call:

The Chair calls the meeting to order. The Secretary takes roll call.

ITEM #2 Non-agenda public comment (3 minutes per speaker)

To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items. Board may ask questions or refer the matter to city staff.

ITEM #3 Chair's remarks (5 min)

Chair is given the opportunity to make various announcements.

ITEM #4 Government staff reports (5 min)

Various government staff has an opportunity to present updates to the Board.

ITEM #5 Modifications to agenda/adopt draft agenda (5 min) Voting item

ITEM #6 Administrative items (10 min) -Review and approve December 2016 meeting minutes

Voting item

-Review and approve January 2017 Treasurer's report

ITEM #7 Paint with a Twist – ABC permit (liquor license) (10 min)

Voting item

Painting with a Twist will present their business plan and proposal for a liquor license. Address of business: 16397 Bernardo Center Drive.

ITEM #8

All way stop at the intersection of Duenda Rd. and Corazon Place (5 min) Voting item

When evaluated by the City's Transportation and Storm Water Department, the request from a resident only met nine (9) out of the 20 points to meet the criteria. A recognized group can attempt to make the request via the Alternative Process in Council Policy 200-08. If the recognized group approves it, the next step is the Councilmember needs to send a memo, approving it.

ITEM #9 Parking Restriction Petition – Westwood (45 minutes)

Voting item

Review of petition by residents to have 2-hour parking between 10 pm and 6 am on Botero Drive, Poblado Road between Botero Drive and Capilla Road (inclusive of cul-de-sacs) and Oculto Road between Botero Drive and

Capilla Road (inclusive of cul-de-sacs).

ITEM # 10 SUB-COMMITTEE REPORTS (see attached draft of minutes)

Elections/Nominating...... Sherry Guthrie/Sonny Googins

ITEM #11 <u>LIAISON REPORTS</u>

SANDAG.....

San Pasqual/Lake Hodges Planning Group....

Commercial Representative Jim Denton

ITEM #12 OLD BUSINESS

ITEM #13 NEW BUSINESS

ADJOURMENT:

STANDING COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting RB Swim & Tennis Club - Ceramics Room

Publicity/Election Committee

6:30 PM – Third Thursday RB Swim & Tennis Club – Club 21 Room

Regional Issues Committee

7:00 PM – Fourth Tuesday of the month RB Swim & Tennis Club – Ceramics Room

Development Review Committee

6:00 PM – Fourth Tuesday of the month RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

6:00 PM – 1st Monday of month RB Swim & Tennis Club – Ceramics Room