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Rancho Bernardo Community Planning Board

P.O. Box 270831, San Diego, CA 92198

www.rbplanningboard.com

March 16, 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	13
				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

Chair is given the opportunity to make various announcements.

ITEM #4 Government staff reports

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

ITEM #5 Modifications to agenda/adopt draft agenda

Voting item

ITEM #6 Administrative items

Voting item

-Review and approve February 2017 meeting minutes -Review and approve March 2017 Treasurer's report

ITEM #7 All way stop at the intersection of Duenda Rd. & Corazon Place

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 that the Councilmember needs to send a memo, approving it. The Board voted on this item in January. Several residents reached out to us afterwards asking us to re-evaluate the item as they felt they did not have an opportunity to give input on it.

ITEM #8 Purchase of items for various events

Voting item

The Board is in need of various items to better represent us at community based events. Such items will be presented to be approved.

ITEM #9 Report and approval of annual elections

Voting item

Discussion item

The Election Committee will present the final, verified election results. The full board will approve the results, which will then be forwarded to the City.

ITEM #10 Recognize and say good-bye to members stepping down from the board

The Board will take a few moments to recognize those members who are

stepping down.

ITEM # 11 SUB-COMMITTEE REPORTS (see attached draft of minutes)

Development Review.Vicki TouchstonePublicity.Rebecca WeideRegional Issues.Vicki TouchstoneTraffic & Transportation.Robin Kaufman

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

ITEM #12 <u>LIAISON REPORTS</u>

SANDAG.....

San Dieguito River Park Ruth Coddington

San Pasqual/Lake Hodges Planning Group....

Commercial Representative Jim Denton

ITEM #13 OLD BUSINESS

ITEM #14 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