RB

Rancho Bernardo Community Planning Board
12463 Rancho Bernardo Road #523, San Diego, CA 92128
www.rbplanningboard.com

July 19 2018, 7:00 PM
Meeting Agenda

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenido Venusto), San Diego, CA 92128

2018 RB PLANNING BOARD							
P = present		**A = absent**		**ARC = arrived after roll call**			
Sonny Googins		Patrick Vincent		Benjamin Wieer		Gary Long	
Thomas Lettington		Dan Grobee		Robin Kaufman		Mike Lutz	
Terry Norwood		Joel Doss		Ruth Coddington			
Mel Zadeh		Sherry Guthrie		Vicki Touhstone		**Total Seated**	17
Scott Hall		Kyle Turner		Jenny Lu		**Total in Attendance**	

ITEM #1 **Call to Order/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.

ITEM #3 **Chair Remarks:** Information Item

ITEM #4 **Government Staff Reports:** Information Item
Various government staff has an opportunity to present updates to the Board.

ITEM #5 **Modification and Adoption of Agenda:** Voting Item

ITEM #6 **Administrative Items:** Voting Items
a. Approve June 21, 2018 Meeting Minutes
b. Approve Treasurer's Report

ITEM #7 **Palomar College MTS Recommendation Letter:** Voting Item
Follow up to our recommendation in April,2016 of an MTS bus route on campus.

ITEM #8 **Letter to Turtleback Elementary Principal Requesting More Safety Patrol :** Voting Item
Review and approve letter to School Principal requesting safety patrol be
added at the intersection of Maturin Drive and Turtleback Road to assist
in alleviating some of the school traffic issues.

ITEM #9 **Appointment of the Election Procedure Ad Hoc Committee:** Voting Item
In accordance with the Board's Bylaws, the Chair will appoint and the
members will vote to establish an Ad Hoc Committee to develop election
policy for the 2019 elections.

ITEM #10 **Request Community Members to Identify Themselves if Interested in** Voting Item
Appointment to Open Vacancies in Districts D, E, and F and Appoint
Qualifying Members:

ITEM #11 **Sub-Committee Reports:** Information Items

Development Review…………………….. Vicki Touchstone: No July 2018 meeting held.
Regional Issues………………………... Vicki Touchstone: No July 2018 meeting held.
Traffic & Transportation............................ Robin Kaufman: July 2018 meeting held.

ITEM #12   **Liaison Reports**:   **Information Items**
Community Council……...………………..Robin Kaufman (Report attached)*
Community Planners Committee (CPC)……. Vicki Touchstone:
Recreation Council …………………………. Robin Kaufman (Report attached)*
Commercial……………… ………………… Kyle Turner
SANDAG………………………………… Terry Norwood: All members are encouraged to sign up to receive the monthly newsletter and forward any issues being reviewed to the Chair for consideration and inclusion on an upcoming agenda.

ITEM #13   **OLD BUSINESS ITEM:**

ITEM #14   **NEW BUSINESS:**

ADJOURNMENT:

STANDING   COMMITTEE   MEETINGS:

Administrative Committee	**Traffic & Transportation Committee**
The Monday 10 days prior to Regular Meeting, 6 PM	First Monday of each month, 6 PM
Bernardo Heights Community Center	Bernardo Heights Community Center
Development Review Committee	**Regional Issues Committee**
First Tuesday of each month, 6 PM	First Tuesday of each month, 7 PM
Bernardo Heights Community Center	Bernardo Heights Community Center

Community Council Summary*:
-The Board approved a letter to San Diego Metropolitan Transit System to consider placing an on campus bust stop at Palomar College South Education Center (RB campus).
-The Board reviewed the 8th annual patriotic pet contest they hosted on July 4th
-The Board conducted a round table on what they would like to accomplish in the coming year.

Recreation Council Summary*:
-The Council elected officers
-The Council discussed activities for the July 28 and August 11 movies in the park they will be offering this year.
-Andy Field, Assistant Director of Parks and Recreation Department gave a summary/debrief of what will be transpiring during the change in how Recreation Councils will function as of July 1st.