Rancho Bernardo COMMUNITY PLANNING BOARD

mailing address: 15721 Bernardo Heights Parkway Suite B, #230 San Diego, CA 92128 www.RBPlanningBoard.com

> August 16 , 2007 7:00 P.M.

meeting location:

Oaks North Community Center 12578 Oaks North Drive San Diego, CA 92128

AGENDA

NOTE: Times assigned for each item are approximate. The order of

the agenda items may be modified at the beginning of the meeting

at the discretion of the Chair.

ITEM #1 – 7:00pm ADMINISTRATIVE MATTERS

CALL TO ORDER

ROLL CALL

APPROVAL OF MAY MINUTES

APPROVAL OF THE JUNE 21, 2007 DRAFT MINUTES

CORRESPONDING SECRETARY REPORT

TREASURER REPORT

ITEM #2 CHAIR REMARKS

ITEM #3 - 7:15 pm NON-AGENDA PUBLIC COMMENT – Issues that are not on

the agenda and within the jurisdiction of the RB Planning Board. note: submit requests to speak prior to the start of the meeting. No discussion, action, other than a referral. 3 min. per speaker.

ITEM # 4 – 7:20pm COUNCIL MEMBER BRIAN MAIENSCHEIM LIAISON REPORT

Courtney Smith, District 5: Information item

ITEM # 5 - 7:25 pm CITY PLANNING & COMMUNITY INVESTMENT

Brian Scheonfisch: Information item(s)

ITEM # 6 -7:35pm DISTRICT MEMBER APPOINTMENT(S) (voting item)

District F (Bernardo Heights) vacancy due to the resignation of

Joyce Traxler

District C (Oaks North) vacant

RBCPB will discuss and vote on residents presenting themselves

for appointment to this open/vacant member seat.

ITEM # 7 – 7:40 pm METROPOLITAN WASTEWATER DEPARTMENT (MWWD)

(information item)

Presentation by Timothy C. Bertch, PHD to provide background information about wastewater treatment at the Point Loma plant, along with an overview of the timeline about the decisions the City

faces regarding potential upgrades.

ITEM # 8 – 8:00 pm OLD BLACK MOUNTAIN ROAD VACATION (voting item)

John Woods- an application has been filed with the City for a Public

Right of Way Vacation. The property is located at 17089 1/3

Camino Del Norte

ITEM # 9 -8:05pm BYLAWS (UPDATE) DOCUMENT (VOTING ITEM)

Ellen Willis-at the direction of the City all planning groups

will submit their Bylaws (completed shell) Document by Sept.2007

ITEM # 10 - 8:30 MCAS MIRAMAR LIAISON REPORT (information item)

Jeff Frederick

ITEM # 11 – 8:35 BERNARDO HILLS TRAFFIC CALMING PROJECT (information item)

Robin Kaufman

ITEM # 12 COMMITTEE REPORTS

(Joint) Traffic & Transportation meeting cancelled Regional Issues John Woods Development Review John Woods Publicity & Election Irv Sherman Code Compliance Dick Walker

ITEM # 13

(MEMBER) LIAISON REPORTS

1.	Development Representative	Marc Posthumus
2,	Industrial Representative	Greg Aveni
3.	Commercial Representative	John Woods
4.	Community & Recreation Councils	Robin Kaufman
5.	San Dieguito River Valley Park	meeting cancelled
6.	CPC	Ellen Willis
7.	San Pasqual/Lake Hodges Planning Group	meeting cancelled
8.	COMPACT/SANDAG	Richard House

OTHER BUSINESS:

ADJOURNMENT

NEXT BOARD MEETING: September 20, 2007

COMMITTEE MEETINGS:

- (Joint) Traffic & Transportation Committee August 27, 2007 @7pm (San Diego National Bank Building, Bernardo Center Drive,. 2nd floor
- 2. Regional Issues Committee- September 4, 2007 @ 7 PM/ Swim & Tennis Club/Club 21
- 3. Development Review Committee- September 4, 2007 @ 5:30PM/ Swim & Tennis Club
- 4. Publicity& Elections Committee- September 13, 2007, Thursday @ 6:30, Swim &Tennis Club-conference room
- 5. Administrative Committee –September 10, 2007 @6pm/ Bernardo Heights Community
- 6. Code Compliance not scheduled/pending