

Rancho Bernardo
COMMUNITY PLANNING BOARD

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

AGENDA

March 15, 2007

7:00 P.M.

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

CALL TO ORDER: Jim Denton, Chair

ADMINISTRATIVE MATTERS (10 min)

- | | |
|-------------------------------------|----------------|
| 1. Roll Call | Robin Kaufman |
| 2. Approval of Minutes | Hydee Luthra |
| 3. Corresponding Secretary's Report | Joe Dirks |
| 4. Treasurer's Report | Irving Sherman |

CHAIR'S REMARKS: (5 min) Jim Denton

RESIDENT'S PERIOD: (9 min) 3 min each Jim Denton

LIAISON'S REPORTS: (18 min) Non Board Members ~ 3 min each

- | | |
|---|-------------------|
| 1. Planning Department | Brian Schoenfisch |
| 2. Council Member Brian Maienschein's Rep | Courtney Smith |
| 3. Supervisor Pam Slater-Price's Rep | Jim Gonsalves |
| 4. Assemblyman George Plescia's Rep | Andrew Lund |
| 5. San Diego North Chamber of Commerce | Gary Powers |

AGENDA:

- | | |
|---|------------------|
| 1. Councilmember Brian Maienschein | 10 min each |
| 2. Guest Presenter from BAE | Ellen Willis |
| 3. Recommendations/Approval of RB Facility Finance Plan | March Posthumus |
| 4. General Plan Recommendations | Vicki Touchstone |
| 5. Update on Lake Hodges Pedestrian Bicycle Bridge | Vicki Touchstone |
| 6. City of San Diego Flood Mitigation Plan | Vicki Touchstone |

COMMITTEE REPORTS: (25 min)

- | | |
|-------------------------------------|------------|
| 1. Joint Traffic and Transportation | 5 min each |
| | Dick Katz |

2. Regional Issues
3. Development Review
4. Neighborhood & City Code Compliance
5. Publicity/Elections

Vicki Touchstone
 John Woods
 Dick Walker
 Ellen Willis

LIAISON REPORTS: (27 min)

1. Development Representative
2. Industrial Representative
3. Commercial Representative
4. Community & Recreation Councils
5. San Dieguito River Valley Park
6. CPC
7. San Pasqual/Lake Hodges Planning Group
8. COMPACT/SANDAG
9. District Representatives

3 min each
 Marc Posthumus
 Tammie Wheatley
 John Woods
 Robin Kaufman
 Joe Howland
 Jim Denton
 Ellen Willis
 Richard House
 Ellen Willis

OTHER BUSINESS: (5 min)

ADJOURNMENT

CALL TO ORDER:

Ellen Willis, P&E Chair

- 1) Recognition of Board Members Stepping Down
- 2) Recognition and Seating of Newly Elected Members
- 3) Recognition and Filling of Open Seats in Districts A, B, C and G
- 4) Election of Officers
- 5) Remarks From New Chair
- 6) Recommendations For Commercial, Industrial and Development Representatives
- 7) Recommendations For Committee Chairs

Ellen Willis
 Ellen Willis
 Ellen Willis
 Vicki Touchstone,
 Nominating Committee Chair
 Vicki Touchstone
 Vicki Touchstone

Other Business

Adjourn

NEXT BOARD MEETING:

April 19, 2007

COMMITTEE MEETINGS:

1. Joint Traffic and Transportation Committee, 7pm, March 26, 2007
 San Diego National Bank Building, Bernardo Center Dr., 2nd floor
2. Regional Issues Committee, 7pm, April 3, 2007

Swim and Tennis Club

3. Development Review Committee, 5:30pm, April 3, 2007

Swim and Tennis Club

4. Publicity/Elections Committee, 6:30 pm, April 12, 2007

Swim and Tennis Club

5. Administrative Committee, 6pm, April 9, 2007