



**Rancho Bernardo Community Planning Board**

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

[www.rbplanningboard.com](http://www.rbplanningboard.com)

**AGENDA**

**WEDNESDAY DECEMBER 8, 2010 7:00 PM**

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

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- ITEM #1 (3 min.)**     **CALL TO ORDER – REGULAR MEETING**  
Roll Call
- ITEM #2 (3 min. ea.)**     **NON-AGENDA PUBLIC COMMENT**  
*For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.*
- ITEM #3 (5 min.)**     **CHAIR REMARKS**
- ITEM #4 (3 min.)**     **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA**     **VOTING ITEM**
- ITEM #5 (3 min.)**     **ADMINISTRATIVE MATTERS**     **VOTING ITEM**
- Approve October 21, 2010 meeting draft minutes
  - Treasurer’s Report – Joe Dirks
- ITEM #6 (10 min.)**     **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**  
Jack Straw from Councilman De Maio’s office presenting
- ITEM #7 (5 min.)**     **CHAIR APPOINTMENT OF VICE CHAIR**     **VOTING ITEM**
- ITEM #8 (5 min.)**     **2011 PLANNING BOARD ELECTION COMMITTEE CHAIR APPT.**     **VOTING ITEM**  
Teri Denlinger to recommend P&E member Eugenia Contratto be appointed to serve as chair of the 2011 Planning Board Election Committee.
- ITEM #9 (10-15 min.)**     **2011 PLANNING BOARD ELECTION PROCESS CHANGES**     **VOTING ITEMS**  
Teri Denlinger presenting. Ms. Denlinger will propose P&E’s recommended changes to the 2011 Planning Board election process (see attached document).
- Remove 4-word description of Declaration of Candidacy
  - Absentee ballots (only ballot) can be downloaded from web site or provided to an individual. Ballot will not count if not enclosed and signed in pre-printed envelope.
  - Election-day ballots cast at 2 locations (TBD)
  - CASA & Remington to follow the same procedure as all residents: absentee voting conducted at their community center & election ballots cast at 1 of 2 locations (TBD)
  - Appoint John Woods and Peter Tereschuck as co-chairs of Nominating Committee
  - Approve \$300 budget for election materials

**ITEM #10 (10 min.)**      **7<sup>th</sup> UPDATE TO THE LAND DEVELOPMENT CODE (LDC)**      **VOTING ITEM**  
Teri Denlinger will present matters – presented to Planning Commission in February -- to be considered by Board (see attached document).

**ITEM #11 (3 min.)**      **DISTRICT D VACANCY / OPEN SEAT**  
Residents of District D may present themselves for consideration of appointment to Board due to member resignation

**ITEM #12 (5 min.)**      **COMMITTEE REPORTS**  
Traffic & Transportation..... Dick Katz  
Development Review..... John Woods  
Publicity & Election..... Teri Denlinger  
Regional Issues..... Peter Tereschuck

**ITEM #13 (5 min.)**      **LIAISON REPORTS BY MEMBERS**  
Commercial Representative..... John Woods  
Community Council..... Robin Kaufman  
San Dieguito River Park..... John Kowalski  
Community Planners Committee [CPC]..... Teri Denlinger  
RB Maintenance Assessment (MAD)..... Dick Katz  
San Pasqual/Lake Hodges Planning Group..... John Kowalski\*  
SANDAG/COMPACT..... Richard House

**ITEM #14 (5 min.)**      **LIAISON REPORTS BY NON-MEMERS**  
RB signs..... Lee Okeson/Fred Gahm  
\*Miramar Community Leaders Forum..... Jeff Frederick\*  
  
*\*These liaison reports are available at: [www.rbplanningboard.com/liaison.shtml](http://www.rbplanningboard.com/liaison.shtml)*

**ITEM #15 (5 min.)**      **NEW BUSINESS**

**NEXT BOARD MEETING:**  
**Thursday January 20, 2011 @ 7:00 PM**  
**Oaks North Community Center**

**COMMITTEE MEETINGS:**

Administrative Committee  
January 10, 2011 @ 6:00 PM  
Bernardo Heights Community Center

Publicity & Election Committee  
2<sup>nd</sup> Thursday @ 5:30 p.m.  
Swim & Tennis Club

Development Review Committee  
1st Tuesday @ 5:30 PM  
Swim & Tennis Club

Regional Issues Committee  
1<sup>st</sup> Tuesday @ 7:00 PM  
Swim & Tennis Club

Traffic & Transportation Committee  
Last Monday  
Westwood Club – Adult Lounge