

Rancho Bernardo Community Planning Board

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128 <u>www.rbplanningboard.com</u>

AGENDA

Thursday, May 20, 2010 7:00 PM

Meeting Location: Oaks North Community Center 12578 Oaks North Drive, San Diego, CA 92128

The order of the agenda items may be modified at the discretion of the Chair. Times assigned for each item are approximate.

ITEM #1 7:00 PM CALL TO ORDER - REGULAR MEETING

Roll Call

ITEM #2 NON-AGENDA PUBLIC COMMENT

For issues that are not on the agenda and are within the jurisdiction of the RBCP 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 CHAIR REMARKS

ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA VOTING ITEM

ITEM #5 ADMINISTRATIVE MATTERS VOTING ITEM

Approve April 15, 2010 meeting draft minutes
 Treasurer Report – Joe Dirks, Presenting

ITEM #6 COUNCILMEMBER CARL DEMAIO LIAISON REPORT

Kelly Batten, Community Representative, presenting

ITEM #7 NEIGHBORHOOD USE PERMIT – JW TUMBLES & LEARNING TREE VOTING ITEM

Instruction studio is requesting the NUP for their business to be located

In the RB Industrial Park – John Woods presenting.

ITEM #8 CALTRANS USE OF ICE PLANT ALONG I-15 CORRIDOR <u>VOTING ITEM</u>

Caltrans previously agreed not to use ice plant in newly finished landscape due to environmental concerns; however, ice plant is

currently proposed for use along I-15

Vicki Touchstone/Peter Tereschuck, Regional Issues Chair, presenting

ITEM #9 2010 – 2011 WORK PROGRAM <u>VOTING ITEM</u>

John Woods, DRC Chair,/Lee Okeson presenting

Review of planned projects for consideration in upcoming year

ITEM #10 DISTRICT G (HIGH COUNTRY WEST) VACANCY / OPEN SEAT <u>VOTING ITEM</u>

Residents of District G to present themselves for consideration of appointment due to member resignation.* In the event a District G resident does not present themselves for the one-year appointment,** a resident of the community of Rancho Bernardo

may be considered.

*Council Policy 600-24: RECPB shall, to the extent possible ... (members shall be representative of the various geographic sections of the community ...

**Bylaws, ART.IV: Vacancies-Term Of Office For The Balance Of The Vacated Term: sec.2: The RBCPB shall fill vacancies at the time vacancies are declared.

ITEM #11 RB ALIVE VOTING ITEM

Review options/suggestions for 2010 RB Alive

Ellen Willis, Chair, presenting

ITEM #12 CIP BUDGET INFORMATION ITEM

> Each fiscal year, the Planning Commission reviews the proposed budget to determine conformance with the City's general plan.

ITEM #13 WELCOME SIGN PROJECT /CIP # 29-986.0/MAINTENANCE

ASSESSMENT DISTRICT BUDGET

At the request of the RBMAD Chairman, approve the transfer of proceeds of insurance received by reason of the destruction of the RB Welcome Sign

VOTING ITEM

to the (new) Sign Project funds account.

COMMITTEE REPORTS ITEM #14

> Traffic & Transportation Dick Katz Development Review [backlog report] John Woods **Publicity & Election** Teri Denlinger Regional Issues Peter Tereschuck

ITEM #15 LIAISON REPORTS BY MEMBERS

> Commercial Representative John Woods Community Council Joe Dirks San Dieguito River Park Dick Katz

Community Planners Committee [CPC] Ellen Willis/Teri Denlinger

San Pasqual/Lake Hodges Planning Group Ellen Willis* SANDAG/COMPACT Richard House

Appointment of RB Maintenance **VOTING ITEM**

Assessment District [MAD] Liaison

ITEM #16 LIAISON REPORTS BY NON-MEMERS

> MAD Sign Committee Lee Okeson, Fred Gahm, Alternate Code Compliance Richard Walker/Richard House *Miramar Community Leaders Forum Jeff Frederick*

*These liaison reports are available at: www.rbplanningboard.com/liaison.shtml

NEW BUSINESS

ITEM #17

ITEM #18 ADJOURNMENT

NEXT BOARD MEETING:

3rd Thursday June 17, 2010 @ 7:00 PM **Oaks North Community Center**

COMMITTEE MEETINGS:

Administrative Committee
Monday, June 7 2010 @ 6:00 PM
Bernardo Heights Community Center

<u>Development Review Committee</u> Tuesday, June 8, 2010 @ 5:30 PM Swim & Tennis Club

<u>Traffic & Transportation Committee</u>
Westwood Club
TBD

Publicity & Election Committee Thursday, June 10 @ 5:30 PM Swim & Tennis Club

Regional Issues Committee TBD