



**Rancho Bernardo Community Planning Board**  
 15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**AGENDA**

**Thursday June 16, 2011 @ 7:00 PM**  
**Oaks North Community Center**  
**12578 Oaks North Drive, San Diego, CA 92128**

- ITEM #1**                    **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 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**                    **CHAIRS REMARKS**
- ITEM #4**                    **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA**                    **VOTING ITEM**
- ITEM #5**                    **ADMINISTRATIVE MATTERS**                    **VOTING ITEM**
- Review and approval of the April 21, 2011 meeting minutes
  - Review and approval of the Treasurer’s report
- ITEM #6**                    **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**  
 Jack Straw, Councilmember DeMaio’s Community Representative, presenting
- ITEM #7**                    **INSTALLATION OF NEW BIKE LANES**                    **INFORMATION**  
 Report by Gaetno Martedi , Project Engineer, on 3 miles of class  
 2 bike lanes on W. Bernardo Drive and Bernardo Center Rd
- ITEM #8**                    **COMMITTEE REPORTS**
- |                               |                         |
|-------------------------------|-------------------------|
| Traffic & Transportation..... | Dick Katz/Robin Kaufman |
| Development Review.....       | John Woods              |
| Publicity & Election.....     | Eugenia Contratto       |
| Regional Issues.....          | Peter Tereschuck        |
- ITEM #9**                    **LIAISON REPORTS**
- |   |                         |
|---|-------------------------|
| 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/Robin Kaufman |
| San Pasqual/Lake Hodges Planning Group..... | John Kowalski           |
| SANDAG/COMPACT.....                         | Richard House           |
| Miramar Community Leaders Forum.....        | Jeff Frederick          |
| Refresh RB/Signs.....                       | Fred Gahm               |

**ITEM #10**

**UNFINISHED BUSINESS**

▪ **RB WELCOME SIGN DESIGN REVISIONS**

John Woods presenting modifications requested by Board at April 2011 meeting that are to be applied to previously design and re-submitted to DRC for review and recommended action

**VOTING ITEM**

▪ **HIGH SPEED RAIL**

Peter Tereschuck presenting project re-cap & recommended action for the Board

**VOTING ITEM**

**ITEM #11**

**NEW BUSINESS**

▪ **SUSTAINABLE WATER SUPPLY**

Peter Tereschuck presenting review & discussion of proposed policy from City of San Diego

**INFORMATION**

• **PURCHASE MEETING TIMER**

Teri Denlinger presenting – authorize purchase of meeting timer not to exceed \$150.00

**VOTING ITEM**

**ADJOURNMENT:**

**NEXT BOARD MEETING:**

Thursday July 21, 2011 @ 7:00 PM  
Oaks North Community Center

**COMMITTEE MEETINGS:**

**Administrative Committee**

July 11, 2011 @ 6:00 PM  
Bernardo Heights Community Center

**Publicity & Election Committee**

TBD  
Bernardo Heights Community Center

**Development Review Committee**

July 5, 2011 @ 5:30 PM  
Swim & Tennis Club

**Regional Issues Committee**

July 5, 2011 @ 7:00 PM  
Swim & Tennis Club

**Traffic & Transportation Committee**

June 27, 2011 @ 7 PM  
Westwood Club – Adult Lounge

## **PARLIAMENTARY RULES OF ETIQUETTE**

### **PARLIAMENTARY RECOMMENDED AGENDA ORDER:**

Due to a review in the recommended order of agenda items, we have re-organized the agenda as follows. By moving committee and liaison reports upfront, our committee chairs can present relevant information within a 3-minute time frame, allowing a 3-minute response by each Board member.

- **Call to order**
- **Roll call**
- **Non-agenda public comments**
- **Chair remarks**
- **Modifications to agenda – adopt draft agenda**
- **Administrative-Minutes & Treasurer’s report**
- **Councilman’s report**
- **Committee reports**
- **Liaison reports**
- **Unfinished business**
- **New business**
- **Adjournment**

### **ADDRESSING THE BOARD / TIME LIMITS**

- Each Board members wishing to speak shall address the chair and upon recognition must confine remarks to the question under discussion.
- On any item, Board members can comment one time only after being recognized by the chair and will have a total of 3 minutes to present their question or comments. TIME LIMITS ARE TO BE STRICTLY ENFORCED.
- Once recognized, the speaking member shall not be interrupted unless it is necessary for the chair to call the person to order. If called to order by the chair, that person must stop speaking until the question of order is determined.
- No member may speak on a subject other than the subject in debate
- No member shall disclose the content of a matter or substance of deliberations in a recorded camera meeting

### **DISRUPTIVE BEHAVIOR**

- It is the duty of a planning group as a whole, and of each individual member, to refrain from conduct that is detrimental to the planning group or its purposes under Council Policy 600-24. No member shall be permitted to disturb the public meeting so as to disrupt the public process as set forth on the planning group’s agenda.
- Any person making offensive, insulting, threatening, slanderous remarks or who becomes boisterous shall be removed from the room by the chair or presiding officer

- No member shall engage in private conversation while the Board is meeting
- No recording of a meeting can interfere with the meeting. Determining what constitutes interference is decided on by the chair.
- Before speaking, each member shall address the chair. No member may speak disrespectfully of any member
- If a member disobeys rules, the chair can immediately ask the member to leave for the remainder of the meeting. The chair can cease further debate, or adjourn the meeting

### 600-24 / xiii. Disorderly Conduct

- The Brown Act states that in extreme circumstances, the planning group may cause an individual to be removed from a meeting if the Chair cannot maintain orderly conduct of the meeting. The meeting room may be cleared if necessary. The meeting may continue (with any press remaining) without an audience or with non-disruptive individuals readmitted.

### COMMON MOTIONS

<b><u>Temporarily Suspend Consideration Of An Issue</u></b>	<u>"I move to lay the motion on the table."</u>	<u>2<sup>nd</sup> required</u>	<u>Non-debatable</u>	<u>Majority vote</u>
<b><u>Consider a Motion Previously Tabled</u></b>	<u>"I move to take from the table the previous.."</u>	<u>2<sup>nd</sup> required</u>	<u>Non-debatable</u>	<u>Majority vote</u>
<b><u>End Debate &amp; Amendments</u></b>	<u>"I call/move the previous question."</u>	<u>2<sup>nd</sup> required</u>	<u>Non-debatable</u>	<u>2/3 vote to end debate; otherwise debate can continue</u>
<b><u>Postpone Discussion for a Certain Time</u></b>	<u>"I move to postpone discussion until..."</u>	<u>2<sup>nd</sup> required</u>	<u>Debatable</u>	<u>Majority vote</u>
<b><u>Amend A Motion</u></b>	<u>"I would like to amend the motion by .."</u>	<u>2<sup>nd</sup> required</u>	<u>Can be debatable</u>	<u>Majority vote</u>
<b><u>Avoid Considering an Improper Matter</u></b>	<u>"I object to consideration of this motion"</u>	<u>No 2<sup>nd</sup></u>	<u>Non-debatable</u>	<u>2/3 negative to prevent consideration of main motion</u>

**All Motions Are Re-Stated By The Chair For The Record; The Chair's Motion Is The Only Motion Used**

## 600-24

### VIII. ACTION ON AGENDA ITEMS

...An agenda item may be added only if it is an issue that came to the attention of the planning group after the agenda was posted. In addition, the item may be added only if two thirds of the planning group's filled seats

### ADMINISTRATIVE MEETINGS

There is no quorum required at the Administrative meeting. Refer to our Administrative Guidelines Section 3.4. Nor does the meeting need to be noticed.

## ARTICLE VI Community Planning Group and Planning Group Member Duties

### Section 1.

It is the duty of the Rancho Bernardo Community Planning Board to cooperatively work with the City throughout the planning process, including but not limited to the formation of long-range community goals, objectives and proposals or the revision thereto for inclusion in a General or Community Plan.

It is the duty of all planning group members to conduct official business of the planning group in a public setting. It is recognized that the officers of the planning group may oversee administrative business of the planning group, such as the assembling of the draft agenda, in preparation for public discussions. However, all substantive discussions about agenda items or possible group positions on agenda items shall occur at the noticed planning group meetings.

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NOTE: Robert's Rules of Parliamentary procedure apply to planning groups when issues are NOT addressed in any of our operating documents. Most, if not all of our policies, are addressed in Council Policy 600-24, the Brown Act, the Indemnification Ordinance and the Administrative Guidelines

The administrative meeting is for the sole purpose of receiving recommendations from the various committee chairs as to what actions, projects, etc... shall be placed on the agenda for the full board's consideration. The Vice Chair may elect to email a notice to all members to request suggested agenda items. Wording to appear as follows: "If you cannot attend the meeting, please advise the Chair as to what items you would like to have placed on the agenda from your committee..."