

Rancho Bernardo Community Planning Board PO Box 270831, San Diego, CA 92198

www.rbplanningboard.com

May 16, 2013 AGENDA

7:00 PM, @ RB Swim & Tennis Club Club 21 Room 16955 Bernardo Oaks Drive

	2	2013 RB PLANNING BOARD		
P = present		A = absent	ARC = arrived after roll call	
Lou Dell'Angela	Kim Coutts	Eugenia Contratto		
Teri Denlinger	Richard House	Wolfie Pores		
Joe Dirks	Roberta Mikles	Matt Stockton		
John Cochran	Robin Kaufman	Peter Tereschuck	Total Seated	15
Fred Gahm	Mike Lutz	Vicki Touchstone	Total in Attendance	

ITEM #1 <u>CALL TO ORDER – REGULAR MEETING</u>

Roll Call

ITEM #2 NON-AGENDA PUBLIC COMMENT

To discuss issues not on the agenda, yet within the jurisdiction of the RB Planning Board. Speakers to complete a speaker slip prior to the start of the meeting. Board members may not engage in discussion of non-agenda items, nor issues raised during public comments, except to a ask questions, or refer the matter to city staff. Board cannot take action, or allow extended discussion

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ITEM #3	MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA	VOTING ITEM		
ITEM #4	CHAIR REMARKS			
ITEM #5	ADMINISTRATIVE ITEMS Review, and approve April 18, 2013 minutes Review and approve April 18, 2013 Treasurer's report	VOTING ITEMS		
ITEM #6	COUNCILMEMBER MARK KERSEY LIAISON REPORT Tiffany Vinson, District Representative			
ITEM #7	RESIDENTS WISHING TO PRESENT THEMSELVES FOR BOARD VACANCIES	VOTING ITEM		
ITEM #8	APPOINT VICE-CHAIR, AS ALTERNATE TO CPC	VOTING ITEM		
ITEM #9	APPOINT STANDING SUB-COMMITTEE CHAIRS/V-CHAIRS	VOTING ITEMS		

ITEM #9 APPOINT STANDING SUB-COMMITTEE CHAIRS/V-CHAIRS DRC, Reg. Issues, Traffic, & Trans., Web-Site, Bylaws, & Pub./Elect./Nom. ITEM #10 APPOINT KIM COUTTS CORRESPONDING SECRETARY VOTING ITEM ITEM #11 APPOINT ADDITIONAL SIGNER ON CHECKING ACCOUNTS VOTING ITEM ITEM #12 DISCUSS REALLOCATION OF RB FOUNDATION GRANT FUNDS ITEM #13 RB ALIVE: DISCUSS THEME, AND COMMIT VOLUNTEERS VOTING ITEM

ITEM #14 VERIZON/OAKS NORTH PROJECT **INFO UPDATE**

ITEM #15 COMMITTEE REPORTS POSSIBLE VOTING ITEM(S)

Bylaws Ad-Hoc.....Vacant

Development Review Richard House Regional Issues Peter Tereschuck

Traffic & Transportation......Vacant

Publicity/Elections/Nominating.....

Web-Site Mike Lutz

ITEM #16 LIAISON REPORTS

Industrial Representative.....Vacant Commercial Representative.....Vacant

Community Council/MAD Robin Kaufman Community Planners Committee (CPC) Richard House SANDAG Richard House

ITEM #17 **OLD BUSINESS**

ITEM #18 NEW BUSINESS

ADJOURMENT:

NEXT BOARD MEETING:

Thursday June 20, 2013 @ 7:00 PM RB Swim & Tennis Club - Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

AMINSTRATIVE COMMITTEE

6:00 PM - Monday, 10 days prior to Board meeting Swim & Tennis Club

Development Review Committee

5:30 PM - First Tuesday of month RB Swim & Tennis Club - Club 21

Traffic & Transportation Committee

7:00 PM - Last Monday of month ... location TBA

PUBLICITY/ELECTIONS/NOM

... location & time TBA

Regional Issues Committee

7:00 PM - First Tuesday of month. RB Swim & Tennis Club - Club 21