



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

September 17, 2015 AGENDA

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

<u>2015 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
John Cochran		Donald Gragg		Matt Stockton		Bernardo Bicas	Mike Lutz
Robin Kaufman		Scott Hall		Sherry Guthrie		Ruth Coddington	Laurie Madsen
Rebecca Weide		Bettyann Pernice		Vicki Touchstone		Jim Denton	
						Total Seated	14
						Total in Attendance	

ITEM #1 CALL TO ORDER/ROLL CALL – REGULAR MEETING

ITEM #2 NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)

To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items. Board may ask questions or refer the matter to city staff.

ITEM #3 GOVERNMENT REPRESENTATIVE REMARKS (3 min)

ITEM #4 CHAIRS REMARKS (5 min)

ITEM #5 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)

VOTING ITEM

ITEM #6 ADMINISTRATIVE ITEMS (10 min)

Review and approve August 2015 Meeting minutes
 Review and approve August 2015 Treasurer's report

VOTING ITEMS

ITEM #7 PALOMAR COMMUNITY COLLEGE DISTRICT RANCHO BERNARDO CAMPUS- NOTICE OF PREPARATION OF AN ENVIROMENTAL IMPACT REPORT (15 min)

Palomar Community College District has issued a Notice of Preparation (NOP) for an Environmental Impact Report (EIR). Comments related to the NOP are due on September 17. The proposed project will be located at 11111 Rancho Bernardo Road. The purpose of the NOP is to solicit comments from the public regarding the issues that should be evaluated in the EIR (e.g., traffic, visual quality, geology and soils, lighting). The Development Review Committee will present recommended comments.

VOTING ITEM

ITEM #8 INTEGRATED CORRIDOR MANAGEMENT PROJECT PRESENTATION (15 Min) INFORMATIONAL

Alex Estrella, Senior Regional Planner, will give an update on the final implementation phase of the ICM system, which consists of detour signs placed on surface streets in the vicinity of the I-15 freeway.

ITEM #9 CITY OF SAN DIEGO – CLIMATE ACTION PLAN (5 Min)

The City's draft Climate Action Plan and Program associated EIR are available for

VOTING ITEM

public review and comment. The Planning Board responded to the Notice of Preparation for this EIR. The Regional Issues Committee will present recommended comments for both the draft Plan and draft Program EIR. Comments are due September 29, 2015.

ITEM #10 APPOINTMENT OF BOARD VACANCIES (5 Min) **VOTING ITEM**

Vote on individuals presenting themselves for Board district vacancies who have already attended one required meeting this year. There are presently vacancies in the following districts: B (Eastview), C (Oaks North), D (Swim and Tennis).

ITEM # 13 COMMITTEE REPORTS (see attached draft of minutes)

Bylaws Ad-Hoc..... Don Gragg
Development Review..... Vicki Touchstone
Publicity/Elections/Nominating..... John Cochran
Regional Issues..... Vicki Touchstone
Traffic & Transportation.....

ITEM #14 LIAISON REPORTS

Community Council..... Robin Kaufman
Community Planners Committee (CPC)..... Mike Lutz
SANDAG..... Robin Kaufman
San Dieguito River Park Don Gragg/Robin Kaufman
San Pasqual/Lake Hodges Planning Group.... Laurie Madsen

ITEM #15 OLD BUSINESS

ITEM #16 NEW BUSINESS

ADJOURNMENT:

NEXT REGULAR BOARD MEETING:

Thursday, October 15, 2015 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

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

Publicity/Election Committee

TBA

Development Review Committee

6:00 PM – Tuesday prior to Admin. meeting
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM – Tuesday prior to Admin. meeting
RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

6:00 PM – 4th Monday of month
RB Swim & Tennis Club – Ceramics Room