

Rancho Bernardo Community Planning Board

mailing address

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

www.rbplanningboard.com

AGENDA [revised]

Thursday, May 21, 2009

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 **ADMINISTRATIVE MATTERS**
Call to Order
Roll Call
Approval of the April 16, 2009 meeting draft minutes
Corresponding Secretary Report
Treasurer Report
- ITEM 2 7:10 PM **CHAIR REMARKS**
- ITEM 3 7:15 PM **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 4 7:25 PM **COUNCILMEMBER CARL DEMAIIO LIAISON REPORT**
Chris Hansen, Director of Planning & Outreach, presenting:
- ITEM 5 7:35 PM **CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT**
Craig Schmollinger, CPCI, Planner, presenting
- ITEM 6 7:40 PM **AMEND/CORRECT BYLAWS ARTICLE VI, SEC1(b) SUBCOMMITTEES** **VOTING ITEM**
Craig Schmollinger, City of San Diego CPCI, presenting
The City has determined that the deviation in our Bylaws that allows non-planning board members to be in the majority on the Traffic Committee is in conflict with Council Policy 600-24 and should be removed.
- ITEM 7 7:50 PM **APPOINT LIASON TO RB MAINTENANCE ASSESSMENT DISTRICT** **VOTING ITEM**
Ellen Willis, Chair, presenting
- ITEM 8 7:55 PM **CALL FOR / APPOINT MEMBER VACNCY IN DISTRCT G** **VOTING ITEM**
Ellen Willis, Chair, presenting
- ITEM 9 8:00 PM **RB ALIVE EVENT** **VOTING ITEM**
Teri Denlinger, Chair of Publicity & Elections Committee
Plan for participation in 6/7/09 event including approval of expenditures
- ITEM 10 8:10 PM **RECYCLED WATER AND DEVELOPMENT FEES**
Richard Bettendorff, Co-Chair of Regional Issues Committee
Report discussions of new ideas for expanded use of already available recycled water.
Invitation to hear Alex Ruiz, Assistant Director for the City of San Diego Water Department at RB Community Council meeting Thursday, 5/28/09, 7:00 PM at the RB Library

ITEM 10 8:15 PM

COMMITTEE REPORTS

Joint Traffic & Transportation
Development Review
Regional Issues
Publicity & Election
Administrative/Ad Hoc Consolidation

Dick Katz
John Woods [Co-Chair Lee Okeson]
Richard Bettendorf [Co-Chair Tom Brugh]
Teri Denlinger
George Leitner

ITEM 11 8:25 PM

LIAISON REPORTS BY MEMERS

Industrial Representative
Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
San Pasqual/Lake Hodges Planning Group
SANDAG/Compact

open
John Woods
Joe Dirks
Dick Katz
Ellen Willis [Alternate George Leitner]
Ellen Willis
Richard House

ITEM 12 8:40 PM

LIAISON REPORTS BY NON-MEMERS

Code Compliance
Miramar Community Leaders Forum

Richard Walker
Jeff Frederick

>for written liaison reports see www.rbplanningboard.com/liaison.shtml

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday – June 18,2009

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
4th Monday – June 22, 2009 @ 7:00 PM [no May meeting due to Memorial Day]
San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee
1st Tuesday – June 2, 2009 @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee
1st Tuesday – June 2, 2009 @ 7:00 PM
Swim & Tennis Club

Publicity& Elections Committee
2nd Wednesday – June 10, 2009, @ 6:30 PM
Swim &Tennis Club

Administrative Committee
2nd Monday – June 8, 2009 @ 6:00 PM
Bernardo Heights Community Center