



Rancho Bernardo Community Planning Board

mailing address

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

www.rbplanningboard.com

AGENDA

THURSDAY SEPTEMBER 16, 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** **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** **CHAIR REMARKS**
- ITEM #4** **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM #5** **ADMINISTRATIVE MATTERS** **VOTING ITEM**
- Approve August 19, 2010 meeting draft minutes
 - Treasurer’s Report – Joe Dirks, Presenting
- ITEM #6** **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Jack Straw from Councilman DeMaio’s office will be presenting
- ITEM #7** **MEMBER RECORD OF ACTION** **INFORMATION ONLY**
NO DISCUSSION
- In response to a series of alleged violations occurring between May – June 2010 that have been deemed valid, the Administrative Committee met with the RBCPB member on August 12, 2010 to discuss remedies to prevent future violations. Member agreed to (re)take the COW training offered by the City and completed the training on August 16, 2010. No further action is necessary at this time.
- ITEM #8** **AT&T CELL SITES** **VOTING ITEM**
An AT&T cell site @ Oaks North (renewal)
- ITEM #9** **WESTWOOD SHELL CUP APPLICATION** **VOTING ITEM**
John Woods & company representative will present the station’s new design & CUP application.
- ITEM #10** **SPRINT CELL SITE**
John Woods will present a review of the Sprint Cell Site CUP application for Bernardo Heights
- ITEM #11** **STOP SIGNS FOR ADENDA & OBISPO RDS.** **VOTING ITEM**
Dick Katz presenting request for 2 stop signs

ITEM #12 **DISTRICT F (BERNARDO HEIGHTS VACANCY / OPEN SEAT)**
Residents of District F may present themselves for consideration
of appointment to Board due to member resignation

ITEM #13 **PALOMAR COLLEGE PRESENTATION**
College president Robert Deegan, Vice President Bonnie Dowd, and
traffic consultant Dawn Wilson present information on the acquisition by
the college in RB and will answer questions by residents

COMMITTEE REPORTS

Traffic & Transportation	Dick Katz
Development Review	John Woods
Publicity & Election	Teri Denlinger
Regional Issues	Peter Tereschuck

ITEM #11 **LIAISON REPORTS BY MEMBERS**

Commercial Representative	John Woods
Community Council	Joe Dirks
San Dieguito River Park	John Kowalski
Community Planners Committee [CPC]	Ellen Willis/Teri Denlinger
RB Maintenance Assessment (MAD)	Dick Katz
San Pasqual/Lake Hodges Planning Group	Ellen Willis*
SANDAG/COMPACT	Richard House

ITEM #12 **LIAISON REPORTS BY NON-MEMERS**

RB signs	Lee Okeson/Fred Gahm
Miramar Community Leaders Forum	Jeff Frederick

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

ITEM #13 **NEW BUSINESS**

ITEM #14 **ADJOURNMENT**

NEXT BOARD MEETING:

3rd Thursday November 18, 2010 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee
Monday October 11, 2010 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee
2nd Thursday @ 5:30 p.m.
Swim & Tennis Club

Development Review Committee
1st Tuesday @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee
1st Tuesday @ 7 p.m.
Swim & Tennis Club

Traffic & Transportation Committee
Last Monday of month @ 7 p.m.
Westwood Club – Adult Lounge