



Rancho Bernardo Community Planning Board

mailing address

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

www.rbplanningboard.com

AGENDA

THURSDAY January 20, 2011 @ 7:00 PM

**Oaks North Community Center
12578 Oaks North Drive, San Diego, CA 92128**

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- ITEM #1 (3 min.)** **CALL TO ORDER – REGULAR MEETING**
Roll Call
- ITEM #2 (3 min. ea.)** **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 (5 min.)** **CHAIR REMARKS**
- ITEM #4 (3 min.)** **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM #5 (3 min.)** **APPOINTMENT OF BOARD SECRETARY** **VOTING ITEM**
Teri Denlinger, Chair – appoint replacement for Lou Dell'Angela who resigned on 1/9/11
- ITEM #5 (7 min.)** **ADMINISTRATIVE MATTERS** **VOTING ITEM**
- Approve October 21, 2010 meeting draft minutes ¹
 - Approve December 8, 2010 meeting draft minutes ²
 - Treasurer's Report – Joe Dirks
- ITEM #6 (5 min.)** **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Jack Straw, Councilmember DeMaio's Community Representative
- ITEM #7 (10 min.)** **CITY OF SD PLANNING DEPARTMENT REPORT**
Brian Schoenfisch, Senior Planner, City Planning & Community Investment Department
- ITEM #8 (3 min.)** **APPOINTMENT TO FILL DISTRICT D VACANCY / OPEN SEAT** **VOTING ITEM**
Teri Denlinger, Chair – residents may present themselves for consideration
- ITEM #9 (3 min.)** **APPOINTMENT OF 2011 OFFICERS NOMINATING COMMITTEE** **VOTING ITEM**
Teri Denlinger, Chair - carried over from 12/8/10 meeting [Item 9.5]
- ITEM #10 (5 min.)** **COMMENTS ABOUT LAND DEVELOPMENT CODE-7TH UPDATE** **VOTING ITEM**
John Woods, DRC Chair - 3 recommendations from DRC [1/11/11 meeting] ^{3 4}
- ITEM #11 (5 min.)** **RBCPB 2011 2ND ANNUAL MERITORIOUS DESIGN AWARDS PROGRAM** **VOTING ITEM**
John Woods, DRC Chair - 3 recommendations from DRC [1/11/11 meeting] ^{5 6}
- ITEM #12 (3 min.)** **RB HATS OFF TO VOLUNTEERS RBCPB DESIGNEE** **VOTING ITEM**
George Leitner, Vice Chair – recommendation of Admin Committee [1/10/11 meeting] ⁷

ITEM #13 (3 min.) **CALTRANS COMMUNITY BASED TRANSPORTATION PLANNING GRANT** **VOTING ITEM**
Peter Tereschuck, Region Issues Chair – discuss possible application⁸

ITEM #14 (3 min.) **SANDAG WALKING & BIKING PATHS OBESITY MITIGATION GRANT** **VOTING ITEM**
Eugenia Contratto, Election Chair – discuss possible application⁹

ITEM #15 (10 min.) **COMMITTEE REPORTS**

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

ITEM #16 (5 min.) **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
San Pasqual/Lake Hodges Planning Group..... John Kowalski
SANDAG/COMPACT..... Richard House
Miramar Community Leaders Forum..... Jeff Frederick¹⁰
Refresh RB/Signs..... Lee Okeson/Fred Gahm¹¹

ITEM #17 (? min.) **NEW BUSINESS**

NEXT BOARD MEETING:

Thursday February 17, 2011 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Traffic & Transportation Committee
Monday, January 31, 2011 @ 5:30 PM
Westwood Club – Adult Lounge

Development Review Committee @ 5:30 PM -followed by- Regional Issues Committee @ 7:00 PM
Tuesday, February 1, 2011
Swim & Tennis Club

Administrative Committee
Monday, February 7, 2011 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee
Thursday, February 10, 2011 @ 5:30 PM
Swim & Tennis Club.

Footnotes

¹ See the 1/7/11 Board email from Teri titled OCTOBER 2010 PB DRAFT MINUTES

² Not yet available

³ See the first six CPC attachments to the 11/28/10 Board email from Teri titled DECEMBER 8 2010 RB PLANNING BOARD AGENDA

⁴ John Woods will deliver proposed written response at meeting

⁵ Go to RBCPB site about the awards last year: <http://www.rbplanningboard.com/awards.shtml>

⁶ John Woods and Lee Okeson will have photos at the meeting

⁷ Excerpts from 10/24/10 email from Jane Radatz for The RB Hats Off to Volunteers Committee:

To all RB Organizations - Greetings!

Last year's "Hats Off to Volunteers" event was a great success. We plan to do it again this year!...

SAVE THE DATE – Please have your members save the date for this year's event. It will be Saturday morning, April 16

YOUR HONOREE – We will be contacting you after the first of the year, asking your organization to designate an honoree for the event. As before, this not a competition – each organization's designee will be honored.

BOOTHS – We offer your organization FREE booth space at the event. Show who you are and what you do. Feel free to sell food or other items if you wish. We'll invite sign-ups later.

⁸ Go to CalTrans PowerPoint slides at : <http://www.dot.ca.gov/hq/tpp/grants.html>

⁹ Go to SANDAG announcement at: <http://www.sandag.org/index.asp?newsid=681&fuseaction=news.detail>

¹⁰ Go to RBCPB site for latest report by Jeff: <http://www.rbplanningboard.com/pdf-files/rbpb-liaison-miramar-20101118.pdf>

¹¹ Go to RB News/Journal article at:
http://www.pomeradonews.com/article/Local_News_Briefs/Local_News/Online_survey_seeks_residents_Refresh_RB_ideas/33327