



Rancho Bernardo Community Planning Board
 15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128
www.rbplanningboard.com

AGENDA

Thursday July 21, 2011 @ 7:00 PM
Oaks North Community Center
12578 Oaks North Drive, San Diego, CA 92128

- 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** **CHAIRS REMARKS**
- ITEM #4** **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM #5** **ADMINISTRATIVE MATTERS** **VOTING ITEM**

 - Review and approval of the June 16, 2011 meeting minutes
 - Review and approval of the Treasurer’s report
- ITEM #6** **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
 Tiffany Leal,, Councilmember DeMaio’s Community Representative, presenting
- ITEM #7** **PRESENTATION BY SANDAG**
 Linda Culp, of SANDAG, will make a presentation regarding SANDAG's 2050 Regional Transportation Plan www.SANDAG.org ,
- ITEM #8** **COMMITTEE REPORTS**

Traffic & Transportation.....	Dick Katz/Robin Kaufman
Development Review.....	John Woods
Publicity & Election.....	Eugenia Contratto
Regional Issues.....	Peter Tereschuck
- ITEM #9** **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/Robin Kaufman
San Pasqual/Lake Hodges Planning Group.....	John Kowalski
SANDAG/COMPACT.....	Richard House
Miramar Community Leaders Forum.....	Jeff Frederick
Refresh RB/Signs.....	Fred Gahm

ITEM #10

BYLAWS COMMITTEE

Teri Denlinger will present members from the Admin board to serve on the bylaws committee, an ad hoc committee reporting to the Planning Board

VOTING ITEM

ITEM #11

REMOVE PARLIAMENTARIAN POSITION FROM BOARD

Teri Denlinger to present. Remove position of Parliamentarian as it is not an official Board position nor is it identified in the Board's bylaws. The position should not exist prior to revision of the Board's bylaws.

VOTING ITEM

ADJOURMENT:

NEXT BOARD MEETING:

Thursday August 18, 2011 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee

August 8, 2011 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee

TBD
Bernardo Heights Community Center

Development Review Committee

August 2, 2011 @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee

August 2, 2011 @ 7:00 PM
Swim & Tennis Club

Traffic & Transportation Committee

July 25, 2011 @ 7 PM
Westwood Club – Adult Lounge