



**Rancho Bernardo Community Planning Board**  
 PO Box 270831, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**July 2012 AGENDA**  
 Thursday July 19, 2012 @ 7:00 PM  
 RB Swim and Tennis Club Club 21 room

**2012 - 2013 RB PLANNING BOARD**

<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>					
Lou Dell'Angela		Bob Gretel		John Kowalski		Peter Tereschuck			
Teri Denlinger		Scott Hall		Mike Lutz		Vicki Touchstone			
Joe Dirks		Richard House		Alissa Messian		Estelle Wolf			
Jeannie Foulkrod		Dick Katz		Wolfie Pores					
Fred Gahm		Robin Kaufman		Matt Stockton				<b>Total Seated</b>	

- ITEM #1                    **CALL TO ORDER – REGULAR MEETING**  
 Roll Call
  
- ITEM #2                    **NON-AGENDA PUBLIC COMMENT**  
 For issues not on the agenda but within the jurisdiction of the Rancho Bernardo Community Planning Board. Submit requests to speak by completing a Speakers Slip prior to the start of the meeting. There can be no discussion or action, other than a referral. Anyone in the audience who would like to be considered for appointment to the Board must first sign in. Three minutes per speaker.
  
- ITEM #3                    **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA**                    **VOTING ITEM**
  
- ITEM #4                    **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**  
 Tiffany Vinson, District 5 representative, to report
  
- ITEM #5                    **COUNTY SUPERVISOR -PRICE LIAISON REPORT**  
 Steve Hadley, Legislative Aide, Supervisor Pam Slater-Price
  
- ITEM #6                    **CHAIR REMARKS**
  
- ITEM #7                    **ADMINISTRATIVE MATTERS**                    **VOTING ITEMS**
  - Review and approve May 2012 minutes
  - Review and approve Treasurer’s report
  
- ITEM #8                    **JOBS, HOUSING & NEIGHBORHOODS ACT:**                    **VOTING ITEM**  
 Vicki Touchstone to present. Andrew Poat of the Greater San Diego Chamber of Commerce has proposed a “top to bottom” reform of the City’s infrastructure planning and funding processes.
  
- ITEM #9                    **APPT. FOR VACANT SEATS - DISTRICTS A & F**                    **VOTING ITEM**  
 Candidates interested in appointment to the Board
  
- ITEM #10                  **COMMITTEE MEMBERSHIP**                    **INFO ITEM**  
 Review present committee membership
  
- ITEM #11                  **PR/ELECTION COMMITTEE**                    **VOTING ITEM**  
 Teri to present. Discuss status of PR/Election Committee & determine if the committee should be changed from a standing to an ad hoc committee.

**ITEM #12****COMMITTEE REPORTS**

Bylaws Ad hoc  
 Development Review  
 Publicity & Election  
 RB Alive Ad Hoc  
 Regional Issues  
 Traffic & Transportation

Teri Denlinger  
 Richard House  
 Wolfie Pores  
 Vicki Touchstone/Estelle Wolf to provide summary  
 Peter Tereschuck  
 Dick Katz

**ITEM #13****LIAISON REPORTS**

Industrial Representative  
 Community Council  
 San Dieguito River Park  
 Community Planners Committee [CPC]  
 RB MAD  
 San Pasqual/Lake Hodges Planning Group  
 SANDAG/COMPACT  
 Government Liaison  
 Miramar Community Leaders Forum

Jeannie Foulkrod  
 Robin Kaufman  
 John Kowalski  
 Teri Denlinger/Estelle Wolf  
 Dick Katz  
 John Kowalski  
 Richard House  
 John Kowalski  
 Jeff Frederick (non-member liaison)

**ITEM #14****BY-LAWS REVISIONS**

Teri to present. Vote on approval of bylaws changes -  
 Pages 1-14

**VOTING ITEM****ITEM #15****OLD BUSINESS****ITEM #16****NEW BUSINESS****ADJOURNMENT:****NEXT BOARD MEETING:**

**Thursday August 17, 2012 @ 7:00 PM**  
**RB Swim and Tennis Club – Club 21 Rm.**

**COMMITTEE MEETINGS:****Administrative Committee**

August 13, 2012 @ 6:00 PM  
 Bernardo Heights Community Center

**Publicity & Election Committee**

To Be Announced

**Development Review Committee**

Scheduled for August 7, 2012 @ 5:30 PM  
 Swim & Tennis Club – Club 21 Rm.

**Regional Issues Committee**

Scheduled for August 7, 2012 @ 7 PM  
 Swim & Tennis Club – Club 21 Rm.

**Traffic & Transportation Committee**

August 27, 2012 @ 7 PM.  
 Westwood Club – Adult Lounge

*\*Check web site @ [rbplanningboard.com](http://rbplanningboard.com) to confirm dates and times of all meetings*