



Rancho Bernardo Community Planning Board
PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

January 21, 2016 Agenda

7:00 PM, @ RB Swim & Tennis Club, Club 21 Room
16955 Bernardo Oaks Drive

<u>2015 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
Don Gragg		Scott Hall		Michael Combe		Ruth Coddington	Mike Lutz
Robin Kaufman		Bernardo Bicas		Sherry Guthrie		Jim Denton	Vicki Touchstone
Rebecca Weide		Bettyann Pernice					
						Total Seated	12
						Total in Attendance	

- ITEM #1 CALL TO ORDER/ROLL CALL – REGULAR MEETING**
- ITEM #2 NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)**
 To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board.
 Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items. Board may ask questions or refer the matter to city staff.
- ITEM #3 CHAIRS REMARKS (5 min)**
- ITEM #4 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min) **VOTING ITEM****
- ITEM #5 GOVERNMENT LIAISON REPORT: **INFORMATIONAL****
- ITEM #6 ADMINISTRATIVE ITEMS (5 min) **VOTING ITEMS****
 Review and approve December 2015 Meeting minutes
 Review and approve December 2015 Treasurer's report
- ITEM #7 INFORMATION ON INSTALLATION OF SOLAR PANELS IN THE CITY (10 Min) **INFORMATIONAL****
 The project proposes to install solar panels at 25 selected City facilities to help the City achieve its Climate Action Plan and sustainability goals. The Recreation approved panels to be installed at the Ed Brown Center in the community park. Bryan Olson, City Environmental Services Department to present the information.
- ITEM #8 CALLADO RD. GREEN STREET PRESENTATION (20 Min) **INFORMATIONAL****
 The project proposes implementing a green street best management practice (BMP) in the right of way along Callado Rd. The green street will include permeable pavement and bioretention basins and corner pop out bioretention areas for treatment of storm water runoff. Meryl Jimenez to present.
- ITEM #9 BYLAWS APPROVAL BY CITY INFORMATION (10Min) **VOTING ITEM****
 The finalized version of the bylaws was submitted to the City last month. The City has reviewed them, presenting us with final adjustments.
- ITEM #10 ELECTIONS COMMITTEE UPDATE (10 Min) **INFORMATIONAL****
 The election committee will give an update on the process and have declaration of candidacy forms available.

ITEM # 11 COMMITTEE REPORTS (see attached draft of minutes)
Bylaws Ad-Hoc..... Don Gragg
Development Review..... Vicki Touchstone
Publicity/Elections/Nominating..... Rebecca Weide/Scott Hall
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman

ITEM #12 LIAISON REPORTS
Community Council..... Robin Kaufman
Community Planners Committee (CPC)..... Mike Lutz
SANDAG..... Robin Kaufman
San Dieguito River Park Don Gragg/Robin Kaufman
San Pasqual/Lake Hodges Planning Group....
Commercial Representative Jim Denton

ITEM #13 OLD BUSINESS

ITEM #14 NEW BUSINESS

ADJOURNMENT:

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Publicity/Election Committee

TBA

Development Review Committee

6:00 PM – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

6:00 PM – 4th Monday of month
RB Swim & Tennis Club – Ceramics Room