



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

March 17, 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		Bettyann Pernice		Sherry Guthrie		Jim Denton	Vicki Touchstone
Rebecca Weide							
						Total Seated	11
						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 meeting minutes.
 Review and approve Treasurer’s report.

ITEM #7 AFFORDABLE HOUSING FUND ANNUAL PLAN FY 2017 (15 Min)

INFORMATIONAL

This fund is a portion of the Housing Commission’s revenue and activity. Meeting purpose is to inform the public and seek written comments. To be presented by Liliana Caracoza, Senior Program Analyst, from San Diego Housing Commission.

ITEM #8 ELECTION UPDATES (15 Min)

VOTING ITEM

Report and approval of election results.

ITEM #9 APPROVAL OF ANNUAL REPORT (10 Min)

VOTING ITEM

RBCPB report of major accomplishments to be sent to San Diego City Planning Department.

ITEM #10 RB ALIVE UPDATE (10 Min)

VOTING ITEM

Update on staffing the booth and budgeting items for the booth.

ITEM # 11 COMMITTEE REPORTS (see attached draft of minutes)

- 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 COMMITTEE MEETINGS

Administrative Committee

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

Development Review Committee

6:00 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

Publicity/Election Committee

6:30 PM – Third Thursday
RB Swim & Tennis Club – Club 21 Room

Regional Issues Committee

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