



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

January 19, 2017 Agenda

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

<u>2016 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Scott Hall		Michael Combe		Ruth Coddington	
Robin Kaufman		Bettyann Pernice		Sherry Guthrie		Jim Denton	
Rebecca Weide				Dan Grobee			
						Total Seated	13
						Total in Attendance	

- ITEM #1** **Call to order – roll call:**
The Chair calls the meeting to order. The Secretary takes roll call.
- 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** **Chair’s remarks (5 min)**
Chair is given the opportunity to make various announcements.
- ITEM #4** **Government staff reports (5 min)**
Various government staff has an opportunity to present updates to the Board.
- ITEM #5** **Modifications to agenda/adopt draft agenda (5 min)** **Voting item**
- ITEM #6** **Administrative items (10 min)** **Voting item**
-Review and approve December 2016 meeting minutes
-Review and approve January 2017 Treasurer’s report
- ITEM #7** **Paint with a Twist – ABC permit (liquor license) (10 min)** **Voting item**
Painting with a Twist will present their business plan and proposal for a liquor license. Address of business: 16397 Bernardo Center Drive.
- ITEM #8** **All way stop at the intersection of Duenda Rd. and Corazon Place (5 min)** **Voting item**
When evaluated by the City’s Transportation and Storm Water Department, the request from a resident only met nine (9) out of the 20 points to meet the criteria. A recognized group can attempt to make the request via the Alternative Process in Council Policy 200-08. If the recognized group approves it, the next step is the Councilmember needs to send a memo, approving it.

