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

February 16, 2017 Agenda

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

2016 RB PLANNING BOARD									
P = present				A = absent		ARC = arrived after roll call			
Sonny Googins		Scott Hall		Michael Combe		Ruth Coddington		Mike Lutz	
Robin Kaufman		Bettyann Pernice		Sherry Guthrie		Jim Denton		Vicki Touchstone	
Rebecca Weide				Dan Grobee				Gary Long	
								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**
Chair is given the opportunity to make various announcements.

ITEM #4 **Government staff reports**
Various government staff has an opportunity to present updates to the Board.

ITEM #5 **Modifications to agenda/adopt draft agenda** **Voting item**

ITEM #6 **Administrative items** **Voting item**
-Review and approve January 2017 meeting minutes
-Review and approve February 2017 Treasurer's report

ITEM #7 **All Way Stop at Lomica & Pablo** **Voting item**
All way stops have been approved by the City at various other intersections along Lomica over the years. The residents on Lomica and at Pablo are requesting that this intersection also include an all way stop. This has been reviewed at the Traffic and Transportation Committee level.
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ITEM #8 **All way stop at the intersection of Duenda Rd. &Corazon Place Update** **Discussion**
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.

The Board approved this at our January meeting. An update on the matter will be presented by the Traffic and Transportation committee chair.

ITEM #9 **Hats Off To Volunteers Recipient** **Voting item**

Each year one volunteer from all community based organizations, schools, sports, and religious organizations recognize one volunteer. All of these volunteers are then recognized at an event called Hats Off to Volunteers. This year's event is taking place on Saturday, April 22 to coincide with National Volunteer Month.

ITEM #10 **Purchase of items for various events** **Voting item**

The Board is in need of various items to better represent us at community based events. Such items will be presented to be approved.

ITEM #11 **Election Update** **Discussion**

Election committee co-chairs will give an update on the number of declaration of candidacy forms have been submitted, from which districts, and how many vacancies we may still have in each district. An update on the election procedures for next month will also be reviewed.

ITEM #12 **Review of procedures related to new members and new officers** **Discussion**

A review of what will occur in March and April in terms of seating of new members and elections of new officers will be presented.

ITEM # 13 **SUB-COMMITTEE REPORTS (see attached draft of minutes)**

Development Review……. Vicki Touchstone
Publicity……..... Rebecca Weide
Regional Issues……... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Elections/Nominating…….. Sherry Guthrie/Sonny Googins

ITEM #14 **LIAISON REPORTS**

Community Council……...……..Robin Kaufman
Community Planners Committee (CPC)…. Mike Lutz
Recreation Council ……. Robin Kaufman
SANDAG……
San Dieguito River Park ……. Ruth Coddington
San Pasqual/Lake Hodges Planning Group….
Commercial Representative …… Jim Denton

ITEM #15 **OLD BUSINESS**

ITEM #16 **NEW BUSINESS**

ADJOURMENT:

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 – Fourth Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Publicity/Election Committee
6:30 PM – Third Thursday
RB Swim & Tennis Club – Club 21 Room

Traffic & Transportation Committee
6:00 PM – 1st Monday of month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee
7:00 PM – Fourth Tuesday of the month