



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

March 16, 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		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 February 2017 meeting minutes
-Review and approve March 2017 Treasurer’s report
- ITEM #7** **All way stop at the intersection of Duenda Rd. & Corazon Place** **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 that the Councilmember needs to send a memo, approving it. The Board voted on this item in January. Several residents reached out to us afterwards asking us to re-evaluate the item as they felt they did not have an opportunity to give input on it.
- ITEM #8** **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.

