



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

April 20, 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		Sherry Guthrie		Ruth Coddington	
Robin Kaufman		Merle Watson		Dan Grobee		Jim Denton	
Mel Zadeh		Terry Norwood		Gary Long			
						Total Seated	13
						Total in Attendance	

- ITEM #1** **Call to order/roll call – regular meeting:**

- ITEM #2** **Seat new members (5 minutes):** New members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.

- ITEM #3** **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.

- ITEM #4** **Government staff reports (10 minutes):** City and other government representatives are afforded an opportunity to give updates on various issues.

- ITEM #5** **Election of officers (10 minutes):** **Voting Item**
Positions up for election: Chair, Vice-Chair, Secretary, and Treasurer.

- ITEM #6** **Appointment of subcommittee chairs (10 minutes):** Committees include: Development Review, Regional Issues, Traffic and Transportation, Publicity/Elections. All subcommittee chairs will be appointed by the Chair and approved by the full board membership present.

- ITEM #7** **Appointment of subcommittee resident members (10 minutes):** **Voting Item**
All subcommittees may have resident members as long as the resident members do not hold a majority of positions on the subcommittees. The resident members are appointed by the Chair and approved by the full board membership present.

- ITEM #8** **Appointment of liaisons (10 minutes):** Community Council, San Dieguito Recreation Council, River Valley park, San Pasqual/Lake Hodges Planning Group, SANDAG, Commercial representatives. All liaisons will be appointed by the Chair and approved by the full board membership present. **Voting Item**

- ITEM #9** **Modification to agenda/adopt agenda draft agenda (5 minutes):** **Voting Item**

- ITEM #10** **Administrative items (10 minutes):** **Voting Items**
Review and approve March 2017 meeting minutes
Review and approve March Treasurer’s report

ITEM #11 **Review of initial recommendation to the City regarding Westwood parking restrictions:** **Voting Item**
Review of the initial recommendation to have 2 hour parking between 10 pm and 6 am on Botero Dr, Poblado Rd. between Botero Dr. and Capilla Rd (inclusive of cul-de-sacs) and Oculito Rd. between Botero Drive and Capilla Rd (inclusive of cul-de-sacs). New information has been obtained.

ITEM #12 **Annual Chair report (10 minutes):** **Voting Item**
The outgoing Chair will present the annual report to be sent to the City.

ITEM #13 **RB Alive update: (5 minutes):** **Information Item**
A brief update on what will be needed for the event and who can assist with the shifts. The event will be on Sunday, June 4th.

ITEM #14 **Discussion of the Community Planners Committee:** **Information Item**
Members will be updated on the function of the Community Planners Committee (CPC) and who normally attends those meetings.

ITEM # 15 **SUB-COMMITTEE REPORTS:**
Development Review..... Mike Lutz
Publicity.....
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Elections/Nominating..... Sherry Guthrie/Sonny Googins:

ITEM #16 **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 #17 **OLD BUSINESS:**

ITEM #18 **NEW BUSINESS:**

ADJOURNMENT:

STANDING COMMITTEE MEETINGS

Administrative Committee
6:00 PM - Monday, 10 days prior to Board meeting
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 – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Development Review Committee
6:00 PM – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

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