



**Rancho Bernardo Community Planning Board**  
P.O. Box 270831, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**May 18, 2017, 7:00 PM**  
**Meeting Agenda**

**Rancho Bernardo Swim & Tennis Club, Club 21**  
**16955 Bernardo Oaks Drive, San Diego, CA 92128**

<u><b>2017 RB PLANNING BOARD</b></u>												
<b>P = present</b>			<b>A = absent</b>			<b>ARC = arrived after roll call</b>						
Sonny Googins			Mel Zadeh			Sherry Guthrie			Jim Denton		Mike Lutz	
Robin Kaufman			Scott Hall			Dan Grobee			Vicki Touchstone		Gary Long	
Terry Norwood			Merle Watson			Ruth Coddington						
											<b>Total Seated</b>	13
											<b>Total in Attendance</b>	

- ITEM #1**      **Call to Order/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.
- ITEM #3**      **Chair Remarks:**
- ITEM #4**      **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F:**
- ITEM #5**      **Government Staff Reports:** **Information Item**  
Various government staff has an opportunity to present updates to the Board.
- ITEM #6**      **Modification to Agenda/Adopt Draft Agenda:** **Voting Item**
- ITEM #7**      **Administrative:** **Voting Item**
  - a. Review and Approve April 20, 2017 Regular Meeting Minutes
  - b. Review and Approve May 1, 2017 Special Meeting Minutes
  - c. Review and Approve April 2017 Treasurer’s Report
- ITEM #8**      **Casa De Las Campanas Easement Vacation (Project Number 458281):** **Voting Item**  
This is a request to vacate a portion of a 6” water main easement which may involve the removal of the existing water line and fire hydrant from the area of vacation and relocation of the water line and hydrant per approved building permit adjacent to Casa De Las Campanas; or simply vacating the easement. The Development Review Committee will provide a recommendation for the full Board’s action.
- ITEM #9**      **Signal Sequence and Traffic Pattern Adjustment on Paseo Lucido Northbound at the Bernardo Heights Parkway Intersection:** **Voting Item**  
The Traffic & Transportation Committee made a recommendation at their October 26, 2015 meeting to modify the traffic pattern at the intersection of Paseo Lucido northbound at the Bernardo Heights Parkway Intersection to improve traffic movement through this area. At that time, the request was submitted to the City Traffic Department where it is currently on the Department’s unfunded project list. The Committee is recommending the Board approve a letter being prepared and sent to Councilman Kersey’s office seeking support to get the project completed.

- ITEM #10**      **RB Alive Update:** The Planning Board has a booth at the annual event scheduled for Sunday, June 4<sup>th</sup>. An update will be provided to the Board.      **Discussion Item**
- ITEM #11**      **Sub-Committee Reports:**      **Information Item**  
 Development Review..... Vicki Touchstone  
 Regional Issues..... Mike Lutz  
 Traffic & Transportation..... Robin Kaufman  
 Publicity/Elections..... Sonny Googins/Mel Zadeh
- ITEM #12**      **Liaison Reports:**      **Information Item**  
 Community Council.....Robin Kaufman  
 Community Planners Committee (CPC)..... Mike Lutz  
 Recreation Council ..... Robin Kaufman  
 SANDAG..... Terry Norwood  
 San Dieguito River Park ..... Ruth Coddington  
 San Pasqual/Lake Hodges Planning Group.... No one appointed at this time.  
 Commercial Representative ..... Jim Denton
- ITEM #13**      **OLD BUSINESS ITEM:**
- 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 – First 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 – First Tuesday of the month  
 RB Swim & Tennis Club – Ceramics Room