



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

July 20, 2017, 7:00 PM
Meeting Agenda

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenida Venusto), San Diego, CA 92128

<u>2017 RB PLANNING BOARD</u>							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Scott Hall		Dan Grobee		Jim Denton	
Robin Kaufman		Merle Watson		Ruth Coddington		Vicki Touchstone	
Terry Norwood		Sherry Guthrie					
Mel Zadeh		Donna Perry					
						Total Seated	14
						Total in Attendance	

- 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:** **Voting Item**
- ITEM #5** **Government Staff Reports:** **Information Item**
Various government staff has an opportunity to present updates to the Board.
- ITEM #6** **Modification and Adoption of Agenda:** **Voting Item**
- ITEM #7** **Approve Consent Agenda:** **Voting Item**
 - a. May 18, 2017 Meeting Minutes
 - b. May 31, 2017 Special Meeting Minutes
 - c. June 15, 2017 Meeting Minutes
 - d. June 2017 Treasurer’s Report
- ITEM #8** **Capital Improvement Project (CIP) Prioritization Process:** This is an opportunity to identify and prioritize the communities’ capital needs, including construction projects and planned improvements of existing facilities. A CIP does not include operation and maintenance activities. **Voting Item**
- ITEM #9** **Accessory Units:** Consider the City proposal to amend the Land Development Code to modify the Companion Unit Regulations and add Junior Units. While code changes are required to comply with newly approved state regulations, additional incentives are proposed by the City to encourage property owners to construct alternative housing on their property, generate rental income, and provide more housing options for San Diego residents. **Voting Item**
- ITEM #10** **Sub-Committee Reports:** **Information Item**
 - Development Review..... Vicki Touchstone
 - Regional Issues..... Mike Lutz
 - Traffic & Transportation..... Robin Kaufman
 - Publicity/Elections..... Sonny Googins/Mel Zadeh

ITEM #11

Liaison Reports:

Community Council.....Robin Kaufman (Report attached)
 Community Planners Committee (CPC)..... Vicki Touchstone
 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

Information Item

ITEM #12

OLD BUSINESS ITEM:

ITEM #13

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

TBA

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

