



Rancho Bernardo Community Planning Board
 12463 Rancho Bernardo Road #523, San Diego, CA 92198
www.rbplanningboard.com

August 17, 2023, 7:00 PM

Meeting Agenda

Hybrid Meeting: In-Person and Zoom option

InPerson: 7 Oaks Community Center 16789 Bernardo Oaks Dr, San Diego, CA 92128

| 2023 RB PLANNING BOARD | | | | | | | |
|-------------------------------|--|-------------------|--|--------------------------------------|--|----------------------------|-----------|
| P = present | | A = absent | | ARC = arrived after roll call | | | |
| Robin Kaufman | | Sara Nucci | | Steve Dow | | June Smith | |
| Benjamin Wier | | Vicki Touchstone | | Hugh Rothman | | Sujata Yellaepeddi | |
| Gary Long | | Donald Bertsch | | Sonny Googins | | Keith Mikas | |
| Rebecca Rapp | | | | | | | |
| | | | | | | Total Seated | 13 |
| | | | | | | Total in Attendance | |

- ITEM #1** **Call to Order/Roll Call:** Chair will call the meeting to order and take roll call

- ITEM #2** **Chair Remarks:**

- ITEM #3** **Seat New Members:** New members shall be seated at the start of the regular meeting in order to allow their full participation as elected members at the June planning group meeting.

- ITEM #4** **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 #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** **Administrative Items:** **Voting Items**
 - a. Approve June, 2023 Meeting Minutes
 - b. Approve Treasurer’s Report

- ITEM #8** **Review of New Bylaws and Supporting Docs.:** **Voting Item**
 The Planning Board will review and make suggestions on the new bylaws that will need to be submitted The City by 12/31/2023. Please refer to the following link:
<https://www.sandiego.gov/planning/community-plans/cpg/recognition-operations>

- ITEM #9** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts A, B, C, E, F and G and Appoint Qualifying Candidates:** **Voting Item**

- ITEM #10** **Sub-Committee Reports:** **Information Item**
 - Development Review..... Benjamin Wier:
 - Regional Issues..... Vicki Touchstone
 - Traffic & Transportation..... Hugh Rothman

- ITEM #11** **Liaison Reports:** **Information Item**

Community Council.....Robin Kaufman (Report attached)*
Community Planners Committee (CPC)... Vicki Touchstone & Robin Kaufman (Report Attached)*
Recreation Community Group.....Robin Kaufman
SANDAG..... Steve Dow (Report Attached)*
San Dieguito River Park
San Pasqual/Lake Hodges Planning Group....
Commercial Representative

ITEM #12 OLD BUSINESS ITEM:

ITEM #13 NEW BUSINESS:

ADJOURNMENT: