

**Rancho Bernardo**  
**COMMUNITY PLANNING BOARD**

15721 Bernardo Heights Parkway  
Suite B, #230  
San Diego, CA 92128  
[www.RBPlanningBoard.com](http://www.RBPlanningBoard.com)

**AGENDA**

**July 20,2006**

**7:00 P.M.**

**Rancho Bernardo Library**  
**17110 Bernardo Center Drive, top floor**

**CALL TO ORDER:** Jim Denton, Chair

**ADMINISTRATIVE MATTERS (10 min)**

- |                                     |                |
|-------------------------------------|----------------|
| 1. Roll Call                        | Robin Kaufman  |
| 2. Approval of Minutes              | Hydee Luthra   |
| 3. Corresponding Secretary's Report | Martin Cox     |
| 4. Treasurer's Report               | Irving Sherman |

**CHAIR'S REMARKS:** (5 min) Jim Denton

**RESIDENT'S PERIOD:** (9 min) 3 min each Jim Denton

**LIAISON'S REPORTS:** (18 min) Non Board Members ~ 3 min each

- |   |                   |
|---|-------------------|
| 1. Planning Department                    | Brian Schoenfisch |
| 2. Council Member Brian Maienschein's Rep | Courtney Smith    |
| 3. Supervisor Pam Slater-Price's Rep      | Jim Gonsolves     |
| 4. Assemblyman George Plescia's Rep       | Andrew Lund       |
| 5. San DAG                                | Kathy Keehan      |

**AGENDA:** Non-Voting, Informational Items 10 min each

- 1.Meet and Greet ~ Dennis O'Connel, Sony Facility Manager ~ Introduced by Marc Posthumus

**AGENDA:** Voting Items 10 min each

- 1.The Summit at Rancho Bernardo Master Plan ~ CUP Approval ~ Introduced by John Woods

**COMMITTEE REPORTS:** (25 min) 5 min each

- |  |                  |
|--|------------------|
| 1. Joint Traffic and Transportation    | Dick Katz        |
| 2. Regional Issues                     | Vicki Touchstone |
| 3. Development Review                  | John Woods       |
| 4. Neighborhood & City Code Compliance | Dick Walker      |

5. Publicity/Elections

Ellen Willis

**LIAISON REPORTS:** (27 min)

1. Development Representative
2. Industrial Representative
3. Commercial Representative
4. Community & Recreation Councils
5. San Dieguito River Valley Park
6. CPC
7. San Pasqual/Lake Hodges Planning Group
8. COMPACT
9. District Representatives

3 min each  
Marc Posthumus  
Tammie Wheatley  
John Woods  
Robin Kaufman  
Joe Howland  
Jim Denton  
Ellen Willis  
Richard House  
Ellen Willis

**OTHER BUSINESS:** (5 min)

**ADJOURNMENT**

**NEXT BOARD MEETING:**

August 17, 2006

**COMMITTEE MEETINGS:**

1. Joint Traffic and Transportation Committee, 7pm, July 24, 2006  
San Diego National Bank Building, Bernardo Center Dr., 2<sup>nd</sup> floor
2. Regional Issues Committee, 7pm, August 1, 2006  
Swim and Tennis Club
3. Development Review Committee, 5:30pm, August 1, 2006  
Swim and Tennis Club
4. Publicity/Elections Committee, 7pm, August 10, 2006  
Swim and Tennis Club
5. Neighborhood & City Code Compliance, 7pm, August 21, 2006  
Swim and Tennis Club
6. Administrative Committee, 6pm, August 7, 2006