

Rancho Bernardo
COMMUNITY PLANNING BOARD
Mailing address; 15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

AGENDA
APRIL 19, 2007
7:00 P.M.
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

CALL TO ORDER:

ADMINISTRATIVE MATTERS (10 min)

1. Roll Call
2. Approval of Minutes
3. Corresponding Secretary's Report

CHAIR'S REMARKS: (2 min)

PUBLIC COMMENT: Limited to 3 min each for NON-AGENDA items only. Submit requests to speak prior to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on an issue brought forth under "Non-Agenda Public Comment."

LIAISONS REPORTS (10 Min)

- | | | |
|-----------------------------|-----------|-------------------|
| 1. Supervisor's Rep | Quarterly | Jim Gonsalves |
| 2. Assemblyman Rep | Quarterly | Andrew Lund |
| 3. Chamber of Commerce Rep. | Quarterly | Gary Powers |
| 4. City Planning Rep. | Quarterly | Brian Schoenfisch |
| 5. Council Member Rep | | Courtney Smith |

AGENDA:

- | | |
|---|-------------------|
| 1. Substantial Conformance Review Process - | Brian Schoenfisch |
| 2. Monthly Attendance of Planning Department Rep. | Brian Schoenfisch |
| 3. Vistas Mitigation | John Woods |

COMMITTEE REPORTS: (15 min)

- | | |
|-------------------------------------|-------------------------|
| 1. (Joint) Traffic & Transportation | 3 min each
Dick Katz |
| 2. Regional Issues | |
| 3. Development Review | John Woods |
| 4. Code Compliance | Dick Walker |
| 5. Publicity & Elections | Ellen Willis |

LIAISON REPORTS: (24 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 Groups
8. COMPACT/SANDAG

3 min each
Marc Posthumus

John Woods
Robin Kaufman

Ellen Willis
Richard House

OTHER BUSINESS: (5 min)

ADJOURNMENT

CALL TO ORDER:

Continued Item – Election of Officers

Vicky Touchstone

Presentation by Candidates (2 min ea.)
Questions by Board Members
Board discussion and voting

Remarks by New Chair
Filling of Vacant Seats

NEXT BOARD MEETING:

COMMITTEE MEETINGS:

1. (Joint) Traffic & Transportation Committee, 4th Monday of the month, 7pm (San Diego National Bank Building, Bernardo Center Drive, 2nd floor
2. Regional Issues Committee-1st Tuesday of the month, 5:30 pm, Swim & Tennis Club
3. Development Review Committee-1st Tuesday of the month, 7pm, Swim and Tennis Club
4. Publicity & Elections Committee-2nd Thursday of the month, 6:30, Swim and Tennis Club-conference room
5. Administrative Committee -6pm (10 days prior to the next scheduled board meeting) Bernardo Heights Community Center