

**Rancho Bernardo**  
**COMMUNITY PLANNING BOARD**  
mailing address: 15721 Bernardo Heights Parkway  
Suite B, #230  
San Diego, CA 92128  
[www.RBPlanningBoard.com](http://www.RBPlanningBoard.com)

**October 18 , 2007**  
**7:00 P.M.**  
meeting location:  
**Oaks North Community Center**  
**12578 Oaks North Drive**  
**San Diego, CA 92128**

**AGENDA**

**NOTE:**

*Times assigned for each item are approximate. The order of the agenda items may be modified at the beginning of the meeting at the discretion of the Chair.*

ITEM #1 – 7:00pm

**ADMINISTRATIVE MATTERS**

CALL TO ORDER  
ROLL CALL  
APPROVAL OF THE SEPTEMBER 20, 2007 DRAFT MINUTES  
CORRESPONDING SECRETARY REPORT  
TREASURER REPORT

ITEM #2

**CHAIR REMARKS**

ITEM #3 - 7:15 pm

**NON-AGENDA PUBLIC COMMENT** – Issues that are not on the agenda and within the jurisdiction of the RB Planning Board.  
**note: submit requests to speak prior to the start of the meeting. No discussion, action, other than a referral. 3 min. per speaker.**

ITEM # 4 – 7:20pm

**COUNCIL MEMBER BRIAN MAIENSCHM LIAISON REPORT**

Courtney Smith , District 5 : Information item

ITEM # 5- 7:25pm

**BERNARDO HILLS TRAFFIC CALMING PROJECT (voting item)**

David DiPierro, P.E., Engineering & Capital Projects Dept., City Of San Diego presenting.

Recommendations of Resident Focus Group

ITEM # 6 8:00 pm

**BYLAWS UPDATE (voting items)**

Ellen Willis: suggested additions/revisions to the document approved 8/16/07:

(A) ARTICLE IV Vacancies

page 5, Section 2, paragraph two

add the following language in blue font:

‘ Vacancies shall be filled by **selection by planning group members by appointment and seated at the next regularly scheduled board meeting.**

(B) ARTICLE V Elections

page 7 Section 4

remove the requested deviation to seat new members in **March**

(C) ARTICLE VI ,Section 2 (i) page 12

add the following language in blue font:

request a deviation in red:

**'Traffic Committee: Examines and comments on concerns about traffic flow and other related issues. Committee will work jointly with the Community Council and residents.. A majority of committee members may not be required to be Planning Board members**

ITEM # 7 8:30 pm

**REVIEW AND RECOMMENDATIONS ON THE REGIONAL TRANSPORTATION PLAN (voting item)**

Vicki Touchstone

ITEM # 8 8:40 pm

**REVIEW OF AND RECOMMENDATIONS ON THE CITY OF SAN DIEGO GENERAL (DRAFT) PLAN (voting item)**

Lee Okeson

ITEM # 9 8:45 pm

**CONFIRM APPOINTMENT OF GEORGE LEITNER AS CHAIR OF REGIONAL ISSUES COMMITTEE (voting item)**

John Woods

ITEM # 10 8:50 pm

**RECOMMEND A REQUEST BE SENT TO CLEAN UP VACANT PUSD PROPERTY IN BERNARDO HEIGHTS (voting item)**

Dick Walker

ITEM # 11 8:55 pm

**RECOMMEND LETTER OF APPRECIATION BE SENT TO COUNCILMEMBER MAIENSCHIN FOR OBTAINING THE \$ 1,000,000+ FOR THE REFURBISHING OF FIRE STATION NO. 33 (voting item)**

Richard House

ITEM # 12 9:00 pm

**ESTABLISH A RANCHO BERNARDO VISION PLAN AD HOC COMMITTEE (voting item)**

Lee Okeson

ITEM # 13 9:05

**COMMITTEE REPORTS**

|                                  |             |
|----------------------------------|-------------|
| (Joint) Traffic & Transportation | Irv Sherman |
| Regional Issues                  | John Woods  |
| Development Review               | John Woods  |
| Publicity & Election             | Irv Sherman |
| Code Compliance                  | Dick Walker |

ITEM # 14 9:10 pm

**LIAISON REPORTS**

*(written reports may be posted on web site)*

|   |                 |
|---|-----------------|
| 1. Development Representative             | Marc Posthumus  |
| 2. Industrial Representative              | Greg Aveni      |
| 3. Commercial Representative              | John Woods      |
| 4. Community Council                      | Robin Kaufman   |
| 5. San Dieguito River Valley Park         | Sheryl Schane   |
| 6. CPC                                    | Ellen Willis    |
| 7. San Pasqual/Lake Hodges Planning Group | Ellen Willis    |
| 8. COMPACT/SANDAG                         | Richard House   |
| 9. MCAS Miramar                           | Jeff Fredericks |

**NEW BUSINESS:**

**ADJOURNMENT**

**NEXT BOARD MEETING:** NOVEMBER 15, 2007

**COMMITTEE MEETINGS:**

1. (Joint) Traffic & Transportation Committee –October 22, 2007 @7pm (San Diego National Bank Building, Bernardo Center Drive, . 2<sup>nd</sup> floor
2. Regional Issues Committee- October 30, 2007 @ 7 PM/ Swim & Tennis Club/*Club 21*
3. Development Review Committee- October 30, 2007 @ 5:30PM/ Swim & Tennis Club
4. Publicity& Elections Committee- November 8 2007, Thursday @ 6:30, Swim &Tennis Club-conference room
5. Administrative Committee –November 5, 2007 @6pm/ Bernardo Heights Community Center
6. Code Compliance – *not scheduled/pending*

**COMMUNITY ORIENTATION WORKSHOP (COW) REMINDER**

If you have not already attended a COW or would like a refresher course, there is a mini-COW on Tuesday October 30, 2007 from 6: 00 pm – 8:00 pm. Please RSVP to Lara Gates, 619/236-6006 or [lgates@sandiego.gov](mailto:lgates@sandiego.gov) no later than Friday , October 26, 2007.

Attendance by all elected/appointed planning group members at a COW session is required by City Council Policy 600-24.