

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

September 20 , 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 AUGUST 16, 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 MAIENSCHHEIM LIAISON REPORT

Courtney Smith , District 5 : Information item

ITEM # 5- 7:25pm

MAYOR SANDERS LIAISON REPORT

Stephen Lew. Information item

ITEM # 6 –7:35pm

DISTRICT MEMBER APPOINTMENT(S) (voting item)

District F (Bernardo Heights) vacancy

District C (Oaks North) vacant *

**if no resident presents themselves for appointment this seat will be declared 'vacant' until the next election cycle in accordance with operating documents*

ITEM # 7 – 7:40

MADD RB SIGNEAGE (voting item)

Frank Auwarter to present project concept

ITEM # 8 – 7:50 pm

PERNA HOME OCCUPATION (voting item)

Process 2 Neighborhood Use Permit to establish accounting, tax preparation, bookkeeping and payroll service in an existing single family residence at 11714 Via Medanos in the RS-1-14 Zone.

Joe Perna/applicant presenting

ITEM # 9 8:00 pm

**APPOINTMENT (S) TO SAN DIEGUITO RIVER VALLEY REGIONAL
OPEN SPACE PARK CITIZENS ADVISORY COMMITTEE (voting item)**
Sheryl Schane as RB rep to CAC. Ellen Willis as alternate

ITEM # 10 – 8:05 pm

COMMITTEE REPORTS

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

ITEM # 11 – 8:10 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	
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: Reconsideration of motion to amend the Bylaws in regard to the Traffic Committee

ADJOURNMENT

NEXT BOARD MEETING: October 18, 2007

COMMITTEE MEETINGS:

1. (Joint) Traffic & Transportation Committee –September 24, 2007 @7pm (San Diego National Bank Building, Bernardo Center Drive,. 2nd floor
2. Regional Issues Committee- October 2, 2007 @ 7 PM/ Swim & Tennis Club/*Club 21*
3. Development Review Committee- October 2, 2007 @ 5:30PM/ Swim & Tennis Club
4. Publicity& Elections Committee- October 11, 2007, Thursday @ 6:30, Swim &Tennis Club-conference room
5. Administrative Committee –October 8, 2007 @6pm/ Bernardo Heights Community Center
6. Code Compliance – *not scheduled/pending*