

**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)

**December 18, 2008**  
**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 NOVEMBER 20<sup>TH</sup> 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 CARL DeMAIO LIAISON REPORT**

Chris Hansen presenting:

ITEM #5 – 7:30 pm

**CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT**

Craig Schmollinger presenting:

ITEM #6- 7:35 pm

**ANNOUNCEMENT OF A NEW EXPRESS BUS ROUTE TO SORRENTO VALLEY AND AN UPDATE ON THE RANCHO BERNARADO TRANSIT STATION PROJECT** **INFORMATION ITEM**

Brent Boyd presenting

ITEM #7- 7:40 pm

**AMEND THE BY-LAWS TO CHANGE THE DOCUMENTED ATTENDANCE REQUIREMENT FOR CANDIDATES FOR THE PLANNING BOARD TO ONE (1) MEETING INSTEAD OF THE CURRENT REQUIREMENT TO ATTEND TWO (2) MEETINGS** **VOTING ITEM**

Ellen Willis Chairman presenting

ITEM #8- 7:50 pm

**EXTEND THE CURRENT CUP FOR THE UNIVERSITY OF PHOENIX/BLUFFS PROJECT TO ALLOW THE UNIVERSITY TO CONTINUE TO OPERATE IN IT'S EXISTING FACILITY** **VOTING ITEM**

John Woods, Chairman of the DRC Committee presenting

ITEM #9 – 7:55 pm

**REPORT ON THE STATUS OF THE “REWARDS PROGRAM”**

John Woods, Chairman of the DRC Committee presenting

ITEM #10 – 8:00 pm

**REPORT FROM THE REGIONAL ISSUES COMMITTEE ON THE SANDAG PRESENTATION ON “SMART GROWTH:**

George Leitner, Chairman of the RIC presenting

ITEM #11 – 8:15 pm

**HAVE THE RIC STUDY THE IMPLICATIONS OF “SMART GROWTH”  
ON RANCHO BERNARDO  
VOTING ITEM**

Lee Okeson presenting

ITEM #12 - 8:20 pm

**COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman
Regional Issues	George Leitner
Development Review	John Woods
Publicity & Election	Barbara Memering

ITEM # 13 -8:35 pm

**MEMBER LIAISON REPORTS**

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

- |   |               |
|---|---------------|
| 1. Development Representative             | Conor Boyle   |
| 2, Industrial Representative              | Greg Aveni    |
| 3. Commercial Representative              | John Woods    |
| 4. Community Council                      | Joe Dirks     |
| 5. San Dieguito River Valley Park         | Jean Potosky  |
| 6. CPC                                    | Ellen Willis  |
| 7. San Pasqual/Lake Hodges Planning Group | Ellen Willis  |
| 8 COMPACT/SANDAG                          | Richard House |

ITEM #14 -8:50 pm

**(NON MEMBER) LIASON REPORTS**

- |                                    |                 |
|------------------------------------|-----------------|
| 1. Code Compliance                 | Richard Walker  |
| 2. Miramar Community Leaders Forum | Jeff Fredericks |
- Check website <http://rbplanningboard/liason.shtml> for written reports

**NEW BUSINESS:**

**ADJOURNMENT**

**NEXT BOARD MEETING:** January 15, 2009

**COMMITTEE MEETINGS:**

1. (Joint) Traffic & Transportation Committee –January 26, 2009 @7pm San Diego National Bank Building, Bernardo Center Drive,. 2<sup>nd</sup> floor
2. Regional Issues Committee- To be announced
3. Development Review Committee- To be announced
4. Publicity& Elections Committee- January 14, 2009, @ 6:30, Swim &Tennis Club-conference room
5. Administrative Committee – January 5, 2009 @ 6pm, Bernardo Heights Community Center

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**SUPPLEMENTAL AGENDA**

ITEM #6 (A): SAN DIEGO WILD ANIMAL PARK-SIGN (VOTING ITEM)  
In accordance with the adopted San Pasqual Valley Vision Plan  
Robert McClure, on behalf of the park will present a proposed new  
Highway 78 graphic sign to the RBCPB for consideration.