

**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)

**FEBRUARY 21, 2008**  
**7:00 P.M.**  
**Oaks North Community Center**  
**12578 Oaks North Drive**  
**San Diego, CA 92128**

**AGENDA**

**NOTE:** *Times assigned for each agenda item are approximate. The order of the 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 DECEMBER 20, 2007 MINUTES  
CORRESPONDING SECRETARY REPORT  
TREASURER REPORT
- ITEM #2 – 7:10 pm      **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. 3 minutes per speaker. No discussion after the presentation.**
- ITEM # 4 – 7:20pm      **COUNCIL MEMBER BRIAN MAIENSCHHEIM LIAISON REPORT**  
Courtney Smith , District 5 : Information item
- ITEM # 5 – 7:30pm      **SAN DIEGO COUNTY WATER AUTHORITY-RAMONA PIPELINE UPDATE**  
Donal Barron, Gina Molise: Information Item
- ITEM # 6 – 7:35 pm      **INSTALL NO OUTLET SIGN AT ENTRANCE TO PARLANGE PLACE**  
Irv Sherman Co-Chairman Traffic Committee (voting item)
- ITEM #7 – 7:45pm      **REQUEST FOR CONDITIONAL USE PERMIT TO ALLOW FOR RELIGIOUS ASSEMBLY IN THE IL-1-2 ZONE**  
John Woods Co-Chairman Development Review Committee (voting item)
- ITEM #8 – 8:00pm      **FORMAL REQUEST FOR RESIDENT ELECTED MEMBER TO COMPLY WITH REQUIREMENTS** (Discussion/ voting item)  
Chair: agenda item per the City:**required roster information**  
to avoid costs associated with mail marked 'return service requested'  
and to comply with Council Policies as referenced below

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**Council Policy 600-24 page 2 , paragraph 4**

*The Administrative Guidelines are intended to explain this Policy's minimum standard operating procedures and responsibilities of planning groups.*

**Administrative Guidelines Section 4.3 Elected Member Rosters**

*Elected membership rosters submitted for City use should contain, at minimum, the following types of information: **Member Name, Address, Telephone Number.....***

*The three basic eligibility categories are : (1) **Resident**, (2) **Property Owner**, or (3) **Local Business.....***

NOTE: The requirement to provide this information is for contact purposes ONLY. This will NOT affect any elected members standing, for the length of their current term of service if this change of address is the result of the Oct 2007 wildfires.

ITEM # 9 – 8:15 pm

**COMMITTEE REPORTS**

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

ITEM # 9 – 8:30 pm

**(MEMBER) LIAISON REPORTS**

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 Shane
6. CPC	Ellen Willis
7. San Pasqual/Lake Hodges Planning Group	Ellen Willis
8. COMPACT/SANDAG	Richard House

**OTHER BUSINESS:**

**ADJOURNMENT**

**NEXT BOARD MEETING:** March 20, 2008

**COMMITTEE MEETINGS:**

- 1.(Joint) Traffic & Transportation Committee, February 25, 2008 @7pm /San Diego National Bank Building, Bernardo Center Drive., 2<sup>nd</sup> floor
2. Development Review Committee- March 4 2008 @ 5:30PM/ Swim & Tennis Club
3. Regional Issues Committee- March 4, 2008 @ 7 PM/ Swim & Tennis Club/*Club 21*
4. Publicity& Elections Committee- March 13, 2008 @ 6:30/ Swim &Tennis Club-conference room
5. Administrative Committee – March 10, 2008 @6pm/ Bernardo Heights Community Center
6. Code Compliance – *not scheduled/pending*