

**Rancho Bernardo**  
**COMMUNITY PLANNING BOARD**  
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*San Diego, CA 92128*  
[www.RBPlanningBoard.com](http://www.RBPlanningBoard.com)

**March 20, 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 FEBRUARY 21, 2008 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  
*Recognition of retiring Board members*
- ITEM # 5 – 7:250pm      **COMMUNITY PLANNING & CITY INVESTMENT LAISON REPORT**  
Brian Schoenfisch, Senior Planner: Information item
- ITEM # 6 – 7:30pm      **DISTRICT B APPOINTMENT (VOTING ITEM)**  
Presentation of Candidates to represent the Eastview area (Eastwood, Greens West) to fill the vacancy created by the resignation of Keith Mayes. Appointment will be for the term expiring March 2009.  
Ellen Willis, Chairman
- ITEM #7 – 7:35pm      **TRAFFIC COMMITTEE MOTIONS TO INSTALL “RIGHT TURN ONLY” SIGNS AT THE INTERSECTIONS OF GRANDEE PLACE, POMERADO CT AND POMERADO ROAD AND REQUEST INSTALLATION OF A TRAFFIC SIGNAL AT ONE OF THE INTERSECTIONS IN THE FUTURE**  
*Information received after the passage of the motions indicated that these issues require extensive outreach to affected neighborhoods.*  
**THE MOTIONS BE RETURNED TO THE TRAFFIC COMMITTEE FOR FURTHER RESEARCH AND DISCUSSION (VOTING ITEM)**  
Irving Sherman Co-Chairman Traffic Committee

ITEM #8 – 7:40pm

**COMMITTEE REPORTS**

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

ITEM # 9 – 7:50 pm

**(MEMBER) LIAISON REPORTS**

1. Development Representative	Marc Posthumus
2. Industrial Representative	Greg Aveni
3. Commercial Representative	John Woods
4. San Dieguito River Valley Park	February Meeting Cancelled
5. CPC	Ellen Willis
6. San Pasqual/Lake Hodges Planning Group	Ellen Willis
7. COMPACT/SANDAG	Richard House

**OTHER BUSINESS:**

**2007/2008 ADJOURNMENT**

**2008/2009 BOARD – CALL TO ORDER: Tom Brugh, Chair Tri-Council Election Committee**

**AGENDA:**

1. 2008 Election Committee Report –	Tom Brugh
2. Introduction of New Members	Tom Brugh
3. Nominating Committee/Officers -	Dick Walker
4. (elected) Chair remarks	Chair
5. District G Candidate presentation	Chair
6. Nomination of Appointed Board Members: Industrial, Development, Commercial	Chair
7. Committees and Chair Establishment	Chair
8. Coordination of Photo Session	Chair

**ADJOURNMENT;**

**NEXT BOARD MEETING: APRIL 17 2008**

**COMMITTEE MEETINGS:**

- 1.(Joint) Traffic & Transportation Committee, March 24, 2008 @7pm /San Diego National Bank Building, Bernardo Center Drive,. 2<sup>nd</sup> floor
2. Development Review Committee- April 1, 2008 @ 5:30PM/ Swim & Tennis Club
3. Regional Issues Committee- April 1, 2008 @ 7 PM/ Swim & Tennis Club/*Club 21*
4. Publicity& Elections Committee- April 10, 2008 @ 6:30/ Swim &Tennis Club-conference room
5. Administrative Committee – April 7, 2008 @6pm/ Bernardo Heights Community Center