

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

February 19, 2009
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 JANUARY 15 DRAFT MINUTES
APPROVAL OF THE DECEMBER 17 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 **PROPOSED NAME CHANGE FOR JOSLYN CENTER VOTING ITEM**
Arlene Cawthorne, Executive Director RB Joslyn Center presenting
- ITEM #7- 7:45 pm **RBCPB CONFIRMATION TO ATTACH ADVISORY PROPOSTIONS TO BALLOT VOTING ITEM**
Introduced by Ellen Willis -Teri Denlinger presenting
- ITEM #8 – 8:00 pm **APPOINTMENT OF NOMINATING COMMITTEE FOR BOARD OFFICERS**
Ellen Willis, Chairman presenting
- ITEM #9 – 8:10 pm **RESIGNATION OF CONOR BOYLE FROM THE PLANNING BOARD**
Irv Sherman presenting
- ITEM #10 – 8:15 pm **COMMITTEE REPORTS**
- | | |
|----------------------------------|------------------|
| (Joint) Traffic & Transportation | Irv Sherman |
| Regional Issues | George Leitner |
| Development Review | John Woods |
| Publicity & Election | Barbara Memering |

ITEM # 11 – 8:25pm

MEMBER LIAISON REPORTS

(written reports may be posted on web site)

- | | |
|---|---------------|
| 1. Development Representative | n/a |
| 2. Industrial Representative | Greg Aveni |
| 3. Commercial Representative | John Woods |
| 4. Community Council | Joe Dirks |
| 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 |

ITEM #11 -8:35 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: March 19, 2009

COMMITTEE MEETINGS:

1. (Joint) Traffic & Transportation Committee – February 23, 2009 @7pm San Diego National Bank Building, Bernardo Center Drive,. 2nd floor
2. Regional Issues Committee- March 3, 2009 @ 7:00 PM Swim & Tennis Club
3. Development Review Committee- March 3, 2009 5:30 PM Swim & Tennis Club
4. Publicity& Elections Committee- March 11, 2009, @ 6:30,pm Swim &Tennis Club-conference room
5. Administrative Committee – March 9, 2009 @ 6pm, Bernardo Heights Community Center