

Rancho Bernardo Community Planning Board

mailing address
15721 Bernardo Heights Parkway - Suite B, #230
San Diego, CA 92128
www.rbplanningboard.com

AGENDA *amended*

Thursday, June 18 , 2009
7:00 PM

meeting location
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

*The order of the agenda items may be modified at the discretion of the Chair.
Times assigned for each item are approximate.*

- ITEM 1 7:00 PM **ADMINISTRATIVE MATTERS**
CALL TO ORDER
ROLL CALL
APPROVAL OF THE MAY 21, 2009 MEETING DRAFT MINUTES
CORRESPONDING SECRETARY REPORT
TREASURER REPORT
- ITEM 2 7:10 PM **CHAIR REMARKS**
- ITEM 3 7:15 PM **NON-AGENDA PUBLIC COMMENT**
*For issues that are not on the agenda and are within the jurisdiction of the RBCP Board.
Please submit requests to speak prior to the start of the meeting.
There can be no discussion or action, other than a referral.
Three minutes per speaker.*
- ITEM 4 7:25 PM **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Chris Hansen, Director of Planning & Outreach, presenting:
- ITEM 5 7:35 PM **LAKE HODGES BIKE/PED BRIDGE-PHASE 2 (voting item)**
Shawna Anderson, San Dieguito River Park presenting: As stipulated in our approval
Of project, bike path will be extended to intersection to provide safe access to the
Bridge for the community separated from cars. Support of final design is requested.
- ITEM 6 7:45 PM **APPOINT MEMBER TO FILL VACANCY IN DISTRICT G (voting item)**
Residents in High Country West, Camino Bernardo to present themselves
For consideration of appointment to the RBCPB.
- ITEM 7 7:50 PM **DECLARE APPOINTED POSITION OF INDUSTRIAL REPRESENTATIVE
VACANT UNTIL MARCH 2010 (voting item)**
Action will reduce board membership to 21 in response to the current economic
conditions
- ITEM 8 7:55 PM **RB ALIVE! EVENT (information only)**
- ITEM 9 8:00 PM **RB MAINTENANCE ASSESSMENT DISTRICT (discussion item)**
- ITEM 10 8:10 PM **CODE ENFORCEMENT (discussion item)**
- ITEM 11 8:20 PM **COMMITTEE REPORTS**

Traffic & Transportation	Dick Katz
Development Review	John Woods
Regional Issues	Richard Bettendorf
Publicity & Election	Teri Denlinger
Administrative/Ad Hoc Merger Discussion	George Leitner

ITEM 12 8:30 PM

LIAISON REPORTS

Commercial Representative	John Woods
Community Council	Joe Dirks
San Dieguito River Valley Park	Dick Katz
Community Planners Committee [CPC]	Ellen Willis
San Pasqual/Lake Hodges Planning Group	Ellen Willis
SANDAG/Compact	Richard House

ITEM 13 8:40 PM

NON MEMBER LIAISON REPORTS

Code Compliance	Richard Walker
Miramar Community Leaders Forum	Jeff Frederick

>>for written liaison reports see www.rbplanningboard.com/liaison.shtml

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday – July 16, 2009

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
 4th Monday – June 22, 2009 @ 7:00 PM
 San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee
 Tuesday – June 30, 2009 @ 5:30 PM (July's meeting)
 Swim & Tennis Club

Regional Issues Committee
 Tuesday – June 30, 2009 @ 7:00 PM (July's meeting)
 Swim & Tennis Club

Publicity& Elections Committee
 TBD
 Swim &Tennis Club

Administrative Committee
 Monday – July 6, 2009 @ 6:00 PM
 Bernardo Heights Community Center