



**Rancho Bernardo Community Planning Board**  
15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

## **AGENDA**

Thursday October 20, 2011 @ 7:00 PM  
Oaks North Community Center  
12578 Oaks North Drive, San Diego, CA 92128

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- ITEM #1 (3 min)**      **CALL TO ORDER – REGULAR MEETING**  
Roll Call 7:05 pm. For Quorum.
- ITEM #2 (5 min)**      **NON-AGENDA PUBLIC COMMENT**  
*For issues not on the agenda but within the jurisdiction of the Rancho Bernardo Community Planning 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 #3 (2 min)**      **CHAIRS REMARKS**
- ITEM #4 (2 min)**      **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA**      **VOTING ITEM**
- ITEM #5 (5 min)**      **ADMINISTRATIVE MATTERS**      **VOTING ITEM**
- Review and approval of the draft minutes for the July 21 ,2011
  - Review and approval of the July, 2011 Treasurer's report
- ITEM #6 (2 min)**      **SEAT APPOINTED DISTRICT F BOARD MEMBER**  
Newly appointed District F Board Member Vicky Touchstone to be seated
- ITEM #7 (5 min)**      **COUNCILMEMBER CARLDEMAIO LIAISON REPORT**  
Tiffany Leal, Councilmember DeMaio's Community Representative, presenting
- ITEM #8 (10 min)**      **/SAN DIEGO CONVENTION CENTER EXPANSION**      **VOTING ITEM**  
Marit Hill, Public Affairs Specialist for the San Diego Convention Center will present the proposed San Diego Convention Center Plan for expansion
- ITEM #9 (10 min)**      **CANYONLANDS PRESENTATION**      **VOTING ITEM**  
Eric Bowlby, San Diego Canyonlands Executive Director, will present information and request our board's support for dedication of 10,000 acres of city-owned open space as parkland, and for dedication of parcels within the Rancho Bernardo Community Planning Area.
- ITEM #10 (10 min)**      **T-MOBILE PROJECT**      **VOTING ITEM**  
John Woods presenting. T-Mobile near 12306 1/3 Fernando Dr.
- ITEM #11 (10 min)**      **SEWER PUMP STATION UPGRADE**      **VOTING ITEM**  
John Woods presenting. The Public Utilities Dept. and Engineering & Capital Projects Dept. propose a capital improvement to upgrade sewer pump station
- ITEM #12 (5 min)**      **PROPOSED CITY URBAN AGRICULTURE ORDINANCE**      **INFORMATION ITEM**  
Presented by John Kowalski

**ITEM #13 (5 min)**

**COMMITTEE REPORTS**

Traffic & Transportation.....	Dick Katz/Robin Kaufman
Development Review.....	John Woods
Publicity & Election.....	Eugenia Contratto
Regional Issues.....	Peter Tereschuck
Bylaws Committee.....	Terri Denlinger

**ITEM #14 (5 min)**

**LIAISON REPORTS**

Commercial Representative.....	John Woods
Community Council.....	Robin Kaufman
San Dieguito River Park.....	John Kowalski
Community Planners Committee [CPC].....	Teri Denlinger
RB Maintenance Assessment (MAD).....	Dick Katz/Robin Kaufman
San Pasqual/Lake Hodges Planning Group.....	John Kowalski
SANDAG/COMPACT.....	Richard House
Miramar Community Leaders Forum.....	Jeff Frederick

**ITEM #15 (15 min)**

**NOTICE / REMOVAL OF BOARD MEMBER**

**VOTING ITEM**

Chair to provide information. Removal of Joe Dirks as an elected Planning Board member for behavior that is disruptive to the Planning Board and detrimental to the Board's credibility. Ballots will be distributed for member votes. Mr. Dirks has been informed of his rights prior to this Board meeting.

**ITEM #16 (3 min)**

**PURCHASE AUDIO RECORDER**

**ITEM #17 (5 min)**

**OLD BUSINESS**

**ITEM #18 (5 min)**

**NEW BUSINESS**

**ADJOURMENT:**

**NEXT BOARD MEETING:**

Thursday November 17, 2011 @ 7:00 PM  
Oaks North Community Center

**COMMITTEE MEETINGS:**

**Administrative Committee**

October 10, 2011 @ 6:00 PM  
Bernardo Heights Community Center

**Development Review Committee**

October 11, 2011 @ 5:30 PM  
Swim & Tennis Club

**Traffic & Transportation Committee**

September 26, 2011 @ 7 PM  
Westwood Club – Adult Lounge

**Publicity & Election Committee**

TBD  
Bernardo Heights Community Center

**Regional Issues Committee**

**MEETING ADJOURNED**  
Swim & Tennis Club