



Rancho Bernardo Community Planning Board
 15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128
www.rbplanningboard.com

AGENDA

Thursday December 8, 2011 @ 7:00 PM
Oaks North Community Center
12578 Oaks North Drive, San Diego, CA 92128

- ITEM #1** **CALL TO ORDER – REGULAR MEETING**
 Roll Call
- ITEM #2** **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** **CHAIRS REMARKS**
- ITEM #4** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM #5** **ADMINISTRATIVE MATTERS** **VOTING ITEMS**
- Review and approve minutes for October 20 ,2011 & November 10, 2011
 - Review and approve November, 2011 Treasurer’s report
- ITEM #6** **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
 Tiffany Leal, Councilmember DeMaio’s Community Representative, presenting
- ITEM #7** **COMMITTEE REPORTS**
- | | |
|-------------------------------|-------------------|
| Traffic & Transportation..... | Dick Katz |
| Development Review..... | John Woods |
| Publicity & Election..... | Eugenia Contratto |
| Regional Issues..... | Peter Tereschuck |
| Bylaws Committee..... | Teri Denlinger |
- ITEM #8** **LIAISON REPORTS**
- | | |
|---|------------------------------|
| Commercial Representative..... | John Woods |
| Community Council..... | Robin Kaufman |
| San Dieguito River Park..... | John Kowalski |
| Community Planners Committee [CPC]..... | Teri Denlinger/John Kowalski |
| RB Maintenance Assessment (MAD)..... | Dick Katz |
| San Pasqual/Lake Hodges Planning Group..... | John Kowalski |
| SANDAG/COMPACT..... | Richard House |
| Miramar Community Leaders Forum..... | Jeff Frederick |
- ITEM #9** **VACANCY/OPEN SEAT – DISTRICT E (Seven Oaks)** **VOTING ITEM**
 Residents may present themselves for appointment to Planning Board as a representative of District E (Seven Oaks)
- ITEM #10** **AT&T WIRELESS PROJECT** **VOTING ITEM**
 AT&T presenting project located at 18448 W. Bernardo Dr. in RB Community Park. Planned Development Permit, Conditional Use Permit, and Neighborhood Use Permit required to modify existing wireless facility.

- ITEM #11 A) **COMPLAINT FILED AGAINST PLANNING BOARD
BY KAUFMAN, DIRKS, JOHNSTON** **VOTING ITEM**
Chair to discuss letter and request approval of response to City
- B) **COMPLAINT FILED AGAINST P&E COMMITTEE
BY DIRKS** **VOTING ITEM**
Chair to present & request approval of response to City
- ITEM #12 **RB WELCOME SIGN REVIEW** **VOTING ITEM**
MAD Chair Ed Muna to discuss new process for design selection
and request approval for new process
- ITEM #13 **LETTER TO CITY RE: MAD** **VOTING ITEM**
Chair requests vote to approve letter for records
- ITEM #14 **APPOINT RB ALIVE COMMITTEE** **VOTING ITEM**
Chair to appoint RB Alive Committee for 24th annual event on
June 3, 2012. Discuss possible interest in working with
Community Council & Recreation Council
- ITEM #15 **NEW BUSINESS**
- ITEM #16 **OLD BUSINESS**

ADJOURNMENT:

NEXT BOARD MEETING:

Thursday December 8, 2011 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee
Monday January 9, 2012 @ 6:00 PM
Bernardo Heights Community Center

Development Review Committee
January 3, 2012 @ 5:30 p.m.
Swim & Tennis Club

Traffic & Transportation Committee
January 30, 2012 @ 7:00 p.m.
Westwood Club – Adult Lounge

Publicity & Election Committee
TBD
Bernardo Heights Community Center

Regional Issues Committee
January 3, 2012, 2011 @ 7:00 PM
Swim & Tennis Club