



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

AGENDA

Thursday December 20, 2012 @ 7:00 p.m.
RB Swim & Tennis Club Club 21 Room

2012 - 2013 RB PLANNING BOARD

P = present

A = absent

ARC = arrived after roll call

Lou Dell'Angela	Bob Gretel	John Kowalski	Peter Tereschuck		
Teri Denlinger	Scott Hall	Mike Lutz	Vicki Touchstone		
Joe Dirks	Richard House	Alissa Messian	Estelle Wolf		
Jeannie Foulkrod	Dick Katz	Wolfie Pores		Total Seated	18
Fred Gahm	Robin Kaufman	Matt Stockton		Total in Attendance	

- 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. Submit requests to speak by completing a Speakers Slip prior to the start of the meeting. There can be no discussion or action, other than a referral. Anyone who would like to be considered for appointment to the Board must first sign in. Three minutes per speaker.

- ITEM #3 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**

- ITEM #4 **COUNCILMEMBER MARK KERSEY LIAISON REPORT**
Tiffany Vinson, District Representative

- ITEM #5 **CHAIR REMARKS**

- ITEM #6 **ADMINISTRATIVE MATTERS** **VOTING ITEMS**
 - Review and approve November 2012 minutes
 - Review and approve Treasurer’s report

- ITEM #7 **VERIZON PROJECT** **VOTING ITEM**
Presented by Kerrigan Diehl & Scott Hall

- ITEM #8 **FILL VACANCY - WESTWOOD (DISTRICT A)** **VOTING ITEM**
To fill vacancy from March 2012 election;
City will allow appointment after 120 days.

- ITEM #9 **MEMBER REMOVAL FROM BOARD – ROBIN KAUFMAN** **VOTING ITEM**
Teri to present; Member has 10 minutes to respond

- ITEM #10 **MEMBER REMOVAL FROM BOARD – JOE DIRKS** **VOTING ITEM**
Teri to present; Member has 10 minutes to respond

- ITEM #11 **CIP AD HOC COMMITTEE** **VOTING ITEM**
Vicki to present. Create ad hoc committee to update CIP & DIF lists

- ITEM #12 **RB FOUNDATION GRANT** **POSSIBLE VOTING ITEM**
Teri to present – input on use of funds by 11/1/2013

- ITEM #13 **BOARD DONATION TO SWIM & TENNIS** **VOTING ITEM**
Teri to present. Each year, S&T asks for donations. Due to generosity of facility, recommend donation

ITEM # 14

COMMITTEE REPORTS

- Bylaws Ad hoc Teri Denlinger
- Development Review Richard House
Comments on chair involvement
- Publicity & Election Wolfie Pores
- Regional Issues Peter Tereschuck
- Traffic & Transportation Dick Katz
- Nominating Committee Richard House
- Web site ad hoc Mike Lutz

ITEM #15

LIAISON REPORTS

- Industrial Representative Jeannie Foulkrod
- Community Council Robin Kaufman
- San Dieguito River Park John Kowalski
- Community Planners Committee [CPC] Teri Denlinger/Estelle Wolf
- RB MAD Dick Katz
- San Pasqual/Lake Hodges Planning Group John Kowalski
- SANDAG/COMPACT Richard House
- Miramar Community Leaders Forum Jeff Frederick (non-member liaison)

ITEM #16 OLD BUSINESS

ITEM #17 NEW BUSINESS

ADJOURMENT:

NEXT BOARD MEETING:

**Thursday January 17, 2012 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Rm.**

COMMITTEE MEETINGS:

Administrative Committee

6:00 PM Monday, 10 days prior to Board meeting
Bernardo Heights Community Center

Development Review Committee

5:30 PM First Tuesday of month
RB Swim & Tennis Club

Traffic & Transportation Committee

7:00 PM Last Monday of month
Westwood Club – Adult Lounge

Publicity & Election Committee

To Be Announced

Regional Issues Committee

7:00 PM First Tuesday of month.
RB Swim & Tennis Club – Club 21 Rm.

**Check web site @ rbplanningboard.com to confirm dates and times of all meetings*