



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

DRAFT AGENDA – THURSDAY NOVEMBER, 29, 2012 @ 7:00 PM

RB Swim & Tennis Club – Club 21 Rm.
 16955 Bernardo Oaks Dr., San Diego, CA

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 Present	

- 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 in the audience 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 #4 **COUNCILMAN-ELECT MARK KERSEY LIAISON REPORT** **INFORMATION**
 District 5 representative/liaison to report

- ITEM #5 **ADMINISTRATIVE MATTERS** **VOTING**
 - Review and approve June 2012, July 2012, September, & October 2012 minutes
 - Review and approve Treasurer’s report(s)

- ITEM #6 **CHAIR REMARKS** **INFORMATION**

- ITEM #7 **BOARD MEMBER COMMITMENT** **INFORMATION**
 Teri & Estelle to present.
 (a): Teri to present overview of Board obstacles/concerns
 (b): Estelle to review past & future direction of Board

- ITEM #8 **CIP PRESENTATION** **INFORMATION**
 - Vicki to present CIP update
 - Vicki to present Smart Growth Grant proposal**VOTING**

- ITEM #9 **RB FOUNDATION GRANT** **VOTING**
 Teri to review grant decision, & request \$50 reimbursement for Estelle Wolf to attend luncheon, in Teri’s absence

- ITEM #10 **APPOINT NOMINATING AD HOC COMMITTEE** **VOTING**
 Teri to request volunteers (who will not be seeking election to the Board) to serve on Nominating Committee for appointment of officers for the 2013-2014 Board

ITEM #11

RB PLANNING BOARD FACEBOOK PAGE

Matt Stockton to present concept/creation of Board Facebook page

VOTING

ITEM #12

COMMITTEE REPORTS

Bylaws Ad hoc	Estelle Wolf
Development Review	Richard House
Publicity & Election	Wolfie Pores
Regional Issues	Peter Tereschuck
Traffic & Transportation	Dick Katz

ITEM #13

LIAISON REPORTS

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

ITEM #14

NEW BUSINESS

ITEM #15

OLD BUSINESS

ADJOURNMENT:

NEXT BOARD MEETING:

Teri to propose going dark in December (*Thursday December 20, 2012 @ 7:00 PM*)

VOTING

COMMITTEE MEETINGS:

Administrative Committee

Monday 10 days prior to Board meeting
6:00 p.m. – Bernardo Heights Community Center

Publicity & Election Committee

To Be Announced

Development Review Committee

First Tuesday of month 5:30 p.m.
Swim & Tennis Club – Club 21 Rm.

Regional Issues Committee

First Tuesday of month 7:00 p.m.
Swim & Tennis Club - Club 21 Rm.

Traffic & Transportation Committee

Last Monday of month
7:00 p.m.
Westwood Club – Adult Lounge

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