



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

DECEMBER 19, 2013 AGENDA

7:00 PM, @ RB Swim & Tennis Club Club 21 Room
 16955 Bernardo Oaks Drive

<u>2013 RB PLANNING BOARD</u>					
P = present		A = absent		ARC = arrived after roll call	
John Cochran	Fred Gahm	Wolfie Pores			
Eugenia Contratto	Richard House	Matt Stockton			
Lou Dell'Angela	Robin Kaufman	Vicki Touchstone			
Teri Denlinger	Mike Lutz			Total Seated	13
Joe Dirks	Roberta Mikles			Total in Attendance	

ITEM #1 CALL TO ORDER/ROLL CALL – REGULAR MEETING

ITEM #2 NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)

To discuss issues not on the agenda, yet within the jurisdiction of the RB Planning Board. Speakers to complete a speaker slip prior to the start of the meeting. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items. Board may ask questions or refer the matter to city staff.

ITEM #3 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min) VOTING ITEM

ITEM #4 CHAIR REMARKS (10 min)

ITEM #5 ADMINISTRATIVE ITEMS (10 min) VOTING ITEMS

Review, and approve November 21, 2013 minutes
 Review and approve December 2013 Treasurer's report
 Approve the expenditure to renew the PO box

ITEM #6 CITY OF SAN DIEGO PROPOSED LAND USE REGULATIONS AND PERMIT PROCESS FOR MOBILE FOOD TRUCKS (10 min) VOTING ITEM

Review and approve preparing a letter from the board to the city recommending our support of the proposed regulations and thanking for their efforts.
 Vicki Touchstone to update the board on this topic.

ITEM #7 PROPOSED DEVELOPMENT OF THE MULTI-YEAR CAPITAL PLAN (10 min) VOTING ITEM

Review and approve preparing a letter from the board to Councilman Kersey recommending our support to the multiple year approach and asking how the Planning Board will be engaged in the various phases of the plan development, including setting priorities, plan development, and review of the plan. Vicki Touchstone to update the board on this topic.

ITEM #8 **SPEED LIMIT CHANGES ON POMERADO RD (10 MIN)** **POSSIBLE UPDATE**
Board sent a letter to Traffic Engineers requesting a new and more thorough study to be taken on the areas as the original study was done during the summer when there were no school buses or other school related vehicle traffic in the area.
Richard House will update the Board on this topic if have a response.

ITEM #9 **BOARD ELECTION PROCESS (10 min)** **UPDATE**
Ask if anyone guest are interested in running and if they have any questions. Eugenia to update the board on the election.

ITEM #14 **COMMITTEE REPORTS (see attached draft of minutes)**
Bylaws Ad-Hoc.....Richard House
Development Review.....Lou Dell Angela/Richard House
Regional Issues.....Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Publicity/Elections/Nominating.....Eugenia Contratto

ITEM #15 **LIAISON REPORTS (see attached meeting report(s))**
Industrial Representative.....Not filled
Commercial Representative..... See written report
Community Council/MAD.....Robin Kaufman
Community Planners Committee (CPC).....Richard House
SANDAG.....Richard House

ITEM #16 **OLD BUSINESS**

ITEM #17 **NEW BUSINESS**

ADJOURMENT:

NEXT BOARD MEETING:

Thursday January 16, 2014 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee
6:00 PM - Monday, 10 days prior to Board meeting
Swim & Tennis Club

Publicity/Elections/Nom
... location & time TBA

Development Review Committee
6:00 PM - First Tuesday of month
RB Swim & Tennis Club – Club 21

Regional Issues Committee
7:00 PM - First Tuesday of month.
RB Swim & Tennis Club – Club 21

Traffic & Transportation Committee
5:30 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

By laws (Ad Hoc) Update Committee
...location & time TBD