



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

APRIL 17, 2014 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		
	Fred Gahm	Scott Hall			
John Cochran	Richard House	Julie Prosin			
Lou Dell'Angela	Robin Kaufman	Matt Stockton			
Joe Dirks	Mike Lutz	Vicki Touchstone		Total Seated	14
Donald Gragg	Roberta Mikles	Kathy Tuttle		Total in Attendance	

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING**
 Lou will introduce the new board members.

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

To discuss items 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 **ADMINISTRATIVE ITEMS (10 min)** **VOTING ITEMS**
 Review, and approve March 20, 2014 minutes
 Review and approve April 2014 Treasurer's report

ITEM #5 **ELECT 2014-2015 BOARD OFFICERS (15 min)** **VOTING ITEMS**
 Newly formed board to nominate and vote on board officers:
 Lou will oversee the selection of the Board chair.
 The newly elected chair will over see the selection of remaining Board officers.

ITEM #6 **APPOINTMENTS OF COMMITTEE CHAIRS (10 min)** **VOTING ITEM**
 Each previous committee chair to give a brief description of the general purpose that committee.

ITEM #7 **APPOINTMENT OF BOARD VACANCIES (10 min)** **VOTING ITEM**
 Vote on any individual presenting themselves for board vacancies. Per Council Policy Article III, section 3: Members of the recognized community planning groups shall, **to the extent possible, be representative of the various geographic sections of the community** and diversified community interests. Planning group members shall be elected by and from eligible members of the community.

- ITEM #8** **STREET STRIPING FOR SPEED CONTROL (10 min)** **VOTING ITEM**
Recommendation letter from the board to the city to review Pomerado Road to see if it would allow striping which may help to reduce speed.
- ITEM #9** **SPEED CHANGE STUDIES (10 min)** **VOTING ITEM**
Letter of recommendation to the city that they review larger portions of long thoroughfares in the community when assessing proposed speed limit changes.
- ITEM #10** **RB ALIVE BOOTH (5 min)** **VOTING ITEM**
Board to approve participation in RB Alive event.
- ITEM #11** **COMMITTEE REPORTS (see attached draft of minutes)**
Bylaws Ad-Hoc.....Richard House
Development Review.....Lou Dell Angela
Regional Issues.....Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Publicity/Elections/Nominating.....Lou Dell Angela
- ITEM #12** **LIAISON REPORTS (see attached meeting report(s))**
Industrial Representative.....Not filled
Commercial Representative..... Not filled
Community Council.....Robin Kaufman
Community Planners Committee (CPC).....Richard House
SANDAG.....Richard House
- ITEM #13** **OLD BUSINESS**
- ITEM #14** **NEW BUSINESS**

ADJOURMENT:

NEXT REGULAR BOARD MEETING:

Thursday May 15, 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

Development Review Committee

6:00 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

Publicity/Elections/Nom

... location & time TBA

Regional Issues Committee

7:00 PM - First Tuesday of month. (April 29)
RB Swim & Tennis Club – Club 21

By laws (Ad Hoc) Update Committee

...location & time TBD