



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

August 21, 2014 AGENDA

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

2014 RB PLANNING BOARD					
P = present		A = absent		ARC = arrived after roll call	
Lou Dell'Angela	Donald Gragg	Roberta Mikles	Vicki Touchstone		
John Cochran	Kathy Tuttle	Matt Stockton	Mike Lutz		
Joe Dirks	Scott Hall	Richard House	Kathy Keehan		
Robin Kaufman				Total Seated	13
				Total in Attendance	

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

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 (5 min)

VOTING ITEMS

Review, and approve July 17, 2014 minutes
 Review and approve July 2014 Treasurer's report

ITEM #5 CHAIR REMARKS (10 min)

INFORMATION ITEM

ITEM #6 APPOINTMENT OF BOARD VACANCIES (5 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 #7 Draft 2014 Regional Transportation Improvement Program (20 min)

POSSIBLE VOTING ITEM

Overview of the draft plan and presentation of any comments to be considered for transmittal to SANDAG. Comments are due to SANDAG by August 25.

ITEM #8 Planning Board Goals (20 min)

INFORMATION ITEM

Presentation

ITEM #9 **COMMITTEE REPORTS (see attached draft of minutes)**
Bylaws Ad-Hoc..... Lou Dell Angela
Development Review..... Kathy Tuttle
Regional Issues..... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Publicity/Elections/Nominating..... Matt Stockton

ITEM #10 **LIAISON REPORTS (see attached meeting report(s))**
Industrial Representative..... Not filled
Commercial Representative..... Not filled
Development Re Representative.....Not filled
Community Council..... Robin Kaufman
Community Planners Committee (CPC)... Lou Dell Angela
SANDAG..... Not Filled

ITEM #13 **OLD BUSINESS**

ITEM #14 **NEW BUSINESS**

ADJOURNMENT:

NEXT REGULAR BOARD MEETING:

Thursday September 18, 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
RB Swim & Tennis Club - Conference Room

Development Review Committee

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

Traffic & Transportation Committee

5:00 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

Publicity/Election Committee

7:30 PM - 4th Tuesday of month
RB Swim & Tennis Club – Club 21

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