



**Rancho Bernardo Community Planning Board**  
 PO Box 270831, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

## June 19, 2014 AGENDA

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

<b>2014 RB PLANNING BOARD</b>					
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>	
Lou Dell'Angela	Donald Gragg	Roberta Mikles	Julie Prosin		
John Cochran	Kathy Tuttle	Matt Stockton	Vicki Touchstone		
Joe Dirks	Scott Hall	Richard House	Mike Lutz		
Robin Kaufman	Kathy Keehan			<b>Total Seated</b>	<b>14</b>
				<b>Total in Attendance</b>	

**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      CHAIR REMARKS (10 min)**

**ITEM #5      ADMINISTRATIVE ITEMS (5 min)      VOTING ITEMS**

Review, and approve May 15, 2014 minutes  
 Review and approve April 2014 Treasurer's report

**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      APPOINTMENT TO COMMITTEE      VOTING ITEM**

Appointment of Teri Denlinger as a community member on the By-Laws Ad Hoc and Publicity/Election Committees

**ITEM #8      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

