



Rancho Bernardo Community Planning Board

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

www.rbplanningboard.com

AGENDA

Thursday March 17, 2011 @ 7:00 PM

**Oaks North Community Center
12578 Oaks North Drive, San Diego, CA 92128**

- ITEM #1 (3 min.) **CALL TO ORDER – REGULAR MEETING**
Roll Call

- ITEM #2 (3 min. each) **NON-AGENDA PUBLIC COMMENT**
For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.

- ITEM #3 (5 min.) **CHAIR REMARKS**

- ITEM #4 (3 min.) **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**

- ITEM #5 (5 min.) **ADMINISTRATIVE MATTERS** **VOTING ITEM**
 - Approve February 18, 2011 meeting draft minutes ¹
 - Treasurer’s Report – Joe Dirks

- ITEM #6 (15 min.) **RBCPB 2011 2nd ANNUAL MERITORIOUS DESIGN AWARDS** ²
John Woods, DRC Chair and Carl DeMaio, Councilmember – presentation to project owners and designers

- ITEM #7 (7 min.) **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Jack Straw, Councilmember DeMaio’s Community Representative

- ITEM #8 (3 min.) **CA HIGH SPEED TRAIN** ³
Peter Tereschuck, RI Chair – report of preliminary alignment and possible aerial track structure along the west side of I-15 through RB

- ITEM #9 (5 min.) **CITY CAPITAL IMPROVEMENT PROJECTS [CIP] FOR FY 2012** ⁴ **VOTING ITEM**
Peter Tereschuck, RI Chair and Robin Kaufman, Traffic Committee – remove two traffic light projects and return funds to DIF account

- ITEM #10 (5 min.) **STOP SIGN [3 WAY] AT MATINAL RD & FLORINDO RD IN WESTWOOD** ⁵ **VOTING ITEM**
Robin Kaufman, Traffic Committee – recommended by Traffic & Transportation Committee

- ITEM #11 (5 min.) **SAN DIGUITO RIVER BRIDGE LIGHTS** ⁶ **VOTING ITEM**
John Kowalski, SDRP Liaison – letter to Councilmember DeMaio to expedite

- ITEM #12 (7 min.) **COMMITTEE REPORTS**
Traffic & Transportation..... Dick Katz/Robin Kaufman
Development Review..... John Woods

Publicity & Election..... Teri Denlinger/Eugenia Contratto
Regional Issues..... Peter Tereschuck

ITEM #13 (7 min.)

LIAISON REPORTS

Commercial Representative..... John Woods
Community Council..... Robin Kaufman
San Dieguito River Park..... John Kowalski
Community Planners Committee [CPC]..... Teri Denlinger
RB Maintenance Assessment (MAD)..... Dick Katz/Robin Kaufman
San Pasqual/Lake Hodges Planning Group..... John Kowalski
SANDAG/COMPACT..... Richard House
Miramar Community Leaders Forum..... Jeff Frederick ⁷
Refresh RB/Signs..... Fred Gahm

ITEM #14

NEW BUSINESS

ITEM #15

ADJOURNMENT OF REGULAR MEETING

ITEM #1

CALL TO ORDER – SPECIAL MEETING

Eugenia Contratto, Election Chair

ITEM #2

2010 BOARD MEMBER ELECTION REPORT ⁸

Eugenia Contratto, Election Chair

ITEM #3

RECOGNITION OF BOARD MEMBERS STEPPING DOWN

Eugenia Contratto, Election Chair

ITEM #4

INTRODUCTION OF NEW BOARD MEMBERS

Eugenia Contratto, Election Chair

ITEM #5

NOMINATION & ELECTION OF OFFICERS

John Woods, Nominating Committee Chair

VOTING ITEM

ITEM #6

NEW CHAIR REMARKS

ITEM #7

NOMINATION & ELECTION OF SPECIFIC INTERESTS BOARD MEMBERS

New Chair – Commercial, Industrial and Development

VOTING ITEM

ITEM #8

NOMINATION & ELECTION OF BOARD COMMITTEE CHAIRS

New Chair – Development Review, Regional Issues, Publicity/Elections and Traffic /Transportation

VOTING ITEM

ITEM #9

ADJOURNMENT OF SPECIAL MEETING

ITEM #10

PHOTO OF NEW BOARD

NEXT BOARD MEETING:

Thursday April 21, 2011 @ 7:00 PM
Oaks North Community Center

NEXT COMMITTEE MEETINGS:

Traffic & Transportation Committee
Monday, March 28, 2011 @ 7:00 PM
Westwood Club – Adult Lounge

Development Review Committee @ 5:30 PM -followed by- Regional Issues Committee @ 7:00 PM
Tuesday, April 5, 2011
Swim & Tennis Club

Administrative Committee
Monday, April 11, 2011 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee
Monday, April 11, 2011 @ 7:00 PM
Bernardo Heights Community Center

DRAFT

See last page for supplementary information in footnotes over >>>

¹ See the 3/2/11 Board email from Teri titled FEB. 2011 DRAFT MINUTES & JAN. 2011 APPROVED MINUTES.

² Go to RBCPB site for recent publicity about Awards: <http://www.rbplanningboard.com/photos.shtml> . Photos and details about winners will be at Board meeting.

³ CALIFORNIA HIGH SPEED TRAIN PROJECT

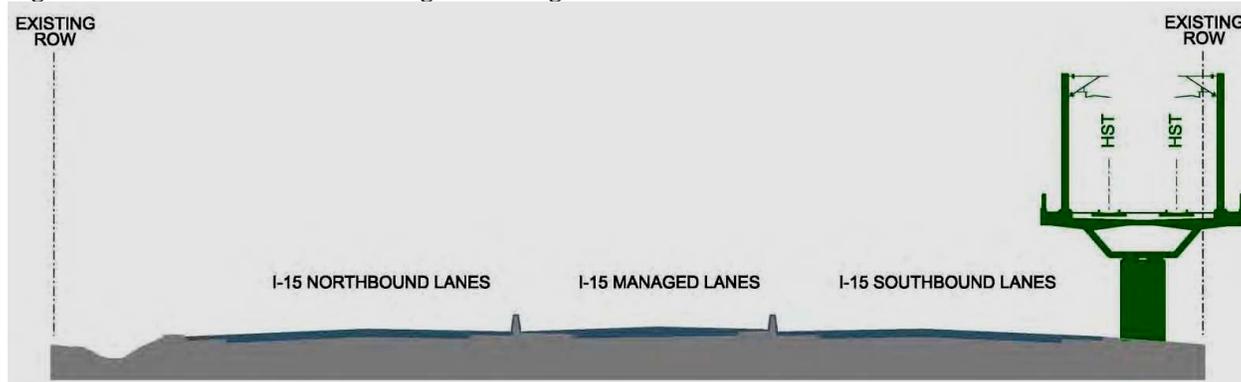
LOS ANGELES TO SAN DIEGO VIA THE INLAND EMPIRE SECTION
PRELIMINARY ALTERNATIVES ANALYSIS REPORT

<http://www.cahighspeedrail.ca.gov/WorkArea/DownloadAsset.aspx?id=9773>

Page 3-39 Figure 3-54 shows the alignments in this subsection south of Escondido.

The design shown...depicts an alignment with a design speed of 150 mph. It is generally in an aerial configuration on the side of the freeway, because it is difficult to try to locate columns within the freeway cross section. A slower design speed would allow the alignment to follow the freeway closer and reduce impacts. A higher design speed would likely require tunneling. Further coordination is needed with Caltrans and the City of San Diego in this area.

Figure 3-54: I-15 South of Lake Hodges – Managed Lanes



⁴ 3/4/11 emails from Peter Tereschuck and Robin Kaufman: “The Transportation Committee...unanimously passed a motion to defund the two traffic lights from the PFFP (CIP Budget). They are the ones at Grande Pl./Pomerado and Bernardo Trails Dr /Pomerado. The motion should be to send a letter on this matter to Councilman DeMaio. Further the monies allocated (\$400K) should be returned to the RB DIF account...” The agenda for the 2/28/11 Traffic & Transportation Committee meeting is here: <http://www.rbplanningboard.com/pdf-files/rbpb-traffic-agenda-20110228.pdf>

⁵ 3/8/11 email from Robin Kaufman: “The official voting item is approval of a three way stop sign at Florindo Road and Matinal Road in Westwood. The traffic committee voted in favor of it. Background info: Matinal Road is one of two main artery roads in Westwood. Traffic studies at this intersection have taken place in 2007 as well as in the fall of 2010. Study in 2007 indicated too little traffic. Study in 2010 indicated too much traffic. Residents feel the road is extremely dangerous, due to the excessive speed of vehicles. There have been five incidents, including two fatalities. The residents did a lot of research themselves and obtained more than the necessary signatures...” Map is here: <http://goo.gl/maps/XZt4>

⁶ 3/9/11 email from John Kowalski: “... we should add and item, to our agenda, to support the San Dieguito River Park's efforts to connect to the city's electrical power source and send a letter of support to our City Council Rep. (Carl DeMaio) requesting his help in expediting this project to allow proper lighting and security at the newly opened Lake Hodges Bridge, especially after the second set of solar panels were stolen...”

⁷ Go to RBCPB site for latest report by Jeff: <http://www.rbplanningboard.com/pdf-files/rbpb-liaison-miramar-20110217.pdf>

⁸ See the 3/5/11 Board email from Teri titled 2011 PB ELECTIONS.