

Rancho Bernardo
COMMUNITY PLANNING BOARD
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August 16 , 2007
7:00 P.M.
meeting location:
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

AGENDA

NOTE:

Times assigned for each item are approximate. The order of the agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

ITEM #1 – 7:00pm

ADMINISTRATIVE MATTERS

CALL TO ORDER
ROLL CALL
APPROVAL OF MAY MINUTES
APPROVAL OF THE JUNE 21, 2007 DRAFT MINUTES
CORRESPONDING SECRETARY REPORT
TREASURER REPORT

ITEM #2

CHAIR REMARKS

ITEM #3 - 7:15 pm

NON-AGENDA PUBLIC COMMENT – Issues that are not on the agenda and within the jurisdiction of the RB Planning Board.
note: submit requests to speak prior to the start of the meeting. No discussion, action, other than a referral. 3 min. per speaker.

ITEM # 4 – 7:20pm

COUNCIL MEMBER BRIAN MAIENSCHM LIAISON REPORT

Courtney Smith , District 5 : Information item

ITEM # 5 - 7:25 pm

CITY PLANNING & COMMUNITY INVESTMENT

Brian Scheonfisch: Information item(s)

ITEM # 6 –7:35pm

DISTRICT MEMBER APPOINTMENT(S) (voting item)

District F (Bernardo Heights) vacancy due to the resignation of Joyce Traxler
District C (Oaks North) vacant

RBCPB will discuss and vote on residents presenting themselves for appointment to this open/vacant member seat.

ITEM # 7 – 7:40 pm

METROPOLITAN WASTEWATER DEPARTMENT (MWWD) (information item)

Presentation by Timothy C. Bertch, PHD to provide background information about wastewater treatment at the Point Loma plant, along with an overview of the timeline about the decisions the City faces regarding potential upgrades.

