

**Rancho Bernardo
COMMUNITY PLANNING BOARD**

15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

AGENDA

January 18, 2007

7:00 P.M.

**Rancho Bernardo Library
17110 Bernardo Center Drive, top floor**

CALL TO ORDER: Jim Denton, Chair

ADMINISTRATIVE MATTERS (10 min)

- | | |
|-------------------------------------|----------------|
| 1. Roll Call | Robin Kaufman |
| 2. Approval of Minutes | Hydee Luthra |
| 3. Corresponding Secretary's Report | Joe Dirks |
| 4. Treasurer's Report | Irving Sherman |

CHAIR'S REMARKS: (5 min) Jim Denton

RESIDENT'S PERIOD: (9 min) 3 min each Jim Denton

LIAISON'S REPORTS: (18 min) Non Board Members ~ 3 min each

- | | |
|---|-------------------|
| 1. Planning Department | Brian Schoenfisch |
| 2. Council Member Brian Maienschein's Rep | Courtney Smith |
| 3. Supervisor Pam Slater-Price's Rep | Jim Gonsalves |
| 4. Assemblyman George Plescia's Rep | Andrew Lund |
| 5. San Diego North Chamber of Commerce | Gary Powers |

AGENDA: 10 min each

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|---|----------------|
| 1. Jim Waring, Deputy Chief Operating Officer for Land Use and Economic Development | Ellen Willis |
| 2. Procedures for Religious Organizations in the Industrial Park | Lee Okeson |
| 3. Shannon Reed from San Diego Water Authority regarding Ramona pipeline | Rebecca Cole |
| 4. Vision Plan Update | Jim Denton |
| 5. Renewal of CUP for Casa de las Companas Cell Tower | John Woods |
| 6. Environmentally Sensitive Land at The Vistas | John Woods |
| 7. Community Elections Update | Teri Denlinger |
| 8. Nominating Committee for Upcoming Officers | Jim Denton |

9. Annual Report

Jim Denton

COMMITTEE REPORTS: (25 min)

5 min each

1. Joint Traffic and Transportation
2. Regional Issues
3. Development Review
4. Neighborhood & City Code Compliance
5. Publicity/Elections

Dick Katz
Vicki Touchstone
John Woods
Dick Walker
Ellen Willis

LIAISON REPORTS: (27 min)

3 min each

1. Development Representative
2. Industrial Representative
3. Commercial Representative
4. Community & Recreation Councils
5. San Dieguito River Valley Park
6. CPC
7. San Pasqual/Lake Hodges Planning Group
8. COMPACT/SANDAG
9. District Representatives

Marc Posthumus
Tammie Wheatley
John Woods
Robin Kaufman
Joe Howland
Jim Denton
Ellen Willis
Richard House
Ellen Willis

OTHER BUSINESS: (5 min)

ADJOURNMENT

NEXT BOARD MEETING:

February 15, 2007

COMMITTEE MEETINGS:

1. Joint Traffic and Transportation Committee, 7pm, January 22, 2007
San Diego National Bank Building, Bernardo Center Dr., 2nd floor
2. Regional Issues Committee, 7pm, January 29, 2007
Swim and Tennis Club
3. Development Review Committee, 5:30pm, January 29, 2007
Swim and Tennis Club
4. Publicity/Elections Committee, 6:30 pm, February 8, 2007
Swim and Tennis Club
5. Administrative Committee, 6pm, February 5, 2007

