

Rancho Bernardo
COMMUNITY PLANNING BOARD
mailing address: 15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

May 17, 2007
7:00 P.M.
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 THE REVISED MARCH 15, 2007 MINUTES

APPROVAL OF THE DRAFT APRIL 19, 2007 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 MAIENSCHHEIM LIAISON REPORT

Courtney Smith , District 5 : Information item

ITEM # 5 – 7:30pm

DISTRICT C (OAKS N.) & DISTRICT G (HIGH COUNTRY WEST)

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

ITEM # 6

RECORDING SECRETARY : Prepares the minutes of the monthly planning board meeting. Keeps attendance records and prepares required city forms. Maintains member roster.

The Board will discuss, nominate and appoint this position

ITEM #7 - 7:40 pm

RBCPB LIAISON POSITIONS: SAN DIEGUITO RIVER VALLEY PARK, SAN PASQUAL/LAKE HODGES PLANNING GROUP, COMPACT/SANDAG : Action Item

In an effort to provide all land use information to RB residents, the RBCPB maintains a relationship and appoints members to serve on various outside agencies, groups. The RBCPB Liaison will attend scheduled monthly meetings and provide the board with summary reports.

Chair will solicit volunteers and board will confirm appointments

ITEM #8 – 7:45pm

SUBSTANTIAL CONFORMANCE PROCESS; Voting Item
John Woods, Chair, Regional Issues Committee

The RBCPB will discuss and make a motion to send a letter to the CPC (Community Planners Committee) commenting on the process.

ITEM #9 – 8:00pm

RANCHO BERNARDO DRAFT PUBLIC FACILITIES FINANCING PLAN : Voting item
John Woods, Chair, Regional Issues Committee

Discussion and approval of comments to be forwarded to the city.

ITEM #10 – 8:15pm

RB ALIVE! : Voting item
Ellen Willis, Chair presenting

Discussion of expenditures/limits to devote to this community event

ITEM # 11 -8:20pm

COMMITTEE REPORTS

(Joint) Traffic & Transportation	Dick Katz
Regional Issues	John Woods
Development Review	John Woods
Publicity & Election	Ellen Willis
Code Compliance	Dick Walker

ITEM # 12 – 8:25pm

(MEMBER) LIAISON REPORTS

1. Development Representative	Marc Posthumus
2. Industrial Representative	Greg Aveni
3. Commercial Representative	John Woods
4. Community & Recreation Councils	Robin Kaufman
5. San Dieguito River Valley Park	
6. CPC	Ellen Willis
7. San Pasqual/Lake Hodges Planning Group	Ellen Willis
8. COMPACT/SANDAG	Richard House

OTHER BUSINESS:

ADJOURNMENT

NEXT BOARD MEETING: June 21, 2007

COMMITTEE MEETINGS:

1. (Joint) Traffic & Transportation Committee ,May 21, 2007 @7pm (San Diego National Bank Building, Bernardo Center Drive,. 2nd floor
2. Regional Issues Committee- June 5, 2007 @ 7 PM/ Swim & Tennis Club/*Club 21*
3. Development Review Committee- June 5, 2007 @ 5:30PM/ Swim & Tennis Club
4. Publicity& Elections Committee- June 14, 2007, Thursday @ 6:30, Swim &Tennis Club-conference room
5. Administrative Committee –June 11, 2007 @6pm/ Bernardo Heights Community Center
6. Code Compliance – *not scheduled/pending*

