

**Rancho Bernardo**  
**COMMUNITY PLANNING BOARD**  
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*San Diego, CA 92128*  
[www.RBPlanningBoard.com](http://www.RBPlanningBoard.com)

**November 15, 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 OCTOBER 18, 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  
**SEWAGE**

**REVIEW OF THE CITY’S DECISION ON THE POINT LOMA  
TREATMENT FACILITY ( voting item)**  
Dr. Timothy Bertch presenting

ITEM # 6 - 7:45 pm

**IN RESPONSE TO THE FIRE STORM, THE RANCHO  
BERNARDO COMMUNITY PLANNING BOARD RESOLVES:**  
George Leitner, Chairman Regional Issues Committee (voting item)

**A.** The Regional Issues Committee will continue to provide liaison with the Cedar Fire/Scripps Ranch people who have so generously stepped up to provide Support. Committee meets the first Tuesday of every month at the Swim & Tennis Club

**B.** We will be alert for opportunities to contribute to City and region efforts to improve land use and related matters designed

to help prevent and minimize effects of future fires. The General Plan, currently in final stages of review, is an example of this

**C.** Ramp up activities of the Code Compliance Committee in areas to include removal of solicitous signs posted in violation of Municipal Code, grading issues, etc. The RB Neighborhood Code Compliance Committee will be in touch with all community members that have completed the required training from the City and carry valid badge identification. We encourage all residents to call 485-1555 and/or email [ebwetc@aol.com](mailto:ebwetc@aol.com) with suspected violations.

**D.** The Development Review Committee will make themselves available for any assistance they can offer to residents involved in the rebuilding process. The Chair of the Committee is also a licensed architect and in addition to addressing any questions voiced at the regularly scheduled DRC meetings will make himself available on an as needed basis. The DRC meets the first Tuesday of every month at the SW&TClub at 5:50 pm

**E.** Designated members of the Planning Board will work with the Development Services Department and the City Planning & Community Investment Dept. as it relates to building permits, construction issues, etc...At this writing we have been advised that the City Staff has the manpower and procedures in place to expedite these processes. The Planning Board has committed to be available on an as needed basis to assist in the months to come.

**F.** The control and monitoring of truck and work vehicles in the affected areas of RB will be referred to the Traffic Committee. This committee is a joint group with the Community Council and all recommendations forwarded to the Planning Board will be expedited to the City Staff.

**G.** The RB Planning Board commits to offering any and all assistance to our in the San Pasqual Valley and will work with the San Pasqual/Lake Planning Group on an as needed basis in the months to come.

ITEM # 7 – 8:15 pm

**REVIEW OF DELETED RECOMMENDATIONS ON THE CITY OF SAN DIEGO GENERAL PLAN:** (voting item)

SF-10 Reference should be added to seek techniques to protect prime industrial land

EP-11-12 Again, reference should include additional methods of protecting Prime industrial land such as through new overlay zones  
George Leitner presenting

ITEM # 8 - 8:45 pm **RECOMMEND A LETTER BE SENT TO CLEAN UP THE VACANT PUSD**

**PROPERTY IN BERNARDO HEIGHTS** (voting item)  
Dick Walker presenting

ITEM # 9 – 8:50 pm **COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Robin Kaufman
Regional Issues	John Woods
Development Review	John Woods
Publicity & Election	Irv Sherman
Code Compliance	Dick Walker

ITEM # 10 – 9:10 pm **(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	Sheryl Shane
6. CPC	Ellen Willis
7. San Pasqual/Lake Hodges Planning Group	Ellen Willis
8. COMPACT/SANDAG	Richard House

**OTHER BUSINESS:**

**ADJOURNMENT**

**NEXT BOARD MEETING:** December 20, 2007

**COMMITTEE MEETINGS:**

1. (Joint) Traffic & Transportation Committee ,November 26, 2007 @7pm (San Diego National Bank Building, Bernardo Center Drive., 2<sup>nd</sup> floor
2. Regional Issues Committee- December 4, 2007 @ 7 PM/ Swim & Tennis Club/*Club 21*
3. Development Review Committee- December 4 2007 @ 5:30PM/ Swim & Tennis Club
4. Publicity& Elections Committee- December 13, 2007, Thursday @ 6:30, Swim &Tennis Club- conference room
5. Administrative Committee – December 10, 2 007 @6pm/ Bernardo Heights Community Center
6. Code Compliance – *not scheduled/pending*