

Rancho Bernardo

COMMUNITY PLANNING BOARD

mailing address: 15721 Bernardo Heights Parkway

Suite B, #230

San Diego, CA 92128

www.RBPlanningBoard.com

April 17, 2008

7:00 P.M.

Oaks North Community Center

12578 Oaks North Drive

San Diego, CA 92128

AGENDA

NOTE: Times assigned for each agenda item are approximate. The order of the 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 MARCH 20, 2008 MINUTES
CORRESPONDING SECRETARY REPORT
TREASURER REPORT
- ITEM #2 – 7:10 pm **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. 3 minutes per speaker. No discussion after the presentation.
- ITEM #4 – 7:20pm **GENERAL PLAN PRESENTATION**
Brian Schoenfisch, Senior Planner : Information item
- ITEM # 5 – 7:35pm **COUNCIL MEMBER BRIAN MAIENSCHHEIM LIAISON REPORT**
Courtney Smith , District 5 : Information item
- ITEM #6 – 7:45pm **UPCOMING TELECOM WORK IN RANCHO BERNARDO**
Joe Milone, NextG Networks :Information item
- ITEM#7 – 7:55pm **APPROVAL OF A LETTER TO THE CITY REGARDING THE LAND DEVELOPMENT CODE (VOTING ITEM)**
John Woods, Development Review Committee
- ITEM# 7A – 7:55pm **BYLAWS MODIFICATION TO ELECTION PROCEDURES (VOTING ITEM)**
Incorporate wording from Administrative Guidelines pertaining to: Ballots, Absentee Voting and Vote Talley Procedures
Ellen Willis, Chairman
- ITEM # 8 –8:00pm **DISTRICT B APPOINTMENT (VOTING ITEM)**
Presentation of Candidates to represent the Eastview area (Eastwood, Greens West) to fill the vacancy created by the resignation of Keith Mayes. Appointment will be for the term expiring March 2009.
Ellen Willis, Chairman

ITEM#9- 8:05PM **(MEMBER) LIAISON APPOINTMENTS (VOTING ITEM)**
Richard House: **COMPAC/SANDAG**
Teri Denlinger: Community Council
Jean Potosky: San Dieguito River Valley Park
(Ellen Willis/Alternate)
Ellen Willis: **CPC** (Irv Sherman/Alternate)
Ellen Willis: San Pasqual Planning Group

ITEM #10-8:10PM **(NON MEMBER) LIAISON APPOINTMENTS (VOTING ITEM)**
Dick Walker: Neighborhood Code Compliance
Jeff Fredericks: Miramar Community Leaders Forum

ITEM #11 – 8:15pm **COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman
Regional Issues	George Leitner
Development Review	John Woods
Publicity & Election	Barbara Memering

ITEM # 12 – 8:30pm **(MEMBER) LIAISON REPORTS**

1. Development Representative	Conor Boyle
2. Industrial Representative	Greg Aveni
3. Commercial Representative	John Woods
4. San Dieguito River Valley Park	Ellen Willis
5. CPC	Ellen Willis
6. San Pasqual/Lake Hodges Planning Group	Ellen Willis

OTHER BUSINESS:

ADJOURNMENT

NEXT BOARD MEETING: May 15, 2008

COMMITTEE MEETINGS:

- 1.(Joint) Traffic & Transportation Committee, April 28, 2008 @7pm /San Diego National Bank Building, Bernardo Center Drive,. 2nd floor
2. Development Review Committee- April 29, 2008 @ 5:30PM/ Swim & Tennis Club
3. Regional Issues Committee- April 29, 2008 @ 7 PM/ Swim & Tennis Club/*Club 21*
4. Publicity& Elections Committee- May 13, 2008 @ 6:30/ Swim &Tennis Club-conference room
5. Administrative Committee – May 5, 2008 @6pm/ Bernardo Heights Community Center