

Rancho Bernardo Community Planning Board

mailing address
15721 Bernardo Heights Parkway - Suite B, #230
San Diego, CA 92128
www.rbplanningboard.com

AGENDA

Thursday, April 16, 2009
7:00 PM

meeting location
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

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

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|---------|---------|--|---------------------------|
| ITEM 1 | 7:00 PM | ADMINISTRATIVE MATTERS CALL TO ORDER ROLL CALL APPROVAL OF THE MARCH 19, 2009 MEETING DRAFT MINUTES CORRESPONDING SECRETARY REPORT TREASURER REPORT | |
| ITEM 2 | 7:10 PM | CHAIR REMARKS | |
| ITEM 3 | 7:15 PM | NON-AGENDA PUBLIC COMMENT <i>For issues that are not on the agenda and are within the jurisdiction of the RBCP Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.</i> | |
| ITEM 4 | 7:25 PM | COUNCILMEMBER CARL DEMAIO LIAISON REPORT Chris Hansen, Director of Planning & Outreach, presenting: | |
| ITEM 5 | 7:35 PM | CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT Craig Schmollinger, Planner, presenting | |
| ITEM 6 | 7:45 PM | RECOGNIZE IRV SHERMAN FOR YEARS OF SERVICE Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 7 | 7:50 PM | COMBINE RECORDING SECRETARY & CORRESPONDENCE SECRETARY POSITIONS FOR THE CURRENT YEAR Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 8 | 7:55 PM | CALL FOR / APPOINT MEMBER VACANCIES IN DISTRICTS A AND G Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 9 | 8:00 PM | APPOINT TERI DENLINGER P&E COMMITTEE CHAIR Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 10 | 8:05 PM | APPOINT DICK KATZ JOINT TRAFFIC & TRANSPORTATION COMMITTEE CHAIR Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |
| ITEM 11 | 8:10 PM | APPOINT LIASONS TO OTHER GROUPS AS LISTED IN ITEM 13 Ellen Willis, Chair, presenting | <u>VOTING ITEM</u> |

ITEM #12 8:20 PM

COMMITTEE REPORTS

| | |
|---|---|
| Joint Traffic & Transportation | Dick Katz |
| Development Review | John Woods [Co-Chair Lee Okeson] |
| Regional Issues | Richard Bettendorf [Co-Chair Tom Brugh] |
| Publicity & Election | Teri Denlinger |
| Administrative/Ad Hoc Merger Discussion | George Leitner |

ITEM # 13 8:30 PM

LIAISON REPORTS

| | |
|--|---|
| Development Representative | open |
| Industrial Representative | open |
| Commercial Representative | John Woods |
| Community Council | Joe Dirks |
| San Dieguito River Valley Park | open |
| Community Planners Committee [CPC] | Ellen Willis [Alternate George Leitner] |
| San Pasqual/Lake Hodges Planning Group | open |
| SANDAG/Compact | Richard House |
| Code Compliance | Richard Walker |
| Miramar Community Leaders Forum | Jeff Frederick |

>>for written liaison reports see www.rbplanningboard.com/liaison.shtml

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday - May 21, 2009

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
4th Monday – April 27, 2009 @ 7:00 PM
San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee
1st Tuesday - May 5, 2009 @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee
1st Tuesday - May 5, 2009 @ 7:00 PM
Swim & Tennis Club

Publicity& Elections Committee
2nd Wednesday - May 13, 2009, @ 6:30 PM
Swim &Tennis Club

Administrative Committee
2nd Monday - May 11, 2009 @ 6:00 PM
Bernardo Heights Community Center