# **Rancho Bernardo**

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

# January 15, 2009 7:00 P.M. meeting location: Oaks North Community Center 12578 Oaks North Drive San Diego, CA 92128

### AGENDA

| 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.           |  |   |   |   |
|---|--|---|---|---|
| ADMINISTRATIVE MATTERS<br>CALL TO ORDER<br>ROLL CALL<br>APPROVAL OF THE DECEMBER 18 <sup>TH</sup> DRAFT MINUTES<br>CORRESPONDING SECRETARY REPORT<br>TREASURER REPORT |  |   |   |   |
| CHAIR REMARKS   |  |   |   |   |
| the agenda and within t note: submit requests   | the jurisdictior<br><b>s to speak pr</b>   | n of the RB Pla<br>ior to the star  | anning Board.<br>r <b>t of the meet</b>   |   |
|   |  | D LIAISON RE  | EPORT   |   |
|   |  | NVESTMENT   | (CPCI) LIASC  | ON REPORT   |
| ESTABLISHMENT OF THE PLAN<br>Lee Okeson Presenting  |  | NG BOARD MERIT AWARD PROGRAM<br>VOTING ITEM   |   |   |
| TO THE SAN DIEGUIT  | O RIVER VA   |   |   | OARDCOMMITTEE   |
| <b>COMMITTEE REPO</b><br>Affic & Transportation<br>Issues<br>nent Review<br>& Election  | Irv Sherm<br>George Lo<br>John Woo   | eitner<br>ods   |   |   |
| ritten reports may be pos<br>nt Representative<br>epresentative<br>I Representative<br>Council<br>o River Valley Park   | sted on web s  | Conor Boyle<br>Greg Aveni<br>John Woods<br>Joe Dirks<br>Jean Potosk<br>Ellen Willis<br>Ellen Willis   | S<br>Ky   |   |
|   | the agenda items may<br>at the discretion of the C<br>ADMINISTRATIVE MA<br>CALL TO ORDER<br>ROLL CALL<br>APPROVAL OF THE D<br>CORRESPONDING SE<br>TREASURER REPOR<br>CHAIR REMARKS<br>NON-AGENDA PUBLIE<br>the agenda and within the<br>note: submit requests<br>No discussion, action<br>COUNCIL MEMBER C<br>Chris Hansen presenti<br>CITY PLANNING & CC<br>Craig Schmollinger pre<br>ESTABLISHMENT OF<br>Lee Okeson Presentin<br>APPOINTMENT OF PL<br>TO THE SAN DIEGUIT<br>Ellen Willis, Chairman<br>COMMITTEE REPO<br>offic & Transportation<br>Issues<br>nent Review<br>& Election<br>MEMBER LIAISON R<br>fitten reports may be posi-<br>nt Representative<br>epresentative<br>Representative<br>in Representative<br>epresentative<br>council<br>o River Valley Park | the agenda items may be modified a<br>at the discretion of the Chair.<br>ADMINISTRATIVE MATTERS<br>CALL TO ORDER<br>ROLL CALL<br>APPROVAL OF THE DECEMBER 1<br>CORRESPONDING SECRETARY R<br>TREASURER REPORT<br>CHAIR REMARKS<br>NON-AGENDA PUBLIC 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ITEM #10 -8:30 pm (NON MEMBER) LIASON REPORTS

1. Code Compliance

Richard Walker

2. Miramar Community Leaders Forum Jeff Fredericks Check website http://rbplanningboard/liason.shtml for written reports

# NEW BUSINESS:

# ADJOURNMENT

### NEXT BOARD MEETING: February 19, 2009

### **COMMITTEE MEETINGS:**

- 1. (Joint) Traffic & Transportation Committee –January 26, 2009 @7pm San Diego National Bank Building, Bernardo Center Drive,. 2<sup>nd</sup> floor
- 2. Regional Issues Committee- February 3, 2009 @ 7:00 PM Swim & Tennis Club
- 3. Development Review Committee- February 3, 2009 5:30 PM Swim & Tennis Club
- 4. Publicity& Elections Committee- February11, 2009, @ 6:30,pm Swim & Tennis Club-conference room
- 5. Administrative Committee February 9, 2009 @ 6pm, Bernardo Heights Community Center