

Rancho Bernardo Community Planning Board

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

AGENDA

**Thursday, July 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.*

ITEM #1 7:00 PM

**CALL TO ORDER
ROLL CALL**

ITEM #2

NON-AGENDA PUBLIC COMMENT

*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.*

ITEM #3

MODIFICATIONS TO THE AGENDA/ADOPT DRAFT AGENDA(VOTING ITEM)

ITEM #4

**ADMINISTRATIVE MATTERS
APPROVAL OF THE MINUTES OF JUNE 18 2009
CORRESPONDENCE REPORT
TREASURER REPORT**

ITEM #5 7:15 PM

COUNCIL MEMBER CARL DE MAIO LIAISON REPORT (INFORMATION ITEM)
Chris Hansen, Director of Planning & Outreach, presenting

ITEM #6

**CALLADO ROAD/SEVEN OAKS-INSTALLATION OF TRAFFIC HUMPS
(VOTING ITEM)**
Dick Katz, Traffic Committee Chair, presenting

ITEM #7

COMMITTEE REPORTS

Traffic & Transportation	Dick Katz
Development Review	John Woods
Regional Issues	Richard Bettendorf
Publicity & Election	Teri Denlinger
Administrative/Ad Hoc Merger Discussion	George Leitner

ITEM #8

LIAISON REPORTS

Commercial Representative	John Woods
Community Council	Joe Dirks
San Dieguito River Valley Park	Dick Katz
Community Planners Committee [CPC]	Ellen Willis

ITEM #9

NON MEMBER LIAISON REPORTS

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 – August 20, 2009

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee

4th Monday – July 27, 2009 @ 7:00 PM

San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee

Tuesday – August 4, 2009 @ 5:30 PM

Swim & Tennis Club

Regional Issues Committee

Tuesday – August 4, 2009 @ 7:00 PM

Swim & Tennis Club

Publicity& Elections Committee

Wednesday- August 12,2009 @ 6:30 PM

Swim &Tennis Club

Administrative Committee

Monday – August 10, 2009 @ 6:00 PM

Bernardo Heights Community Center