



Rancho Bernardo Community Planning Board

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

www.rbplanningboard.com

AGENDA

Thursday, July 15, 2010 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 **CALL TO ORDER – REGULAR MEETING**
Roll Call

ITEM #2 **NON-AGENDA PUBLIC COMMENT**
For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning 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 **CHAIR REMARKS**

ITEM #4 **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **ACTION ITEM**

ITEM #5 **ADMINISTRATIVE MATTERS** **ACTION ITEM**
• Approve June 17, 2010 meeting draft minutes
• Treasurer’s Report – Joe Dirks, Presenting

ITEM #6 **COUNCILMEMBER CARL DEMAILO LIAISON REPORT**
A community representative from Mr. DeMaio’s office will be presenting

ITEM #7 **AMENDMENT TO PROP M – PACIFIC HIGHLANDS RANCH** **ACTION ITEM**
Scott Tillson Presenting
Ballot measure to amend to Prop M, passed in 1998, that disallows completion of Pacific Highlands Ranch community before construction of freeway ramps between SR-56 and I-5, expected to take at least 10 yrs. Support letter of endorsement from our Board to Councilmember Sherri Lightner, District 1.

ITEM #8 **MEDIATION PROGRAM W/CITY ATTORNEY’S OFFICE** **ACTION ITEM**
Teri Denlinger Presenting
Support creation of ediation Program to be led by City Attorney’s office. The City Attorney is looking to the RB Planning Board as a resource, utilizing individual Board members as consultants for various land-use issues. The program would not be a Planning Board function, but rather an extension of the City Attorney’s office to utilize known, individual RB Planning Board member’s expertise in areas such as code compliance, permits, etc..

This would be a voluntary program and both the Board and individual Board members would be indemnified by the City of San Diego.

ITEM #9 **COMMITTEE REPORTS**
Traffic & Transportation Dick Katz
Development Review John Woods
Publicity & Election Teri Denlinger
Regional Issues Peter Tereschuck

ITEM #10

LIAISON REPORTS BY MEMBERS

Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
RB Maintenance Assessment (MAD)
San Pasqual/Lake Hodges Planning Group
SANDAG/COMPACT

John Woods
Joe Dirks
John Kowalski
Ellen Willis/Teri Denlinger
Dick Katz
Ellen Willis*
Richard House

ITEM #11

LIAISON REPORTS BY NON-MEMERS

MAD Sign Committee
Code Compliance
*Miramar Community Leaders Forum

Lee Okeson/Fred Gahm
Richard Walker/Richard House
Jeff Frederick*

**These liaison reports are available at: www.rbplanningboard.com/liaison.shtml*

ITEM #12

NEW BUSINESS

ITEM #13

ADJOURNMENT

NEXT BOARD MEETING:

**3rd Thursday August 19, 2010 @ 7:00 PM
Oaks North Community Center**

COMMITTEE MEETINGS:

Administrative Committee

Monday, Aug. 9, 2010 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee

2nd Thursday @ 5:30 p.m.
Swim & Tennis Club
August 12, 2010

Development Review Committee

2nd Tuesday @ 5:30 PM
Swim & Tennis Club
August 3, 2010

Regional Issues Committee

1st Tuesday @ 7 p.m.
Swim & Tennis Club
August 3, 2010

Traffic & Transportation Committee

Westwood Club
TBD