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Rancho Bernardo Community Planning Board

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www.rbplanningboard.com

AGENDA

THURSDAY OCTOBER 21, 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** **VOTING ITEM**

ITEM #5 **ADMINISTRATIVE MATTERS** **VOTING ITEM**
- Approve August 19, 2010 meeting draft minutes
- Approve September 16, 2010 minutes
- Treasurer's Report – Joe Dirks

ITEM #6 **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Jack Straw from Councilman DeMaio's office presenting

ITEM #7 **MEMBER RECORD OF ACTION** **INFO ONLY**
In response to an alleged violation of the Brown Act by a Board member occurring on August 18, 2010 that was deemed valid by the City and the Board Administrative Committee, the Committee met with the RBCPB member on September 27, 2010 and concurred that the violation was unintentional. The member agreed to be more careful when communicating to Board members about issues requiring any discussion be in a public environment. No further action is necessary at this time.

ITEM #8 **PROPOSAL FOR CROSS WALK & STOP SIGNS** **VOTING ITEM**
Traffic Committee presenting. Proposal to install cross walks and stop signs at Acena and Obispo Roads.

ITEM #9 **CITY WATER PURIFICATION DEMONSTRATION PROJECT** **INFO ONLY**
A representative from the city will present information on the City's purification demonstration project that is currently being tested.

ITEM #10	**AFFORDABLE HOUSING & SUSTAINABILITY**	**VOTING ITEM**

ITEM #10   **AFFORDABLE HOUSING & SUSTAINABILITY**   **VOTING ITEM**

Teri Denlinger/Ellen Willis presenting.
The Board will review and vote whether to adopt the Affordable Housing & Sustainability Policy 600-27 which was presented at the September 2010 CPC meeting. The Board will also make recommendations to CPC.

ITEM #11   **COMMUNITY COUNCIL LIAISON APPOINTMENT**   **VOTING ITEM**

Current liaison Joe Dirks will ask the Board to appoint Robin Kaufman as liaison for Community Council

ITEM #12   **COMMITTEE REPORTS**

Traffic & Transportation…………………………….....… Dick Katz
Development Review………………………………..……. John Woods
Publicity & Election……………………………….……Teri Denlinger
Regional Issues……………………………………………Peter Tereschuck

ITEM #13   **LIAISON REPORTS BY MEMBERS**

Commercial Representative……………………..….……John Woods
Community Council…………………………………….. Joe Dirks
San Dieguito River Park…………………………….......John Kowalski
Community Planners Committee [CPC]……………..….… Ellen Willis/Teri Denlinger
RB Maintenance Assessment (MAD)……………..….… Dick Katz
San Pasqual/Lake Hodges Planning Group…………..… Ellen Willis/John Kowalski*
SANDAG/COMPACT………………………….………… Richard House

ITEM #14   **LIAISON REPORTS BY NON-MEMERS**

RB signs…………………………….……………… Lee Okeson/Fred Gahm
Miramar Community Leaders Forum…………………… Jeff Frederick

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

ITEM #15   **NEW BUSINESS**

NEXT BOARD MEETING:

**November 18, 2010 @ 7:00 PM
Oaks North Community Center**

COMMITTEE MEETINGS:

Administrative Committee
November 8, 2010 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee
2nd Thursday @ 5:30 p.m.
November 11, 2010
Swim & Tennis Club

Development Review Committee
1st Tuesday @ 5:30 PM
November 2, 2010
Swim & Tennis Club
(Due to election day, room TBD)

Regional Issues Committee
1st Tuesday @ 7:00 PM
November 2, 2010
Swim & Tennis Club
(Due to election day, room TBD)

Traffic & Transportation Committee
Last Monday of month
November 29, 2010 @ 7 p.m.
Westwood Club – Adult Lounge