



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

May 2012 AGENDA
 Thursday May 17, 2012 @ 7:00 PM
 Oaks North Community Center
 12578 Oaks North Drive, San Diego, CA 92128

| 2012 - 2013 RB PLANNING BOARD | | | | | | | |
|--------------------------------------|--|-------------------|--|--------------------------------------|--|------------------|---------------------|
| P = present | | A = absent | | ARC = arrived after roll call | | | |
| Lou Dell'Angela | | Bob Gretel | | John Kowalski | | Vicki Touchstone | |
| Teri Denlinger | | Scott Hall | | Mike Lutz | | Estelle Wolf | |
| Joe Dirks | | Richard House | | Alissa Messian | | | |
| Jeannie Foulkrod | | Dick Katz | | Wolfie Pores | | | |
| Fred Gahm | | Robin Kaufman | | Peter Tereschuck | | | Total Seated |

- ITEM #1 **CALL TO ORDER – REGULAR MEETING**
 Roll Call

- ITEM #2 **NON-AGENDA PUBLIC COMMENT**
For issues not on the agenda but within the jurisdiction of the Rancho Bernardo Community Planning Board. Submit requests to speak by completing a Speakers Slip prior to the start of the meeting. There can be no discussion or action, other than a referral. Anyone in the audience who would like to be considered for appointment to the Board must first sign in. Three minutes per speaker.

- ITEM #3 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**

- ITEM #4 **CHAIR REMARKS**

- ITEM #5 **COUNCILMEMBER CARL DEMAIO LIAISON REPORT** **INFO ITEM**
 Tiffany Vinson, District 5 representative, to report

- ITEM #6 **COUNTY SUPERVISOR -PRICE LIAISON REPORT** **INFO ITEM**
 Steve Hadley, Legislative Aide, Supervisor Pam Slater-Price

- ITEM #7 **ADMINISTRATIVE MATTERS** **VOTING ITEMS**
 - Review and approve April 2012 minutes
 - Review and approve Treasurer’s report

- ITEM #8 **PRESENTATIONS** **INFO ITEMS**
 - ITEM 8-A Mark Kersey – Candidate for District 5 Councilman
 - ITEM 8-B Arun Prem – New North County Senior transportation system

- ITEM #9 **MEETING FACILITY** **VOTING ITEM**
 Teri Denlinger to present possible meeting locations

- ITEM #10 **APPT. FOR VACANT SEATS - DISTRICTS D, F, & G ITEM** **VOTING ITEM**
 Teri D. to present invite candidates for appointment to present themselves

- ITEM # 11 **GOALS FOR 2012- 2013** **INFO ITEM**
 Estelle Wolf to present

ITEM #12

COMMITTEE REPORTS

Bylaws Ad hoc
Development Review
Publicity & Election
RB Alive Ad Hoc
• **Volunteer sign-up sheet**
Regional Issues
Traffic & Transportation

Teri Denlinger
Richard House
Wolfie Pores
Vicki Touchstone/Estelle Wolf

Peter Tereschuck
Dick Katz

ITEM #13

LIAISON REPORTS

Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
RB MAD
San Pasqual/Lake Hodges Planning Group
SANDAG/COMPACT
Government Liaison
Miramar Community Leaders Forum

Jeannie Foulkrod
Robin Kaufman
John Kowalski
Teri Denlinger/Estelle Wolf
Dick Katz
John Kowalski
Richard House
John Kowalski
Jeff Frederick (*non-member liaison; report online*)

ITEM #14

NEW BUSINESS

ITEM #15

OLD BUSINESS

ADJOURNMENT:

NEXT BOARD MEETING:

**Thursday June 21, 2012 @ 7:00 PM
Oaks North Community Center**