



**Rancho Bernardo Community Planning Board**  
 PO Box 270831, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**June, 2012 AGENDA**  
 Thursday June 21, 2012 @ 7:00 PM  
 Oaks North Community Center • 12578 Oaks North Drive, San Diego, CA 92128

<b>2012 - 2013 RB PLANNING BOARD</b>									
<b>P = present</b>		<b>A = absent</b>				<b>ARC = arrived after roll call</b>			
Lou Dell'Angela		Bob Gretel		John Kowalski		Peter Tereschuck			
Teri Denlinger		Scott Hall		Mike Lutz		Vicki Touchstone			
Joe Dirks		Richard House		Alissa Messian		Estelle Wolf			
Jeannie Foulkrod		Dick Katz		Wolfie Pores				<b>18 seated members</b>	
Fred Gahm		Robin Kaufman		Matt Stockton				<b>Total Seated</b>	

- 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 & May 2012 minutes
  - Review and approve Treasurer's report
  
- ITEM #8                    **PRESENTATIONS**
  - ITEM 8-A            Rolf Lee: Pump Station 84                    **VOTING ITEM**
  - ITEM 8-B            George Leitner: PUSD Surplus Land                    **VOTING ITEM**
  - ITEM 8-C            Genevieve Fong, Public Information Officer  
                          I-15 Express Lanes                    **INFO ITEM**
  
- ITEM #9                    **APPT. FOR VACANT SEATS - DISTRICTS A & F**                    **VOTING ITEM**  
 Candidates interested in appointment to the Board
  
- ITEM # 10                **PARLIMENTARIAN**                    **VOTING ITEM**  
 Teri to discuss role, responsibilities, and need for position

**ITEM # 11**                    **BY-LAWS REVISIONS**                    **VOTING ITEM**  
Teri to present. Vote on approval of bylaws changes -  
Pages 1-14

**ITEM # 12**                    **APPOINT WEB LIAISON**                    **VOTING ITEM**  
Teri to present.

**ITEM # 13**                    **APPOINT GRANT/CONTRIBUTIONS LIAISON**                    **VOTING ITEM**  
Teri to present.

**ITEM #14**                    **COMMITTEE REPORTS**

Bylaws Ad hoc	Teri Denlinger
Development Review	Richard House
Publicity & Election	Wolfie Pores
RB Alive Ad Hoc	Vicki Touchstone/Estelle Wolf to provide summary
Regional Issues	Peter Tereschuck
Traffic & Transportation	Dick Katz

**ITEM #15**                    **LIAISON REPORTS**

Industrial Representative	Jeannie Foulkrod
Community Council	Robin Kaufman
San Dieguito River Park	John Kowalski
Community Planners Committee [CPC]	Teri Denlinger/Estelle Wolf
RB MAD	Dick Katz
San Pasqual/Lake Hodges Planning Group	John Kowalski
SANDAG/COMPACT	Richard House
Government Liaison	John Kowalski
Miramar Community Leaders Forum	Jeff Frederick (non-member liaison)

**ITEM #16**                    **NEW BUSINESS**

**ITEM #17**                    **OLD BUSINESS**

**ADJOURNMENT:**

***NOTE:* NEXT BOARD MEETING:**

**Thursday July, 19, 2012 @ 7:00 PM**  
**RB Swim and Tennis Club – Club 21 Rm.**

**COMMITTEE MEETINGS:**

**Administrative Committee**  
July 9, 2012 @ 6:00 PM  
Bernardo Heights Community Center

**Publicity & Election Committee**  
To Be Announced

**Development Review Committee**  
\*Scheduled for July 3, 2012 @ 5:30 PM  
Swim & Tennis Club – Club 21 Rm.

**Regional Issues Committee**  
\*Scheduled for July 3, 2012 @ 7:00 PM  
Swim & Tennis Club – Club 21 Rm.

**Traffic & Transportation Committee**  
June 25, 2012 @ 7 PM.  
Westwood Club – Adult Lounge

***\*Check web site @ [rbplanningboard.com](http://rbplanningboard.com) to confirm date and time***