



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

AGENDA

Thursday October 18, 2012 @ 7:00 PM
 RB Swim & Tennis Club Club 21 Rm.
 16955 Bernardo Oaks Dr, San Diego, CA

2012 - 2013 RB PLANNING BOARD							
P = present	A = absent			ARC = arrived after roll call			
Lou Dell'Angela	Bob Gretel		John Kowalski		Peter Tereschuck		
Teri Denlinger	Scott Hall		Mike Lutz		Vicki Touchstone		
Joe Dirks	Richard House		Alissa Messiah		Estelle Wolf		
Jeannie Foulkrod	Dick Katz		Wolfie Pores				
Fred Gahm	Robin Kaufman		Matt Stockton				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**
 District 5 representative, to report

- ITEM #6 **COUNTY SUPERVISOR -PRICE LIAISON REPORT** **INFO ITEM**

- ITEM #7 **ADMINISTRATIVE MATTERS** **VOTING ITEMS**
 - Review and approve June 2012, July 2012 & September 2012 minutes
 - Review and approve Treasurer’s report(s)

- ITEM #8 **WEB SITE AD HOC COMMITTEE** **VOTING ITEM**
 Teri D. to propose creation of ad hoc web site committee to be comprised of Committee Chair Fred Gahm and members Mike Lutz and Estelle Wolf

- ITEM #9 **CIP PRESENTATION** **VOTING ITEM(S)**
 Vicki Touchstone & Teri Denlinger to present details of the City’s Capital Improvement Program (CIP) & identify project for RB s to be forwarded to the City for approval.
 - Introduction
 - Open Discussion
 - Prioritize Projects

NOTE: Due to the time required for input and discussion of the Capital Improvement Program (CIP), all committee and liaison reports (with information to share) are to be submitted to the Chair in writing. No reports will be discussed at the meeting:

COMMITTEE REPORTS (to be emailed)

Bylaws Ad hoc
Development Review
Publicity & Election
Regional Issues
Traffic & Transportation

Estelle Wolf
Richard House
Wolfie Pores
Peter Tereschuck
Dick Katz

LIAISON REPORTS (to be emailed)

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

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

ITEM #10 NEW BUSINESS

ITEM #11 OLD BUSINESS

ADJOURNMENT:

NEXT BOARD MEETING:

**Thursday November 15, 2012 @ 7:00 PM
Rancho Bernardo Swim & Tennis Club Club 21 Rm.**

COMMITTEE MEETINGS:

Administrative Committee

Monday 10 days prior to Board meeting
6:00 PM
Bernardo Heights Community Center

Development Review Committee

First Tuesday of month
5:30 p.m.
Swim & Tennis Club – Club 21 Rm.

Traffic & Transportation Committee

Last Monday of month
7:00 p.m..
Westwood Club – Adult Lounge

Publicity & Election Committee

TBA

Regional Issues Committee

First Tuesday of month
7:00 p.m.
Swim & Tennis Club – Club 21 Rm.

****Check web site @ rbplanningboard.com to confirm dates and times of all meetings***