# Rancho Bernardo Community Planning Board PO Box 270831, San Diego, CA 92198

www.rbplanningboard.com

AGENDA Wednesday January 23, 2013 @ 7:00 p.m. RB Swim & Tennis Club Club 21 Room

	<u>20</u>	013 RB PLANNING BOA	<u>RD</u>			
P = present		A = absent	ARC :	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 Messian	Estelle Wolf			
Jeannie Foulkrod	Dick Katz	Wolfie Pores		Total Seated	18	
Fred Gahm	Robin Kaufman	Matt Stockton		Total in Attendance		
ITEM #1 ITEM #2	NON-AGENDA: For issues not of Planning Board. Someeting. There can	Submit requests to speak an be no discussion or ac	the jurisdiction of the Ra by completing a Speakers Stion, other than a referral. And set first sign in. Three minutes	Slip prior to the start nyone who would like	of the	
ITEM #3 ITEM #4	MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA  COUNCILMEMBER MARK KERSEY LIAISON REPORT Tiffany Vinson, District Representative					
ITEM #5	CHAIR REMARKS					
ITEM #6	<ul> <li>ADMINISTRATIVE ITEMS</li> <li>Review and approve December 2012 minutes</li> <li>Review and approve Treasurer's report</li> </ul>			VOTING ITEMS		
ITEM #7	<u>MEMBER REMOVAL FROM BOARD – ROBIN KAUFMAN</u> Chair to present. Member has 10 minutes to respond			VOTING ITEM		
ITEM #8	ELECTION/NOMINATING COMMITTEE UPDATE Richard House to present.			VOTING ITEM(S)		
ITEM # 9	2013 HATS OFF TO VOLUNTEERS EVENT			POSSIBLE VOTING ITEM		
ITEM #10	COMMITTEE R  Bylaws A		Teri Denlinger			

Development Review

Traffic & Transportation

Regional Issues

Web site ad hoc

Publicity/Election/Nominating Committee Richard House

Richard House

Peter Tereschuck

Dick Katz

Mike Lutz

# ITEM #11 <u>LIAISON REPORTS</u>

Industrial Representative
 Community Council/MAD
 San Dieguito River Park
 John Kowalski

• Community Planners Committee [CPC] Teri Denlinger/Estelle Wolf

San Pasqual/Lake Hodges Planning Group
 SANDAG/COMPACT
 John Kowalski
 Richard House

• Miramar Community Leaders Forum Jeff Frederick (non-member liaison)

ITEM #12 OLD BUSINESS

ITEM #13 NEW BUSINESS

## **ADJOURMENT:**

# **NEXT BOARD MEETING:**

Thursday February 21, 2013 @ 7:00 PM RB Swim & Tennis Club – Club 21 Room

#### **COMMITTEE MEETINGS:**

## **Administrative Committee**

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

# **Development Review Committee**

5:30 PM First Tuesday of month RB Swim & Tennis Club

# **Traffic & Transportation Committee**

7:00 PM Last Monday of month Westwood Club – Adult Lounge

### **Publicity & Election Committee**

To Be Announced

### **Regional Issues Committee**

7:00 PM First Tuesday of month. RB Swim & Tennis Club – Club 21 Rm.

<sup>\*</sup>Check web site @ rbplanningboard.com to confirm dates and times of all meetings