

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

www.rbplanningboard.com

# June 19, 2014 AGENDA

7:00 PM, @ RB Swim & Tennis Club Club 21 Room 16955 Bernardo Oaks Drive

2014 RB PLANNING BOARD					
P = present	A = absent		ARC = arrived after roll call		
Lou Dell'Angela	Donald Gragg	Roberta Mikles	Julie Prosin		Γ
John Cochran	Kathy Tuttle	Matt Stockton	Vicki Touchstone		
Joe Dirks	Scott Hall	Richard House	Mike Lutz		
Robin Kaufman	Kathy Keehan			Total Seated	14
				Total in Attendance	

# ITEM #1 CALL TO ORDER/ROLL CALL – REGULAR MEETING

## ITEM #2 NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)

To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. <u>Speakers</u> to complete a speaker slip prior to the start of the meeting. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items. Board may ask questions or refer the matter to city staff.

### ITEM #3 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min) VOTING ITEM

ITEM #4 CHAIR REMARKS (10 min)

# ITEM #5ADMINISTRATIVE ITEMS (5 min)<br/>Review, and approve May 15, 2014 minutes<br/>Review and approve April 2014 Treasurer's report

#### ITEM #6 APPOINTMENT OF BOARD VACANCIES (5 min)

Vote on any individual presenting themselves for board vacancies. Per Council Policy Article III, section 3: Members of the recognized community planning groups shall, to the extent possible, be representative of the various geographic sections of the community and diversified community interests. Planning group members shall be elected by and from eligible members of the community.

#### ITEM #7 APPOINTMENT TO COMMITTEE Appointment of Teri Denlinger as a community member on the By-Laws Ad Hoc and Publicity/Election Committees

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# VOTING ITEM

**VOTING ITEMS** 

VOTING ITEM

- ITEM #9
   LIAISON REPORTS (see attached meeting report(s))

   Industrial Representative.....Not filled
   Not filled

   Commercial Representative.....Not filled
   Not filled

   Community Council......Robin Kaufman
   Robin Kaufman

   Community Planners Committee (CPC).....Lou Dell Angela
   SANDAG.....Not Filled
- ITEM #10 OLD BUSINESS
- ITEM #11 <u>NEW BUSINESS</u>
- ITEM #12
   STUDY SESSION (45 min)
   NON VOTING ITEM

   Discussion of issues: Communications /Membership, Development Projects,
   Regional Projects & Issues, Publicity/Elections Procedures, Commercial & Industrial

   Outreach and Revenues.
   Outreach and Revenues.
   Discussion of Issues

#### **ADJOURMENT:**

#### **NEXT REGULAR BOARD MEETING:**

Thursday July 17, 2014 @ 7:00 PM RB Swim & Tennis Club – Club 21 Room

#### **STANDING SUB-COMMITTEE MEETINGS**

#### **Administrative Committee**

6:00 PM - Monday, 10 days prior to Board meeting RB Swim & Tennis Club - Conference Room

**Development Review Committee** 6:00 PM – 1st Tuesday of month RB Swim & Tennis Club – Club 21

#### **Traffic & Transportation Committee**

5:00 PM – 4th Monday of month RB Swim & Tennis Club – Club 21

#### **Publicity/Election Committee**

7:00 PM - 4<sup>th</sup> Tuesday of month RB Swim & Tennis Club – Club 21

#### **Regional Issues Committee**

7:00 PM – 1st Tuesday of month. RB Swim & Tennis Club – Club 21

# By laws (Ad Hoc) Update Committee

...location & time TBD