



- ITEM #9**      **PROPOSED 9<sup>TH</sup> UPDATE TO THE CITY OF SAN DIEGO LAND DEVELOPMENT CODE (15 MIN)**      **VOTING ITEM**  
The 9<sup>th</sup> Update is a package of code amendments that are part of a comprehensive update and regular maintenance of the code. The Regional Issues Committee will present its recommendations.
- ITEM #10**      **ZONING MAPS FOR RANCHO BERNARDO (15 Min)**      **VOTING ITEM**  
In reviewing the proposed updates to the Land Development Code, the Regional Issues Committee identified errors on the City’s zoning map for Rancho Bernardo. The Committee is recommending a letter be sent to the City asking that the maps be thoroughly reviewed and corrected as necessary.
- ITEM #11**      **TRAFFICE COMMITTEE LETTER RECCOMENDATION (5 Min)**      **VOTING ITEM**  
Speed limit change on Pomerado Road.
- ITEM #12**      **APPROVAL OF REVISED PLANNING BOARD BYLAWS (45 Min)**      **VOTING ITEMS**  
A. Decision for procedure when the Chairperson steps down from position.  
B. Review/Passing of the last 6 pages of un-reviewed By Laws.  
C. Wording was for the most part refined at the October 30th Special Board meeting.
- ITEM #13**      **DISSOLUTION OF WEB SITE AD HOC COMMITTEE (5 Min)**      **INFORMATION ITEM**
- ITEM #14**      **COMMITTEE REPORTS (see attached draft of minutes)**  
Bylaws Ad-Hoc..... Lou Dell Angela  
Development Review..... Vicki Touchstone  
Publicity/Elections/Nominating..... Matt Stockton  
Regional Issues..... Vicki Touchstone  
Traffic & Transportation..... Robin Kaufman  
Web Site Ad-Hoc..... Sherry Guthrie
- ITEM #15**      **LIAISON REPORTS (see attached meeting report(s))**  
Community Council..... Robin Kaufman  
Community Planners Committee (CPC)... Lou Dell’ Angela  
SANDAG..... Not Filled
- ITEM #16**      **OLD BUSINESS**
- ITEM #17**      **NEW BUSINESS**

**ADJOURNMENT:**

**NEXT REGULAR BOARD MEETING:**

Thursday January 15th, 2015 @ 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 - Ceramics Room

**Development Review Committee**

6:00 PM - First Tuesday of month  
RB Swim & Tennis Club – Ceramics Room

**Traffic & Transportation Committee**

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

**Web Site (Ad-Hoc) Committee**

...location & time TBD

**Publicity/Election Committee**

7:30 PM - 4<sup>th</sup> Tuesday of month  
RB Swim & Tennis Club – Ceramics Room

**Regional Issues Committee**

7:00 PM - First Tuesday of month  
RB Swim & Tennis Club – Ceramics Room

**By laws (Ad-Hoc) Committee**

...location & time TBD