

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

www.rbplanningboard.com

## August 20, 2015 AGENDA

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

2015 RB PLANNING BOARD					
P = present		A = absent	ARC = arrived after roll call		
John Cochran	Donald Gragg	Matt Stockton	Bernardo Bicas	Mike Lutz	
Robin Kaufman	Scott Hall	Sherry Guthrie	Ruth Coddington	Laurie Madsen	
Rebecca Weide	Bettyann Pernice	Vicki Touchstone			
				Total Seated	13
				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. Speakers 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 GOVERNMENT REPRESENTATIVE REMARKS (3 min)**

**ITEM #4** CHAIRS REMARKS (5 min)

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

**ITEM #6 ADMINISTRATIVE ITEMS (10 min)** 

**VOTING ITEMS** 

**VOTING ITEM** 

Review and approve June 2015 Meeting minutes Review and approve August 2015 Treasurer's report

**ITEM #7** CITY OF SAN DIEGO GENERAL PLAN AMMENDMENT 2015 (15 min) VOTING ITEM

As part of the ongoing maintenance to the General Plan, regular amendments are processed to keep the document current and effective. The 2015 Amendment Package proposes 15 amendments to the following Elements: Land Use, Mobility, Economic Prosperity, Public Facilities, Recreation, and Noise. The Regional Issues Committee is recommending sending comments to the Planning Department and City Council.

**ITEM #8** APPROVAL OF LETTER TO CITY COUNCIL TO SUPPORT COMMUNITY

Our community plan has not been updated for several decades. In order to better support our

community, a review and update of our community plan is needed.

**ITEM #9** APPROVAL OF NEW TRAFFIC COMMITTEE CHAIR (5 Min) **VOTING ITEM** 

Roberta Mikles, committee chair, stepped down from the Board. A new

committee chair needs to be appointed.

PLAN UPDATE (15 Min)

**ITEM #10** APPOINTMENT OF BOARD VACANCIES (5 Min) **VOTING ITEM**  Vote on individuals presenting themselves for Board district vacancies who have already attended one required meeting this year. There are presently vacancies in the following districts: B (Eastview), C (Oaks North), D (Swim and Tennis), F (Bernardo Heights).

## ITEM #13 COMMITTEE REPORTS (see attached draft of minutes)

# ITEM #14 <u>LIAISON REP</u>ORTS

SAN DIEGUITO RIVER PARK...... Don Gragg/Robin Kaufman

## ITEM #15 OLD BUSINESS

ITEM #16 NEW BUSINESS

#### **ADJOURMENT:**

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

Thursday, September 17, 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 – Tuesday prior to Admin. meeting RB Swim & Tennis Club – Ceramics Room

## **Traffic & Transportation Committee**

6:00 PM – 4th Monday of month RB Swim & Tennis Club – Ceramics Room **Publicity/Election Committee** 

TBA

### **Regional Issues Committee**

7:00 PM – Tuesday prior to Admin. meeting RB Swim & Tennis Club – Ceramics Room