

Rancho Bernardo Community Planning Board

PO Box 270831, San Diego, CA 92198

www.rbplanningboard.com

June 18, 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	Vicki Touchstone	
Robin Kaufman	Scott Hall	Sherry Guthrie	Patti Hall	Mike Lutz	
	Roberta Mikles	Bettyann Pernice	Ruth Coddington	Laurie Madsen	
				Total Seated	14
				Total in Attendance	

ITEM #1 <u>CALL TO ORDER/ROLL CALL – REGULAR MEETING</u>

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 DRAFTAGENDA (5 min) VOTING ITEM

ITEM #6 ADMINISTRATIVE ITEMS (10 min)

VOTING ITEMS

Review and approve May 2015 Meeting minutes Review and approve May 2015 Treasurer's report

ITEM #7 SANDAG PRESENTATION ON REGIONAL GROWTH (30 min)

POSSIBLE VOTING ITEM

Project Manager Philip Trom, Senior Regional Planner at (SANDAG) will present an overview of SANDAG'S 35 year plan. It builds upon local planning efforts, emphasizing the link between land use planning and transportation planning by uniting two major SANDAG planning efforts, the Regional Comprehensive Plan adopted in 2004 and the 2050 Regional Transportation Plan/ Sustainable Communities Strategy adopted in 2011, into one document.

ITEM #8 WORKSHOP ON SANDAG PRESENTATION (15 Min)

POSSIBLE VOTING ITEM

Following the presentation, the Board will discuss any concernsor comments and decide if these comments should be forwarded to SANDAG during the public review period, which ends July 15, 2015.

ITEM #9 PIPELINE REHABILITATION J-2 (LATERALS) (10 Min)

INFORMATION ITEM

Pipeline Rehabilitation J-2 (Laterals) is part of a program established by the City of San Diego and the Environmental Protection Agency mandating the rehabilitation of old and deteriorated sewer mains. Access to rehabilitate the sewer laterals will be made through the existing manholes and/or cleanouts.

ITEM #10 APPOINTMENT OF BOARD VACANCIES (5 Min)

VOTING ITEM

Vote on individuals presenting themselves for board 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 #11 RESULTS OF RB ALIVE BOOTH (5 min)

DISCUSSION ITEM

Residents were encouraged to present us with issues of concern at the booth. These items will be presented for a brief discussion.

ITEM #12 SPIRIT OF THE 4TH INVOLVEMENT: (10 min)

DISCUSSION ITEM

Who will participate in the parade, representing the group? We can have as many as three members.

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

Bylaws Ad-Hoc...... Don Gragg

ITEM #14 <u>LIAISON REPORTS</u>

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

ITEM #15 OLD BUSINESS

ITEM #16 NEW BUSINESS

ADJOURMENT:

NEXT REGULAR BOARD MEETING:

Thursday, July 23, 2015 @ 7:00 PM RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

Publicity/Election Committee

6:00 PM - Monday, 10 days prior to Board meeting

TBA

RB Swim & Tennis Club - Ceramics Room

Development Review Committee

Regional Issues Committee

6:00 PM – Tuesday prior to Admin. meeting RB Swim & Tennis Club – Ceramics Room

7:00 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