

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

www.rbplanningboard.com

March 19th, 2015 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 | Vicki Touchstone | Sherry Guthrie | |
| John Cochran | Scott Hall | Matt Stockton | Mike Lutz | Bernardo Bicas | |
| Joe Dirks | Richard House | Kathy Keehan | John Kowalski | Laura Benz | |
| Robin Kaufman | | | | Total Seated | 16 |
| | | | | 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 VOTING ITEM MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)

ADMINISTRATIVE ITEMS (10 min) ITEM #4

VOTING ITEMS

Review, and approve February 2015 Meeting minutes Review and approve February 2015 Treasurer's report

ITEM #5 INFORMATION ITEM **CHAIR REMARKS (5 min)**

ITEM #6 PROPOSAL TO HAVE CITY INSTALL STOP SIGNS (10 min)

Approval of proposal/petition by area property owners for intersections of

Lomica - Rodada Drives and Lomica - Hispano Drives.

ITEM #7 URBAN FOREST MANAGEMENT PLAN FOR THE CITY OF SAN DIEGO (15 min) VOTING ITEM

> The Urban Forest Management Plan is intended to assist the City in addressing issues such as livable neighborhoods, stormwater reduction, water conservation, and applicable goals of the General Plan.

ITEM #8 CLIMATE ACTION PLAN - DRAFT ENVIRONMENTAL IMPACT (10 Min) **VOTING ITEM**

> The City of San Diego has issued a Notice of Preparation (NOP) of a Draft Environmental Impact Report (EIR) for the draft Climate Action Plan. The NOP describes the specific environmental issues that the City proposes to address in an EIR and seeks input regarding these and other issues from the public.

ITEM #9 FINAL APPROVAL OF REVISED PLANNING BOARD BYLAWS (20 Min)

Approval in accordance with City staff and By Laws Committee recommendations.

VOTING ITEM

VOTING ITEM

REPORT OF ELECTION RESULTS (20 Min) ITEM #10

Report and approval of election results.

ITEM #11 COMMITTEE REPORTS (see attached draft of minutes)

Bylaws Ad-Hoc.....Lou Dell Angela Development Review...... Vicki Touchstone

Publicity/Elections/Nominating...... Matt Stockton/Sherry Guthrie

Regional Issues...... Vicki Touchstone

ITEM #12 LIAISON REPORTS

Community Planners Committee (CPC)... Lou Dell'Angela

ITEM #13 OLD BUSINESS

ITEM #14 NEW BUSINESS

ADJOURMENT:

NEXT REGULAR BOARD MEETING:

Thursday April 16th, 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

Publicity/Election Committee

7:30 PM - 4th Tuesday of month

RB Swim & Tennis Club - Ceramics Room

INFORMATION ITEM

Regional Issues Committee

7:00 PM - First Tuesday of month

RB Swim & Tennis Club - Ceramics Room

By laws (Ad-Hoc) Committee

...location & time TBD