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Rancho Bernardo Community Planning Board

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128 <u>www.rbplanningboard.com</u>

AGENDA

Thursday April 21, 2011 @ 7:00 PM

Oaks North Community Center 12578 Oaks North Drive, San Diego, CA 92128

CALL TO ORDER ITEM #1 Roll Call **ITEM #2 NON-AGENDA PUBLIC COMMENT** For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker. **ITEM #3 CHAIR REMARKS** ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA **VOTING ITEM** CITY REDISTRICTING REPORT 1 ITEM #5 Midori Wong – Chief of Staff, 2010 Redistricting Commission 2010 BOARD MEMBER ELECTION REPORT 2 **ITEM #6** Eugenia Contratto, Election Chair **ITEM #7** INTRODUCTION OF NEW BOARD MEMBERS Eugenia Contratto, Election Chair RECOGNITION OF BOARD MEMBERS STEPPING DOWN **ITEM #8** Eugenia Contratto, Election Chair **ITEM #9 NOMINATION & ELECTION OF OFFICERS VOTING ITEM** John Woods/Peter Tereschuck, Nominating Committee Co-Chairs **ITEM #10 NEW CHAIR REMARKS ITEM #12** LEAVE VACANT BOARD SEATS FOR INDUSTRIAL AND DEVELOPMENT **VOTING ITEM** New Chair NOMINATION & ELECTION OF COMMERCIAL BOARD MEMBER **ITEM #13 VOTING ITEM** New Chair **ITEM #14 NOMINATION & ELECTION OF COMMITTEE CHAIRS VOTING ITEM** Development Review, Regional Issues, Publicity/Elections, Traffic and Parliamentarian **New Chair ITEM #15** NOMINATION & ELECTION OF COMMITTEE MEMBERS WHO ARE NOT BOARD MEMBERS

ITEM #16 ADMINISTRATIVE MATTERS

New Chair

VOTING ITEM

VOTING ITEM

- Approve March 18, 2011 meeting draft minutes³
- Treasurer's Report

ITEM #17 COUNCILMEMBER CARL DEMAIO LIAISON REPORT

Jack Straw and New Chair

Jack Straw, Councilmember DeMaio's Community Representative

ITEM #18 RB WELCOME SIGN APPROVAL 45

VOTING ITEM

ITEM #19 COMMITTEE REPORTS

Traffic & Transportation...... Dick Katz/Robin Kaufman

Publicity & Election......Teri Denlinger/Eugenia Contratto

Regional Issues......Peter Tereschuck

ITEM #20 LIAISON REPORTS

Commercial Representative John Woods
Community Council Robin Kaufman
San Dieguito River Park John Kowalski
Community Planners Committee [CPC] Teri Denlinger

RB Maintenance Assessment (MAD)...... Dick Katz/Robin Kaufman

ITEM #21 <u>NEW BUSINESS</u>

ITEM #22 ADJOURNMENT

ITEM #23 PHOTO OF NEW BOARD

NEXT BOARD MEETING:

Thursday May 19, 2011 @ 7:00 PM Oaks North Community Center

NEXT COMMITTEE MEETINGS:

<u>Traffic & Transportation Committee</u>
-to be determinedWestwood Club – Adult Lounge

<u>Development Review Committee</u> @ 5:30 PM -followed by- <u>Regional Issues Committee</u> @ 7:00 PM Tuesday, May 3, 2011

Swim & Tennis Club

Administrative Committee

Monday, May 9, 2011 @ 6:00 PM Bernardo Heights Community Center

Publicity & Election Committee
Monday, May 9, 2011 @ 7:00 PM
Bernardo Heights Community Center

>>>See last page for supplementary information in footnotes over >>>>

¹ Go to http://www.sandiego.gov/redistricting/ for Redistricting Commission information.

² See the 3/5/11 Board email from Teri titled 2011 PB ELECTIONS.

³ See the 3/24/11 Board email from Teri titled MARCH 2011 DRAFT MINUTES

⁴ Email received:

From: Straw, Jack Sent: Thursday, April 14, 2011 1:50 PM

To: Teri Denlinger Subject: FW: Signage in location

Hi Teri.

Here is the pdf of the signage that we will be presenting.

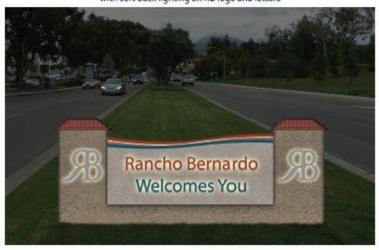
Regards, Jack Straw JStraw@sandiego.gov 619-236-7018

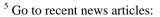
Council Representative, Councilman Carl DeMaio, 5th District

Entrance signage during daylight hours a blend of traditional & contemporary architecture



Entrance signage during evening hours with soft back lighting on RB logo and letters





http://www.pomeradonews.com/2011/04/12/refresh-rb-committee-recommending-compromise-welcome-sign-after-discounting-online-voting/http://ranchobernardo.patch.com/articles/refresh-rb-to-take-compromise-design-to-community-council-planning-board

⁶ Go to RBCPB site for latest report by Jeff http://www.rbplanningboard.com/pdf-files/rbpb-liaison-miramar-20110217.pdf