

Rancho Bernardo
COMMUNITY PLANNING BOARD
mailing address: 15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

July 17, 2008
7:00 P.M.
meeting location:
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

AGENDA

NOTE: *Times assigned for each item are approximate. The order of the agenda items may be modified at the beginning of the meeting at the discretion of the Chair.*

- ITEM #1 – 7:00pm **ADMINISTRATIVE MATTERS**
CALL TO ORDER
ROLL CALL
APPROVAL OF THE JUNE 19, 2008 DRAFT MINUTES
CORRESPONDING SECRETARY REPORT
TREASURER REPORT
- ITEM #2 **CHAIR REMARKS**
- ITEM #3 - 7:15 pm **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the agenda and within the jurisdiction of the RB Planning Board.
note: submit requests to speak prior to the start of the meeting. No discussion, action, other than a referral. 3 min. per speaker.
- ITEM # 4 – 7:20pm **COUNCIL MEMBER BRIAN MAIENSCHIN LIAISON REPORT**
Jessica Barber , District 5 : Information item
- ITEM #5 – 7:25 pm **CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT**
Brian Schoenfisch; Information item
- ITEM # 6- 7:30pm **BACK ROUND AND RECOMMENDED REVISIONS TO SUBSTANTIAL CONFORMANCE REVIEW (voting item)**
Dave Potter, Planning Consultant and former Chair of the CPC Presenting
- ITEM #7- 7:50 pm **ABSENTEE BALLOT ENVELOPES EXPENDITURE (voting item)**
Estimated Cost \$100 - \$300 for 1,000 Envelopes
Ellen Willis presenting
- ITEM #8- 7:55 pm **DISTRICT B-APPOINTMENT TO FILL OPEN SEAT (voting item)**
Vote on Candidate to fill vacancy expiring March 2009
- ITEM # 9- 8:00pm **COMMITTEE REPORTS**
(Joint) Traffic & Transportation Irv Sherman
Regional Issues Lee Okeson
Development Review John Woods
Publicity & Election Barbara Memering
- ITEM # 10 -8:15 pm **MEMBER LIAISON REPORTS**
(written reports may be posted on web site)
- | | |
|---|----------------|
| 1. Development Representative | Conor Boyle |
| 2. Industrial Representative | Greg Aveni |
| 3. Commercial Representative | John Woods |
| 4. Community Council | Irving Sherman |
| 5. San Dieguito River Valley Park | Jean Potosky |
| 6. CPC | Ellen Willis |
| 7. San Pasqual/Lake Hodges Planning Group | Ellen Willis |
| 8. COMPACT/SANDAG | Richard House |

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|--|-----------------|
| 1. Code Compliance | Richard Walker |
| 2. Miramar Community Leaders Forum | Jeff Fredericks |
| May be viewed on http://rbplanningboard.com/liason.shtml | |

NEW BUSINESS:

ADJOURNMENT

NEXT BOARD MEETING: August 21, 2008

COMMITTEE MEETINGS:

1. (Joint) Traffic & Transportation Committee –July 28, 2008 @7pm (San Diego National Bank Building, Bernardo Center Drive,. 2nd floor
2. Regional Issues Committee- August 5, 2008 @ 7 PM/ Swim & Tennis Club/*Club 21*
3. Development Review Committee- August 5, 2008 @ 5:30PM/ Swim & Tennis Club
4. Publicity& Elections Committee- August 13, 2008, Thursday @ 6:30, Swim &Tennis Club- conference room
5. Administrative Committee –August 11, 2008 @ 6pm/ Bernardo Heights Community Center