Rancho Bernardo Community Planning Board
PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

April 21, 2016 Agenda

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

2016 RB PLANNING BOARD

P = present **A = absent** **ARC = arrived after roll call**

Sonny Googins		**Scott Hall**		**Michael Combe**		**Ruth Coddington**		**Mike Lutz**	
Robin Kaufman		**Bettyann Pernice**		**Sherry Guthrie**		**Jim Denton**		**Vicki Touchstone**	
Rebecca Weide		**Philip Corn**		**Dan Grobee**					
								Total Seated	13
								Total in Attendance	

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING**

ITEM #2 **SEAT NEW MEMBERS (5 min)**
New members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.

ITEM #3 **NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)**
To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. 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 #4 **ELECTION OF OFFICERS (10 min)** **VOTING ITEMS**
Chairperson, Vice Chairperson, Secretary and Treasurer.

ITEM #5 **APPOINT COMMITTEE CHAIRS (10 min)** **VOTING ITEM**
Development Review, Publicity & Election, Regional Issues and Traffic Committees. All subcommittee chairs will be appointed by the Chair of the RBCPB and confirmed by the full board membership.

ITEM #6 **APPOINTMENT OF LIASONS (10 min)** **VOTING ITEM**
Community Council, San Dieguito River Valley Park, San Pasqual/Lake Hodges Planning Group, COMPACT and SANDAG, Commercial Representative.

ITEM #7 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)** **VOTING ITEM**

ITEM #8 **ADMINISTRATIVE ITEMS (10 min)** **VOTING ITEMS**
Review, and approve March 2016 Meeting minutes
Review and approve March 2016 Treasurer's report

ITEM #9 **PALOMAR COMMUNITY COLLEGE DISTRICT SOUTH EDUCATION CENTER RECIRCULATED DRAFT ENVIORNMENTAL IMPACT REPORT (EIR) (15 Min)** **VOTING ITEM**
The Palomar Community College District (PCCD) has prepared and is recirculating the Draft EIR for South Education Center proposed for 11111 Rancho Bernardo Road. Comments are due May 9, 2016.

ITEM #10 **FORMATION OF A ZONING ADHOC COMMITTEE (10 Min)** **VOTING ITEM**
This committee will review and make update recommendations pertaining to the zoning areas in our community plan.

ITEM #11 **RECOMMENDATION FOR MEDIAN BY SHARP REES-STEALY MEDICAL CENTER** **VOTING ITEM**

Due to sight limitations and the high level of traffic, the Traffic and Transportation committee is recommending a stamped concrete median be placed on West Bernardo Drive by Sharp Rees-Stealy's new location at 16889 West Bernardo Dr. The median would limit the ability to turn left onto West Bernardo Drive when exiting the facility.

ITEM #12 **RB ALIVE UPDATE** **INFORMATION ITEM**

Brief update on what will be needed for the event and who will be able to staff the shifts. Event is on Sunday, June 5th.

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

Development Review……. Vicki Touchstone
Publicity/Elections/Nominating..... Rebecca Weide/Scott Hall
Regional Issues……... Vicki Touchstone
Traffic & Transportation..... Robin Kaufman

ITEM #14 **LIAISON REPORTS**

Community Council……..…….. Robin Kaufman
Community Planners Committee (CPC)….. Mike Lutz
SANDAG…… Robin Kaufman
San Dieguito River Park ……. Don Gragg/Robin Kaufman
San Pasqual/Lake Hodges Planning Group….
Commercial Representative …… Jim Denton

ITEM #15 **OLD BUSINESS**

ITEM #16 **NEW BUSINESS**

ADJOURMENT:

STANDING COMMITTEE MEETINGS

Administrative Committee
6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Publicity/Election Committee
6:30 PM – Third Thursday
RB Swim & Tennis Club – Club 21 Room

Development Review Committee
6:00 PM – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee
7:00 PM – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee
6:00 PM – 4th Monday of month
RB Swim & Tennis Club – Ceramics Room