

ITEM #6**COUNCILMEMBER CARL DEMAIO LIAISON REPORT**

Tiffany Leal,, Councilmember DeMaio's Community Representative, presenting Still trying to resolve electrical power problem for Lake Hodges Bridge to provide lighting. Closest power is Cal Trans, City looking at alternative There will be "Find the Potholes" day on 8/27. All citizens invited to attend

ITEM #7**PRESENTATION BY SANDAG**

Linda Culp of SANDAG presented information regarding SANDAG's 2050 Regional Transportation Plan www.SANDAG.org ,

Required to update plan every 4 years looking at what we know now and can project for the many years until 2050

ITEM #8**COMMITTEE REPORTS**

Traffic & Transportation	Dick Katz	No Meeting
Development Review	John Woods	No Meeting
Publicity & Election	Eugenia Contratto	No Meeting
Regional Issues	PeterTereschuck	No Meeting

ITEM #9**LIAISON REPORTS**

Commercial Representative	John Woods	A new fitness gym is moving into the stores to the north of Von's
Community Council	Robin Kaufman	No Meeting to be held in August
San Dieguito River Valley Park	John Kowalski	Provided brief update
CPC	Teri Denlinger	Advisory committee met with the City of Del Mar to discuss the unneeded property currently planned for utilities
CPC Alternate	John Kowalski	
San Pasqual/Lake Hodges Planning Group	John Kowalski	No Meeting
COMPAC/SANDAG	Richard House:	All should review the SANDAG website for the information available
Miramar Community Leaders Forum	Jeff Frederick	Jeff Frederick
Maintenance Assessment District (MAD)	Katz/	MAD voted NO on sign design, City will not allocate new funds for re-design

ITEN #9A**DISTRICT F VACANCY****VOTING ITEM**

Appointment of Vicki Touchstone to represent District F (Bernardo Heights).

Ms. Touchstone will be seated at the August 18, 2011 meeting

Motion by Woods to appoint Vicki Touchstone to the Board. 2nd by Katz Vote 14-0-0

ITEM #10**BYLAWS COMMITTEE****VOTING ITEM**

Teri Denlinger presented names to be appointed to Bylaws Ad Hoc Committee to report to the Planning Board. Teri also called for input from the entire board..

Motion: Motion to appoint the following board members to serve on the Ad Hoc By-Laws committee: Dell'angela, Denlinger, Gahm, Kowalski, Tereschuck and Woods.

Motion Woods **2nd** Katz **Vote** 14-0-0

ITEM #11

REMOVE PARLIAMENTARIAN POSITION FROM BOARD

VOTING ITEM

Teri Denlinger asked the board to remove the position of Parliamentarian, as it is not an official Board position identified in the Board's bylaws. The position should not exist prior to revision of the Board's bylaws.

Motion: Motion to remove position of Parliamentarian

Motion by Woods **2nd by** Denlinger **vote** 10-3-1 Dirks –
Dirks abstained
stating item not
properly noticed on
the agenda

ITEM #12

LETTER TO RB COMMUNITY COUNCIL & MAD

VOTING ITEM

Chair presented letter to be sent to Community Council and MAD to reaffirm Board's position as it relates to final decision and vote that was cast at the Board's June 2011 meeting. regarding Welcome sign. No further action will be taken by the Planning Board. The letter was amended after Board discussion.

Motion to send the letter as amended by Woods 2nd by Denlinger

Vote 9-4-1 (Dirks) Dirks abstained stating item not properly noticed on the agenda

ITEM #13

NEW BUSINESS

ITEM #14

OLD BUSINESS

There is no old business to discuss

ADJOURMENT: 9:00 PM

NEXT BOARD MEETING:

Thursday August 18, 2011 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee

August 8, 2011 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee

TBD
Bernardo Heights Community Center

Development Review Committee

TBD

Regional Issues Committee

TBD

Traffic & Transportation Committee

July 25, 2011 @ 7 PM
Westwood Club – Adult Lounge