

Rancho Bernardo Community Planning Board – 16 Feb. 2006

15721 Bernardo Heights Parkway, Ste B – 230 San Diego, CA 92128
Meeting Minutes Prepared by Joe Dirks

CALL TO ORDER: Meeting called to order @ 7:04 PM by Jim Denton at Rancho Bernardo Library, 17110 Bernardo Center Drive.

ADMINISTRATIVE MATTERS:

1. Roll Call by Robin Kaufman:

			P=Present		A=Absent		E=Excused		*=Arrived after RC		
Robin Kaufman-	P	Martin Lave	P	Marion Rieger	P	Marida Elliott-	E	Sheryl Schane	P	Tammie Wheatley	A
Dick Katz-	P	Kathy Tuttle-	P	Richard House	P	Joe Dirks-	P	Vicki Touchstone-	P	Marc Posthumus	P*
Dorothy Rischeberger-	P	Leatrice Segel-	P	Ellen Willis-	P	Jim Denton-	P	Myrna Reese-	P	Vonia Ross-Serakos	A
Joseph Howland-	P	Irving Sherman-	A	Dick Walker-	P	Jeff Frederick-	P	Carol Sliwa-	P	Total Seated @RC=	18

2. Approval of Minutes: **Motion made, seconded and passed to approve minutes of 19 Jan. '06. (17-0-1)**

3. Corresponding Secretary's Report: Vicky did a delivery of our Annual Report. She also sent letters on the stop sign (Greens East Rd at Campillo) and the restricted parking (on Via Tazon).

4. Treasurer's Report: Irving was not present and no report was provided. Marc Posthumus arrived.

CHAIR'S REMARKS: Jim Denton noted the agenda and some brochures on recycling were on the table in the back of the room. Jim asked those wishing to speak to fill out speaker slips. He asked those in attendance to sign into our log and reminded us the path to the downstairs library is blocked because that area is actively alarmed, and asked any one wishing to leave to do so by using the exit on our upper level. Jim advised all of the upstairs facilities. He also asked speakers and presenters to use the microphone at the podium. Jim told us the Annual Report has been sent to the City and copies were also on the back table. He advised us that the City Council will be hearing the appeal on the RB Inn project on Tuesday (2/21) at 2PM. He also told us of the Westwood Elementary Rededication Ceremony on March 3rd. Jim provided the format for our next Planning Board meeting (3/20), followed by an Election & Nominating Committee meeting as well as the possibility for presentations and appointments to any vacant positions (including Development, Commercial and Industrial Representatives). Appointments to Chair our various committees may also follow (except for the Election and Publicity Committee which remains till June). Jim also congratulated Dick Walker for his selection to the RB Hall of Fame.

Residents' Period: Myrna Reese expressed appreciation to all those who offered their concern and care at the passing of her husband (Louis). Courtney Smith and Ellen Willis were presented with balloons in appreciation for their successful elimination of larger balloons which were code violations.

Liaison Reports:

1. Planning Department – Brian Schoenfisch: Brian thanked all those who attended the discussion they had on industrial lands and told us it was a start of discussions leading to development of the general plan. He also told us of the series of general plan workshops that are to be held. Brian told us of some other meetings that will soon be held and he noted that he had received our Annual Report. He also thanked Courtney Smith for the help she gave regarding the San Pasqual Vision Plan.
2. Council Member Brian Maienschein's Office – Courtney Smith: Courtney explained how they have sent the letters (on stop signs and restricted parking), with a memorandum from their office, to the mayors' office. She said the speed display signs are in the process of being notified to residents where they are proposed. Courtney also reminded us that the RB Inn Expansion will be held on February 21st at 2PM. In response to a questions posed, Courtney said they would look into the light synchronization on Bernardo Center Drive, the proposed changes to policy concerning the sale of open lands , and also the approved 2 hour parking signs on Corte Sabio.
3. Supervisor Pam Slater's Representative –Jim Gonsalves: Not present and no report.
4. Assemblyman George Plescia's Representative – Aaron Pottichen: Not present and no report.

5. SANDAG/COMPACT – : Jim Denton explained that we'll need to appoint a representative and without a representative we have no report
6. San Diego North Chamber of Commerce – Gary Powers: Gary told us their drive recruited 122 new members to their Chamber. They had a mixer last night with 150 attendees. On March 10th at the Doubletree – Mayor Jerry Sanders will be one of the keynote speakers at their State of the Community noon luncheon (from 11:30AM to 2PM). A Salute to the Military golf event will be held at Miramar on April 19th.

Agenda:

1. County Water Authority – Update on Emergency Water Storage Project ~ Dave Chamberline, Project Manager and Alex Newton, Community Relations: Dave and Alex talked to us about the Lake Hodges Project and how it will provide us with a reliable source of stored water in event of emergencies. They described how the aqueducts bring us about 90% of our water. Their goal is to have a half years supply of water in the emergency storage project and to provide for our needs if there should be a cataclysmic event that interrupts the aqueducts ability to function. They are now digging a 10' diameter tunnel to connect the Olivenhiem reservoir with Lake Hodges. Once completed, Lake Hodges will have an additional 20,000 acre feet of storage available to our water supply and will also be able to use water pumped 800' uphill at night (with low cost electricity) to generate up to 40 megawatts of electricity (at a higher rate) during the day (a/k/a a pump-storage project). They described other less local improvements and told us they should be done in 2008. They also told us there is a treatment plant at Olivenheim. The Lake Hodges dam is owned by the City of San Diego.
2. City Water District status on RB Reservoir Rehabilitation Project ~ George Freiha, Senior Engineer and Luis Chavez, Assoc. Engineer: George and Luis told us the covered RB reservoir will be fully renovated. Included are improvements in the structural, mechanical and corrosion protection aspects of the reservoir. Security and irrigations systems are being incorporated into the project also. The adjacent soccer field will not be impacted during construction and there will not be any interruption of water delivery to the reservoir's surrounding and lower service area.
3. Airport Sites Update ~ Vicki Touchstone: Vicky provided information to tell us the Airport Selection Program ballot measure goes before citizens in 11/06 and SD County voters will make the final decision regarding the site(s) recommended by the Airport Authority Board. The nine potential sites now under consideration were March AFB, MCB Camp Pendleton, Borrego Springs, Miramar, East Miramar, Lindbergh Field, NAS North Island, Campo, and the southern desert in the Imperial Valley. Vicky also passed around a map with the different sites identified and provided a website for more information: <http://www.sanctraa.org/authority/assp/index.asp> .
4. Nominating Committee Report ~ Kathy Tuttle: Kathy told us she will be e-mailing us to find out who is available to run for which positions. She listed the positions and their terms of office.

Committee Reports:

1. Joint Traffic & Transportation – Dick Katz: Dick described some areas of concern that they are working on. Dick Walker described additional traffic/construction concerns that he is working on.
2. Regional Issues – Vicki Touchstone: Vicki told us the next meeting is in April.
3. Development Review – Kathy Tuttle: Kathy told us their combined meeting was very informative. Their next meeting will be on 3/1 (Wed.).
4. Neighborhood & City Code Compliance – Dick Walker: Dick told us that he delivered 4 badges to RBPB volunteers so far. He is interested in having regular meetings and also in staffing the community service center for a couple of hours each month by each volunteer.
5. Publicity/Elections: Ellen Willis: Ellen updated us on their progress.

Liaison Reports:

1. Development Representative – Marc Postumus: Marc told us of two corporations that are interested in coming before us and Jim Denton said that with our most probable agenda next month – it might be a good idea to have one of them then.
2. Industrial Representative – Tammie Wheatley: Not present and no report.
3. Commercial Representative - Vonja Ross-Serakos: Not present and no report.
4. Community & Recreation Councils – Robin Kaufman: Robin told us they will have a PPH representative at the Community Council meeting next week. She reminded us of their web site:

rbcommunitycouncil.com . She explained that voting is under way in the community centers. For the Recreation Council they will have the vendors at the dog park this weekend.

5. San Dieguito River Valley Park – Joe Howland: Joe said the January meeting had been canceled and thus there is no report.
6. CPC – Jim Denton: Jim said they were working on the parking element of the City plan, the downtown infrastructure planning, and the condo conversion ordinance.
7. San Pasqual/Lake Hodges Planning Group – Ellen Willis: Ellen told us they did not have a meeting in January and thus there is no report.

OTHER BUSINESS - None

ADJOURNMENT – Meeting was adjourned at 9:56 PM.