

Rancho Bernardo Community Planning Board – 20 April 2006

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

CALL TO ORDER: Meeting called to order @ 7:02 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		
Martin Cox-	P	Richard House	P	Ed Kronenberger	P	Marc Posthumus-	P	Irving Sherman-	P	Ellen Willis	P
Teri Denlinger-	P	Joseph Howland-	P	Martin Lave	P	Myrna Reese-	E	Carol Sliwa-	P	John Woods-	P
Jim Denton-	P	Dick Katz-	P	Hydee Luthra	P	Sheryl Schane	P	Vicki Touchstone-	P		
Marida Elliott-	A	Robin Kaufman-	P	Lee Okeson-	E	Leatrice Segel--	P	Dick Walker-	P	Total Seated @RC=	19

2. Approval of Minutes: **Motion made, seconded and passed to approve minutes of 16 Mar. '06. (19-0-0)**

3. Corresponding Secretary's Report: Martin Cox did not yet transition into his role as Corresponding Secretary so Vicky Touchstone spoke on his behalf. The Aguirre Residence letter was sent by Vicky and she had nothing else to report.

4. Treasurer's Report: Irving presented a report with the last balance of \$1,750 with the additional \$500 set aside for a sound system for Joe Dirks. Mr. Dirks provided the invoices for the sound system. One invoice had a value of \$372.61 and the other \$127.39. This calendar year's expenditures include election expenses. **Motion made, seconded and passed to approve the Financial Report as presented. (19-0-0).**

CHAIR'S REMARKS: Jim Denton reminded all visitors to sign in for our record keeping. He reminded all attendees not to go downstairs as the library alarms will go off and that no drinking water was available on the premises (it is recommended that everyone bring their own water for any future meetings). Jim asked those wishing to speak on any subject to fill out speaker slips. Jim thanked George Cook and Ellen Willis for setting up the Planning Board's website and urged everyone to visit it. Jim mentioned upcoming orientation meetings. The COW (Community Orientation Workshop) would be held on April 29th and on May 11th the Publicity and Elections committee would be holding a basic orientation for all the new members. Jim mentioned that on Wednesday, May 31st at 7pm at the Swim and Tennis Club, there would be a working meeting with Brian Schoenfisch to go over by-law revisions. Jim also mentioned that all members are welcome to attend a recognition dinner for the Planning Board held on June 8th at the Prado. Jim mentioned that the RB Inn Citizen's committee will be providing the board with updates on their quarterly meetings. The Chair also let everyone know that Brian and George will be taking pictures of the board members at the end of the meeting.

Residents' Period: Joe Dirks briefed the board on the status of the PA System. He mentioned that he attended the community council meeting and saw the system work very well. He bought the same PA equipment for the Planning Board and sent all relevant invoices. Mr. Dirks recommended that someone other than the recording secretary be responsible for the set up the equipment for all Planning Board meetings going forward. Jim Denton asked for any volunteers who would like to take on that responsibility and John Woods volunteered to take on that task. Joe Dirks will transition his knowledge to John Woods.

Liaison Reports:

1. Planning Department – Brian Schoenfisch: Brian congratulated the RB Planning Board on the distinguished leadership award. He urged all members to attend the June 8th commemorative dinner held at Balboa Park as it is the first time that a Planning Group has been selected. Groups should be able to reserve a table for the dinner. Brian mentioned that he will be taking action shots of the group throughout this evening's meeting and add them to a slide presentation for the awards ceremony. Brian reminded all new members of the COW meeting being held on April 29th and thanked all members who made it to the SANDAG workshop last week. Jim Denton asked Brian what the cost

would be to attend the award-dinner. Brian mentioned that all members would need to purchase their own tickets, however one ticket was being given to the Chair to receive the award on the board's behalf. Sheryl Schane offered to pay for one ticket on her company's behalf, as she will not be able to attend the dinner. Jim Denton asked if someone could be in charge of coordinating the tables and who would be going to the dinner and Vicky Touchstone volunteered.

2. Council Member Brian Maienschein's Office – (Brian filled in for Courtney Smith for this report) Brian congratulated the board on the award and welcomed all the new members. First life was saved in the Rancho Bernardo's Swim and Tennis Club with the AEDs. There are AEDs available on all RB community centers. Brian's office is going through first draft of the budget plan and there will be no service cuts for libraries or parks in the plan. There would be an increase in the reserves and pension payments. On a final note, Brian congratulated Dick Walker on being selected for the RB Hall of Fame. Sheryl Schane asked Brian how the budget will be impacting the police force. She mentioned that there are fewer patrols and crime has been elevated. Brian mentioned that the police recruitment nation-wide has been an on-going issue.
3. Supervisor Pam Slater's Representative –Jim Gonsalves not present and no report.
4. Assemblyman George Plescia's Representative – Andrew Lund: Andrew mentioned that since George took over the Assembly's Republican leadership things have been hectic. Andrew explained the assembly bill 2037 will provide tax credits to residents who contribute towards student's extra-curricular activities. Andrew mentioned that the infrastructure bonds discussions have been revived and they will be 30 billion dollar bonds instead of 68 billions and they have taken out provisions for water storage.
5. SANDAG/COMPACT – Kathy Keehan: Not present and no report.
6. San Diego North Chamber of Commerce – Gary Powers: Gary mentioned that "A Salute to the Military" golf event was held at Miramar on April 19th and went well. Duncan Hunter participated in the tournament. Gary mentioned that a mixer will be coming up on May 17 and they will do an International Cuisine.. Gary introduced Nancy Canfield who is currently campaigning for the RB Honorary Mayor position. Nancy provided a brief summary of her qualifications to the board.

Agenda:

1. New Planning Board Website (www.RBPlanningBoard.com): Non-voting, information item. Jim Denton requested that George Cook come up to the podium to provide more information on the website. George mentioned that he has been working with Ellen Willis on the website. The site should help bring information to the community as well as to the board members. George mentioned that the site URL should be promoted via press-releases, on stationary/letterheads, on Agendas/Brochures. George registered the website domain for 10 years and the owner of the domain registration is RB Planning Board. He mentioned that he will be doing the website hosting as well as website maintenance for the board. George will be working with Ellen Willis as the liaison from the PB Board for all website work.
2. RB Alive: Jim Denton made a motion to suspend the rules and insert a non-voting item related to the RB-Alive. **Motion made, seconded and passed for adding the RB-Alive non-voting item to the Agenda (19-0-0).** Jim requested that Robin Kaufman provide more information to all members. Robin explained that every year the Chamber provides a booth free of charge for the Community Council, Planning Board and Recreation Council to share for the RB-Alive event. This year's RB-Alive topic will be upgrading Fire Station 33. Robin requested the Planning Board members to volunteer for a 2 hour shifts on Sunday June 4th to help promote and answer questions about the Fire Station upgrade. Robin circulated a sign-up sheet for board member participation..
3. Filling Vacancy of Industrial Representative: Jim Denton mentioned that there is an opening for the Industrial Representative and he asked if anyone would be interested in filling the position. Tammy Wheatley said she would be interested and she provided information on her qualifications to the board. **Motion was made, seconded and passed to have Tammy Wheatley be the Industrial Representative for the RB Planning Board. (19-0-0).** Jim Denton asked Tammy and all other representatives if they know of any locations where the Planning Board and the Community Council could meet for future meetings. Jim requested that all representatives who had thoughts on this to get together for further investigation on this issue.
4. Approval of parking signs by Woodcrest Heights and Vista de Bernardo: Jim Denton asked Dick Katz to speak on this issue. Dick Katz mentioned that residents of Vista de Bernardo are requesting "no

parking 2am to 6am” signs on the North/East side of Calle Vivienda between Avenida Venusto and Corte Guera and the North/West side of Calle Vivienda between Property Lot 41 and Corte Guera. This item was voted at the last meeting that Dick Katz attended. There was discussion as to why there is a need for the Planning Board to be involved when this should be a Residential and CC&R issue especially if the Planning Board cannot enforce ticketing. Robin Kaufman explained that the residents are coming to the Traffic Committee for guidance and, although they have followed all the necessary procedures, they are looking to the Planning Board as a way to show backing for their issue from the community. **Motion made, seconded and passed to send a letter to the City in support of the installation. (20-0-0).** Jim Denton talked about the parking issue at Rancho Bernardo High School. Students that cannot park in the High School’s parking lots are parking on Paseo Lucido, South of Bernardo Heights Parkway, even though there is parking available in the high school’s parking lots. He mentioned that our board is urging all Bernardo Heights community HOAs to work together with the school board and principal to try to resolve this issue.

Committee Reports:

1. Joint Traffic & Transportation – Dick Katz: Dick mentioned that there is a new procedure that the city will be implementing to examine traffic issues for entire areas instead of individual pieces. Dick mentioned that the committee discussed the traffic and congestion problem on Bernardo Centre Dr. at Iberia place as well as the pedestrian crossing time at Bernardo Centre Dr. and Beranrdo Plaza Dr. where residents are having trouble crossing in the allotted time. Dick also mentioned that his committee is looking into establishing a 2-way exit entrance near Savons off of Acena. Robin Kaufman asked Irving Sherman to follow-up on parking issues on Pomerado, which will be coming up in June.
2. Regional Issues – Vicki Touchstone: Vicki explained that the first meeting held was a discussion of all topics that will be discussed for the year. Vicky mentioned that she and Hydee Luthra attended the Smart Growth workshop which was a very good workshop. She mentioned that SANDAG will be starting a program to develop guidelines for urban designs.
3. Development Review – John Woods: John mentioned that Grace Church and Cell phone Towers will be reviewed and it looks like there is a lot of people wanting to be involved in the Industrial Park. A correction needs to be made to the Minutes as to the RB Retail Project. It should indicate that the correct zoning is CV-1-1 rather than IP-2-1.
4. Neighborhood & City Code Compliance – Dick Walker: Dick mentioned that he is trying to get members and volunteers to meet with Ida and he is trying to get in touch with her to set up a meeting.
5. Publicity/Elections: Ellen Willis: Ellen reminded everyone of the May 11th Orientation for new members. The committee is looking into expanding district liaison roles and is investigating ways to get more Planning Board activity information into the RB Journal’s Calendar section.

Liaison Reports:

1. Development Representative – Marc Postumus: Marc spoke to Sony and asked them to come in and talk to with the board next month.
2. Industrial Representative – Tammie Wheatley: Tammie is working on setting up something with Northrop and Grumman.
3. Commercial Representative – John Woods: Nothing to report.
4. Community & Recreation Councils – Robin Kaufman: Robin mentioned that the Mayor will be coming in to talk with the community. Discussion topics for the month will be bulletin boards that need to be placed at the Dog Park.
5. San Dieguito River Valley Park – Joe Howland: Nothing to report.
6. CPC – Jim Denton: We will be non-voting members due to 3 consecutive absences for the next period.
7. San Pasqual/Lake Hodges Planning Group – Ellen Willis: Ellen mentioned that all her information is on the website.
8. Compact – Richard House: Richard was not able to attend the meetings and had nothing to report.
9. Community HOA Liaisons: Nothing to report.

OTHER BUSINESS – Vicky Touchstone requested that whoever plans on attending the American Planner’s Association dinner at Balboa Park to let her know by May 2nd so that she can coordinate.

ADJOURNMENT – Meeting was adjourned at 8:45 PM.