

Rancho Bernardo Community Planning Board – 20 July 2006
15721 Bernardo Heights Parkway, Ste B – 230 San Diego, CA 92128
Meeting Minutes Prepared by Various Board Members

<http://RBPlanningBoard.com>

CALL TO ORDER: Meeting called to order @ 7:05 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-	E	Tammie Wheatley	P
Teri Denlinger-	P	Joseph Howland-	P	Martin Lave	P	Myrna Reese-	P	Carol Sliwa-	E	Ellen Willis	P
Jim Denton-	P	Dick Katz-	E	Hydee Luthra	E	Sheryl Schane	P	Vicki Touchstone	P	John Woods	P
Marida Elliott	P	Robin Kaufman-	P	Lee Okeson	E	Leatrice Segel	P	Dick Walker-	P	Total Seated @RC=	18

2. Approval of Minutes: The minutes for June meeting reviewed by Martin Cox for Hydee Luthra. Ellen made the following corrections to the June minutes: the date of the next bylaws committee should be July 26, 2006, and under P&E committee reports, it should indicated that Teri Denlinger was also appointed as member of the committee. The minutes were then approved as revised by a vote of 15-0-3 (abstentions due to absence and lack of opportunity to read).

3. Corresponding Secretary’s Report: No report.

4. Treasurer’s Report: The Treasurer’s Report was presented by Martin Cox for Irv Sherman. The current balance is \$1,630. Irv has made a request to the RB Community Foundation for \$1000. The report was approved by a vote of 18-0-0.

CHAIR’S REMARKS: Chair Remarks included comments on the review of a proposal to amend the Community Plan to allow the School District to trade its property on Avenida Venusto to a developer of condominiums (to be heard at the Regional Issues Committee meeting on August 1st); a suggestion to pursue purchase of generic business cards for the Planning Board members; limitation of reports to land use issues relevant to RB; and compliance with a rule that missing three consecutive meetings makes one ineligible to vote.

Residents’ Period: No residents asked to be heard.

Liaison Reports:

- Planning Department – Brian Schoenfisch: Brian reported the San Dieguito River Park Concept Plan has been acknowledged and accepted by the City Council and the Heart of God application has been approved by the Planning Commission with conditions that they operate on weekend hours and during the week after business hours (7PM). September 7th is the date for hearing to address the proposed Community Plan Amendment for the school site in Bernardo Heights.
- Council Member Brian Maienschein’s Office – Courtney Smith. Courtney indicated that the La Jolla Indemnification issue was being resolved but the Councilman wanted it made clear that he fully supports his planning boards and will stand behind us when it comes to indemnification issues; 8 of the 16 CROs, 1 for each council district, have been included in the City’s budget; No Parking Signs on Via Tazon are scheduled for installation; speeding on Bernardo Oaks, Lomica, Escala are being evaluated and a V-sign will be installed on Lomica to address citizen issues. Vicki Touchstone asked if there

could be future plans to enforce speed limits on Bernardo Heights Parkway between Bernardo Center Drive and Avenida Venusto, particularly during early evening hours.

- Supervisor Pam Slater's Representative – Jim Gonsalves. Jim Gonsalves advised us of a hearing on the joint use of Miramar on July 26; discussed an issue of planned transportation of recycled water from 4-S Ranch to the proposed Gregory Canyon land fill through portions of RB (up to 25 trips per hour); and indicated that \$10K is designated for RB Community Improvement activities.
- Assemblyman George Plescia's Representative – Andrew Lund indicated that the State Budget has been approved.
- SANDAG/COMPACT – Kathy Keehan: Kathy was not present and there was no report.
- San Diego North Chamber of Commerce – Gary Powers. Gary indicated that the Chamber voted not to support joint use at Miramar. The Chamber has also voiced opposition to the Sunrise transmission line plans. Henry's is planning its opening in Rancho Bernardo in November 2006. Further, the grocery store opening in 4S Ranch has been delayed and, other than hiring notices, there is no information on the opening of Jiffy Lube on Pomerado Road.

AGENDA:

1. Meet and Greet ~ Dennis O'Connell, Sony Facility Manager ~ This item was postponed to a future date.
2. The Summit at Rancho Bernardo Master Plan ~ CUP Approval ~ Introduced by John Woods.

The Summit at Rancho Bernardo is a proposal in the industrial park. Dennis Cruyan, Mark Rowson, and Dave Wilbur provided materials and discussion regarding the project location, design guidelines, and mitigating measures per the Mitigated Negative Declaration. The Development Review Committee has been working with the applicant for many months with benefit to both the community and the developer. The developer has prepared extensive design guidelines to ensure that the concerns of the Committee will be addressed during site development and a Design Review Committee will be established to review future building proposals. The Planning Board will appoint a representative to this committee. A motion was made by Ellen Willis and seconded by John Woods to recommend that the City approve the project. Vicki Touchstone raised a concern regarding the language in the design guidelines related to lighting. She asked if the motion could be amended to include a condition that the exterior building lighting be prohibited and all outside landscape and walkway lighting be fully shielded. The revised language should ensure that the project does not result in sky glow or otherwise impact the night sky in Rancho Bernardo. The motion was amended accordingly. Following discussion, the motion was passed 18-0-0.

Committee Reports

1. Joint Traffic & Transportation – Robin reported for Dick Katz that there were many people at the committee meeting to discuss issues affecting the Seven Oaks area. These concerns will continue to be evaluated at future meetings.
2. Regional Issues – Vicki stated that the minutes of the July meeting are posted on the website, with some detailed information provided for the plan amendment proposal in Bernardo Heights. At the August meeting, the committee will discuss the plan amendment, the draft Facilities Financing Plan, and redirection of flow in Green Valley Creek. The committee is proposing that the full Board hear a discussion on joint use at Miramar in September.
3. Development Review – John indicated that the Summit, which was addressed tonight, was the primary topic of discussion at the last Development Review Committee meeting. The committee also briefly discussed the proposal plan amendment in Bernardo Heights, but no recommendation was provided due to a 3-3 vote on the motions to support/deny the initiation of the plan amendment.
4. Neighborhood & City Code Compliance – Dick Walker indicated that a meeting with community residents occurred on July 10th with several issues being raised. He also noted that the use of the Poway Unified School District property in Bernardo Heights for trailer parking has been resolved. A

problem with a storage bin on Lucido (difficult to find due to an incorrect street sign) is being resolved. Oaks North condo parking , day labors loitering in Seven Oaks, unleashed dogs in Bernardo Heights, and Rancho Bernardo Inn lighting are all being investigated.

5. Publicity/Elections - Ellen indicated that publicity is improving with articles on issues in the News Journal and the RB Sun. The website has gotten a lot of positive feedback. (www.RBPlanningBoard.com) and thanked George Cooke for all of his help. The two board members who have yet to provide their bio. information for the web site were advised that the committee would post a brief profile pending receipt of the requested bio.

Liaison Reports

1. Development Representative – Marc Posthumus. Marc indicated that Discover Broadmart is moving into the Industrial Park
2. Industrial Representative – Tammie Wheatley. Tammie had nothing to report.
3. Commercial Representative – John Woods. John has nothing to report.
4. Community & Recreation Councils – Robin Kaufman: Robin advised us on Community Council meeting plans and announced the yearly Dog Park celebration on October 22, 2006. She indicated that volunteers are being sought.
5. San Dieguito River Valley Park – Joe Howland: Joe said that the CAC meeting had occurred and that the Bicycle Bridge is proceeding. Caltrans has agreed to the night time closure of the pedestrian/bicycle bridge as the Planning Board requested.
6. CPC – Jim Denton Jim indicated that Rancho Bernardo is back in good standing with the CPC. The Planning Dept. Organizational changes were discussed and new officer were elected.
7. San Pasqual/Lake Hodges Planning Group – Ellen Willis advised that there was no San Pasqual/Lake Hodges meeting in July.
8. Compact – Richard told us there was no COMPACT meeting
9. Community HOA Liaisons – No District Reps had comments and Jim Denton agreed to revise the list of community representatives.

OTHER BUSINESS –

- The Posting of our Minutes on the Web Site was addressed. We have waited until final approval but this has become a tool for comment and corrections and, particularly for the committees, the Admin Committee should consider draft posting.
- The state of the Air Conditioning in the Library for our meetings is intolerable and pursuit of corrections will be made by Robin.

ADJOURNMENT – Meeting was adjourned at approximately 9:30 PM.