

## Rancho Bernardo Community Planning Board – 15 February 2007

12578 Oaks North Drive – San Diego, CA 92128  
Meeting Minutes Prepared by Hydee Luthra  
<http://RBPlanningBoard.com>

**CALL TO ORDER:** Meeting called to order @ 7: 05 PM by Jim Denton at Oaks North Community Center, 12578 Oaks North Drive.

### **ADMINISTRATIVE MATTERS:**

#### 1. Roll Call by Robin Kaufman:

			P=Present		A=Absent		E=Excused		*Arrived after RC		
Joe Dirks	P	Richard House	P	Ed Kronenberger	P	Marc Posthumus-	P	Irving Sherman-	P	Tammie Wheatley	A
Teri Denlinger-	P	Joseph Howland-	P	Martin Lave	P	Myrna Reese -	P*	Carol Sliwa-	P	Ellen Willis	P
Jim Denton-	P	Dick Katz-	P	Hydee Luthra	P	Sheryl Schane	P	Vicki Touchstone-	P	John Woods-	P
Bill Renstrom	P	Robin Kaufman-	P	Lee Okeson-	P	Leatrice Segel--	E	Dick Walker-	P	Total Seated @RC=	21

#### 2. Approval of Minutes: **Motion made, seconded and passed to approve minutes of 18 Jan. '07 (19-0-1).**

3. Corresponding Secretary's Report: Jim Denton requested that Joe Dirks, Corresponding Secretary, address the board. Joe stated that no correspondences were sent this month.

4. Treasurer's Report: Irving Sherman presented the treasurer's report. He explained that as of February 15<sup>th</sup> the bank balance was \$2,033.87 and the board has had no expenses during the calendar year. **Motion made, seconded and passed to approve the Financial Report as presented. (20-0-0).**

**CHAIR'S REMARKS:** Jim Denton thanked Irv Sherman for helping find a new location for the Planning Board meetings. The Chair mentioned that March 15<sup>th</sup>, 2007 will be the last meeting of the present board and newly elected members will be seated and new officers will be elected. Jim stated that there is a lack of interest in the community participation in various boards. He mentioned that there is a request for nominations for board officers. Jim pointed out that discussion on the agenda item about the Vistas would be deferred to the next meeting. \*Myrna Reese arrived.

**Residents' Period:** Jim Denton said that there were residents who wished to address 3 items to the Planning Board. Gordon Wagner expressed his concern for the RB High school sign. He mentioned that the sign was of poor design, and that it was a safety issue. Richard House addressed the board as a resident. He informed the board that a formal complaint is being prepared to be filed against the RB Planning Board because of the actions of three Board Members whose consistent actions, and efforts have been to, at best, minimize, if not totally eliminate any factual representation of the residents on Bernardo Oaks Drive in regards to their interests being affected by the expansion of the RB Inn, as well as within the RB Inn Neighborhood/Community Committee... which is to insure the Inn's compliance of their new CUP, and their "Additional Commitments".. The next resident to speak was Mark McElwe. Mark asked the board to consider churches, Synagogues when drafting the Vision Planning.

### **Non-Board Member Liaison Reports:**

1. Planning Department – Brian Schoenfisch: Jim explained that Brian can only attend the Board meetings once every 3 months moving forward so he is not here today.
2. Council Member Brian Maienschein's Office – Brian Maienschein. Courtney Smith explained that the RB High school is not in the city violation code so there is nothing they can do. MTS board banned smoking within 25 feet of bus and trolley stops. She requested that if there are any pot holes to let Courtney know.
3. Supervisor Pam Slater's Representative – Jim Gonsalves – Jim mentioned that San Diego's economy is doing well. Jim informed the board on various items including honors on District 3 Slater's newsletter.
4. Assemblyman George Plescia's Representative – Andrew Lund – Andrew is absent but he did send information with respect to the sign in RB High school that Jim has addressed earlier.

5. San Diego North Chamber of Commerce –Gary Powers – Sue Baer spoke for Gary. Sue stated that RB Alive will be on June 3<sup>rd</sup> 2007 and the Chamber would like to invite the Planning Board to be present at the event. Sue mentioned that the Chamber would like to be considered for the Vision Plan.

#### **Agenda:**

##### Items:

1. Oaks North Cell Tower Approval (voting item): Jim Denton asked John Woods to address the application for a cell tower at Oaks North. John explained that due to a lack of quorum at the Development Review Committee, this item could not be voted on. John invited Tim Kolset to explain details on the location and plans for the tower. After various discussions, **a motion was made, seconded and passed to approve the installation of the Oaks North Cell Tower (21,0,0).**
2. Condominium Conversion of Deerwood Apartments (voting item): The Chair requested that John Woods introduce the issue. John explained that once again due to lack of quorum no voting occurred at the Development Review committee. He invited Camille Passon to speak to the Board. Camille explained the plans for the conversion. Vicky Touchstone asked about the easement vacation and expressed her concern. Lee Okeson expressed concerns on the sound wall and asked if it was adequate level soundproofing. Kathy Keehan, a resident, addressed the board on this issue and requested that the bike lanes be added as per the community plan. **A motion was made, seconded and passed to approve the vesting tentative map No. 352695 provided the building restricted easement on the undeveloped land along the western portion of the site is not vacated, that bike lanes be added per the community plan, that the sound wall by Camino del Norte be investigated and that traffic engineering look at the traffic issues in that area (20,1,0).**
3. Vistas Site Mitigation (voting item): This item was deferred to the next meeting.
4. Officers/Chairs Nominations (informational item): Jim Denton explained that Vicki Touchstone, John Woods and himself would be trying to solicit members for the Chair and officer positions. He requested that any current members can be recommended.
5. March Elections Status (informational item): Jim Denton asked Teri Denlinger to provide a status. Teri mentioned that there are 10 openings and now there are 6 applications but there are 2 people for one position. Also, more volunteers will be needed to work the polls on March 3<sup>rd</sup> from 9am to 1pm. Lea Segle resigned and no one will be appointed for her position in advance.
6. Bylaws Update: Jim asked Ellen Willis to speak about the Brown Act. Ellen mentioned that herself and Hyde Luthra attended the Brown Act workshop on Jan. 25<sup>th</sup>, 2007. Ellen provided a thorough overview of all the details outlined in the workshop.
7. Vision Plan: The Chair stated that there are various items that will be encompassed in this plan including churches, synagogues etc...Resident including Eric Turbesky provided their feedback and opinions on the Vision Plan. Jim mentioned that the Vision Plan should no longer be part of the Agenda item of the Planning Board, instead it should exist on its own as a committee for example. Various members commented on the item.

#### **Sub-Committee Reports:**

1. Joint Traffic & Transportation – Dick Katz – Nothing to report.
2. Regional Issues – Vicki Touchstone – Vicki stated that the next meeting would be on March 6<sup>th</sup>.
3. Development Review – John Woods – No items for next meeting. Next meeting will be on February 27<sup>th</sup>, 2007 at 5:30pm.
4. Neighborhood & City Code Compliance – No report.
5. Publicity/Elections: Ellen Willis: Already discussed.

#### **Liaison Reports:**

1. Development Representative – Marc Posthumus – Marc mentioned that College Loans will be moving to Poway's Gateway computer building.
2. Industrial Representative – Tammie Wheatley – Tammie not present, no report.
3. Commercial Representative – John Woods – John had nothing to report.

4. Community & Recreation Councils – Robin Kaufman: Robin outlined various items and presentations including Ramona Pipeline, Cruise Industry and its affect in San Diego etc...
5. San Dieguito River Valley Park – Joe Howland: Joe received an e-mail from Susan Carter about Lake Hodges bicycle lanes. There is a recommendation now to fund the project for phase 2 and the lanes should become available in 2008.
6. CPC – Jim Denton mentioned that the meeting would be next week so more details will be available in the next board meeting.
7. San Pasqual/Lake Hodges Planning Group – Ellen Willis explained that the Lake Hodges bike lane project was downsized but San Pasqual is not happy with that decision and requested an explanation for why it was downsized.
8. Compact – Richard House – Kathy spoke on Sandag. A bond was passed in November for transportation and San Diego has asked the state for funding to finish I 15 lanes (Southern portion). 2008 is when the I 15 will open for traffic.
9. Community HOA Liaisons: No reports from district representatives.

**OTHER BUSINESS** – Not applicable.

**ADJOURNMENT** – Meeting was adjourned at 9:32 PM.