

# Approved Rancho Bernardo Community Planning Board – 15 March 2007

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

**CALL TO ORDER:** Meeting called to order @ 7: 03 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 Retired
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	E	Vicki Touchstone	P	John Woods P
Bill Renstrom	P	Robin Kaufman	P	Lee Okeson	P	Leatrice Segel		Retired Dick Walker	P	Total Seated @RC= 20

2. Approval of Minutes: Richard House mentioned that his comments made during the Resident's period were not properly captured. Hydee Luthra stated that she would revise the minutes to address his comments accurately. **Motion made, seconded and passed to approve minutes of 15 Feb. '07 (20-0-0).**

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. John Woods mentioned that he would work with Joe to get a letter drafted for items in the Development Review Committee.

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

**CHAIR'S REMARKS:** Jim Denton stated that this was his last meeting as the Chair of the Planning Board. He thanked everyone and thanked all the board members for all their efforts. Jim mentioned that the election of officers would occur after the adjournment of this meeting. Jim commented on some rumors that have been going around stating that the Planning Board has conspiracies and is cooperating with other groups. He stated that that is not true and that the board has always had the best interest of Rancho Bernardo at all times. Jim explained that the Vision Plan is nothing more than a compilation of views of the business, residents on what the community should look like. Jim said this is a great community and he is thankful to have moved here and lived here for all these years.

**Residents' Period:** Jim Denton asked if there were any residents who wished to address the board. Kevin Rodriguez spoke to the board about parking problems at RB High School. He explained that various vehicles were being parked on the streets and asked the board why this was happening and how could it be improved. Dick Katz responded by explaining that the students are looking into other venues for parking and recognize that this is a problem. He invited Kevin Rodriguez to attend a meeting at National Bank where there will be discussions on how to improve this problem. Robin Kaufman addressed the board as a resident. She said that she has been receiving various e-mails and calls about the student who collapsed and passed away in the Park at the Recreation Center and she explained what occurred to everyone. Robin also mentioned that the community council is moving forward with the fire station renovations.

### Non-Board Member Liaison Reports:

1. Planning Department – Brian Schoenfisch: Not present.
2. Council Member Brian Maienschein's Office – Brian Maienschein. Nothing for liaison report.
3. Supervisor Pam Slater's Representative – Jim Gonsalves – Jim mentioned that Rancho Bernardo community foundation got \$10,000 which they plan to use for improvements. Jim informed the board on various items including honors on District 3 Slater's newsletter.
4. Assemblyman George Plescia's Representative – Andrew Lund – Not present, nothing to report.

5. San Diego North Chamber of Commerce –Gary Powers – Gary stated that there are rumors that the RBBA should represent RB. Gary said that the Chamber of Commerce has been very involved with RB and described the various monetary aids given to the RB community by the Chamber of Commerce as well as other examples.

**Agenda:**

**Items:**

1. Council Member Brian Maienschein: Brian thanked the board for their time. He presented Jim Denton with a Resolution from the City of San Diego. He congratulated Jim on his active community work and working for the Planning Board for 6 years. March 15 is now Jim Denton Day in San Diego and he presented Jim with the all the City's documents that stated that. Carol Denton was asked to come up and speak. Carol summarized Jim Denton's attributes.
2. Guest Speaker from BAE: Marc Posthumus introduced Eric Bow, Director F Facilities for BAE. Eric described the company and explained that it has been here since 1982. In 2003, the company invested money in the neighborhood to improve the facilities. Jim thanked Eric for attending the meeting and sharing details on the BAE with the Board.
3. Recommendations/Approval of RB Facility Finance Plan: Vicki Touchstone explained that we did not receive the final draft of the plan so she recommended that action be taken at the next Regional Issues and Planning Board meetings to address this item.
4. General Plan Recommendations: Vicki Touchstone provided a summary of the General Plan Recommendation and explained that the following elements will need to be addressed: mobility element, economic prosperity element and urban design element. She mentioned that all these elements would need to be addressed to the CPC.
5. Update on Lake Hodges Pedestrian Bicycle Bridge: Vicki Touchstone explained that the latest information on the project is that it is starting and that it is being worked on in 2 phases. San Pasqual is concerned about funding since no money is available. Susan Carter had come in and explained that cheaper material may be used to make up for the cost.
6. City of San Diego Flood Mitigation Plan: Vicki Touchstone thought there was going to be more information on this item, which is why this was put on the Agenda. However, the information may now be available at the end of the month, which is when the plan will be ready so the Regional Issues community will review this item and ensure that the San Pasqual area is looked at closely.

**Sub-Committee Reports:**

1. Joint Traffic & Transportation – Dick Katz – Nothing to report.
2. Regional Issues – Vicki Touchstone – Vicki mentioned that everything was already reported in the Agenda.
3. Development Review – John Woods – No meeting, nothing to report.
4. Neighborhood & City Code Compliance – No report.
5. Publicity/Elections: Ellen Willis: Ellen stated that the election were over and asked that Teri Denlinger comment on it. Teri said that there were not as many votes cast this year as last year. There were many challenges getting the word out and there are still vacancies in districts B and C.

**Liaison Reports:**

1. Development Representative – Marc Posthumus – Nothing to report.
2. Industrial Representative – Tammie Wheatley – No report.
3. Commercial Representative – John Woods – John mentioned that he is trying to find people to join the group.
4. Community & Recreation Councils – Robin Kaufman: Robin outlined various items and presentations including RB Rd. and RB Ctr. Dr building discussions, ministerial projects etc...
5. San Dieguito River Valley Park – Joe Howland: Nothing to report.
6. CPC – Jim Denton mentioned that in the meeting there were discussions on the historic preservation and conservation of basic land use and the City of Villages will be discussed in the next meeting.
7. San Pasqual/Lake Hodges Planning Group – Nothing to report.

8. Compact /SANDAG– Richard House – Richard had nothing to report for Compac. Dick Walker spoke about the SANDAG. He mentioned that three board members went to talk about transit center. The center will be in 5,6 leaf structures format sheltering for buses. No money to build the parking structure for this yet. He mentioned that the group was cooperative and are willing to work with us in the future and they plan to present details to the Planning Board.
9. Community HOA Liaisons: No reports from district representatives.

**OTHER BUSINESS** – Not applicable.

**ADJOURNMENT** – Meeting was adjourned at 8:25 PM.

**CALL TO ORDER:** Meeting called to order @ 8: 30 PM by Ellen Willis at Oaks North Community Center, 12578 Oaks North Drive.

1. Recognition of Board Members Stepping Down: Ellen Willis requested that all termed members present please be seated in the audience. Those members stepping down who were present included:

<b>Jim Denton</b>	<b>Carol Sliwa</b>
<b>Martin Lave</b>	<b>Vicki Touchstone</b>
<b>Marc Posthumus</b>	<b>John Woods</b>
<b>Joseph Howland</b>	

2. Recognition and Seating of New Members: Ellen Willis invited all newly elected members to join the Board. Newly elected members present included:

**George Leitner – District F**  
**Joyce Traxler – District F**

3. Recognition and Filling of Open Seats in Districts A, B, C and G: Ellen Willis asked if anyone in the audience would like to be appointed to represent Oaks North District C. Robert Ford mentioned that he would be interested. Ellen Willis invited Mr. Ford to speak to the board and describe why he would be interested in the position. Mr. Ford then addressed the board. **Motion made, seconded and passed to approve Robert Ford as a representative of Oaks North (15-0-0).**

4. Election of Officers: Vicki Touchstone explained that the new board’s first order is to elect a Chair for the Planning Board. Robin Kaufman and Ellen Willis both expressed an interest in the position, so Vicki asked that each candidate address the Board about why they should be selected. After both members addressed the board, the following 16 board members cast their votes with results showing a tie vote of **8 votes for Ellen Willis and 8 votes for Robin Kaufman (16 total)**. Those voting and present included:

<b>Joe Dirks</b>	<b>Dick Katz</b>	<b>Hydee Luthra</b>	<b>Irving Sherman</b>
<b>Teri Denlinger</b>	<b>Robin Kaufman</b>	<b>Lee Okeson</b>	<b>Joyce Traxler</b>
<b>Robert Ford</b>	<b>Ed Kronenberger</b>	<b>Bill Renstrom</b>	<b>Dick Walker</b>
<b>Richard House</b>	<b>George Leitner</b>	<b>Myrna Reese</b>	<b>Ellen Willis</b>

The board agreed that the members cast their votes for a second time to see if the tie could be broken. Vicki Touchstone distributed the ballots and the result was another tie vote of **8 votes for Ellen Willis & 8 votes for Robin Kaufman (16 total)**.

In an effort to break the tie vote, the board agreed to appoint **Marc Posthumus as Development Representative** and **John Woods as Commercial Representative** to the board, thus adding two additional voting members. However, the votes were cast and again tied at **9 votes for Ms. Willis and 9 votes for Ms. Kaufman (18 total)**.

After various discussions on how to proceed, a motion was made to elect Lee Okeson as the temporary Chair to assist with administrative matters until a chair was elected. Once the chair is elected, members can elect all remaining officer positions. **Motion made, seconded and passed to approve that Lee Okeson act as Interim Chair (18-0-0).**

Vicki Touchstone also explained that a new Corresponding Secretary would be needed. **Motion made, seconded and passed to approve Teri Denlinger as the new Corresponding Secretary. (18-0-0).**

John Woods volunteered to take Regional Issues Chair position until someone else would be available. John Woods also volunteered to continue as Chair for the Development Review Committee. Dick Katz volunteered to continue as Chair of Traffic Committee. Ellen Willis volunteered to temporarily continue as Chair for the Publicity and Elections Committee, and Dick Walker volunteered to continue to Chair for the Code and Compliance Committee. **Motion made, seconded and passed to approve all the positions as stated above. (18-0-0).**

Irving Sherman agreed to continue as Treasurer for the month until the April meeting. **Motion made, seconded and passed to approve Irv Sherman as the Treasurer for one more month. (18-0-0).**

No members were elected for the Vice-Chair and Recording Secretary positions which are currently open.

5. Remarks From the New Chair: Unable to address this item as the New Chair was not elected.

6. Recommendations For Commercial, Industrial and Development Representatives: Unable to recommend representatives for this position permanently as no Chair was elected.

6. Recommendations For Committee Chairs: Unable to recommend further representatives for open positions as no Chair was elected.

**ADJOURNMENT** – Meeting was adjourned at 9:12 PM