

**Rancho Bernardo Community Planning Board – 17 May 2007**  
**12578 Oaks North Drive – San Diego, CA 92128**  
**Meeting Minutes Prepared by Teri Denlinger**  
<http://RBPlanningBoard.com>

**P = Present      A = Absent      E = Excused      \* Arrived after RC**

Greg Aveni	<b>P</b>	Richard House	<b>P</b>	George Leitner	<b>P</b>	Marc Posthumus	<b>P</b>	Irving Sherman	<b>P</b>	John Woods	<b>P</b>
Joe Dirks	<b>P</b>	Dick Katz	<b>P</b>	Hydee Luthra	<b>E</b>	Myrna Reese	<b>*</b>	Joyce Traxler	<b>P</b>		
Teri Denlinger	<b>P</b>	Robin Kaufman	<b>P</b>	Keith Mayes	<b>A</b>	Bill Renstrom	<b>P</b>	Dick Walker	<b>P</b>		
Fred Gahm	<b>P</b>	Ed Kronenberger	<b>P</b>	Lee Okeson	<b>P</b>	Sheryl Schane	<b>P</b>	Ellen Willis	<b>P</b>	Total Seated @RC=	<b>18</b>

**MEETING CALLED TO ORDER AT 7:01 P.M.**

**ITEM #1: ADMINISTRATIVE MATTERS**

- REVISED MARCH 15, 2007 MINUTES  
 Recommended change(s) Pg 3 to re-state # of votes for clarity. **Motion made, seconded, and passed (16-0-2).** [See Attached March Minutes]
- APPROVAL OF THE DRAFT APRIL 19, 2007 MINUTES  
 2 changes: Pg 3, Election of Officers; Pg 4 Regional Issues Chair. **Motion made, seconded and passed (17-0-2)** [See Attached April Minutes]
- CORRESPONDING SECRETARY REPORT – Teri Denlinger  
 Teri advised the board of a letter to all liaisons explaining that non-agenda items will be presented to the board under Public Comments.
- TREASURER’S REPORT – Joe Dirks  
 Joe Dirks reported as of 4/30, balance was \$2,008.04, with checks for \$122.74 for board-related business. **Motion made, seconded and passed (19-0-0).**

**ITEM #2: CHAIR REMARKS**

Ellen Willis read a statement in reference to an email from a board member about the election of board officers. There is no pending action against the board. [See Attached Statement] Joe Dirks asked to comment during “Other Business”.

**ITEM #3: NON-AGENDA PUBLIC COMMENT**

Gary Powers discussed the donation of the board’s free booth by the Chamber for RB Alive on June 3. Mr. Powers also discussed the RB Mayoral campaign to conclude on June 21.

**ITEM # 4: COUNCIL MEMBER BRIAN MAIENSCHHEIM LIAISON REPORT**

Courtney Smith , District 5:

- Councilmember Maienschein will be present for the path opening across Miramar Dam on July 1, closed earlier as a security precaution after 9/11.

- A Traffic Forum will be held May 21 to address issues pertaining to Cresta, Parish and Rios Road.
- Las Brias Condo Association posted signs prohibiting public parking on Avenida Villaha, Calle Tamega and Paseo Lucido. Working with HOA to remove signs.

**ITEM # 5: DISTRICT C (OAKS N.) & DISTRICT G (HIGH COUNTRY WEST)**  
 Kevin Juza presented himself for consideration of appointment as representative for District G. **Motion made, seconded, and passed (19-0-0).** No one from District C appointed.

**ITEM # 6: RECORDING SECRETARY**  
 Board member Fred Gahm volunteered to act as Recording Secretary as of the June meeting. **Motion made, seconded, and passed (19-0-0)**

**ITEM #7: RBCPB LIAISON POSITIONS: SAN DIEGUITO RIVER VALLEY PARK; SAN PASQUAL/LAKE HODGES PLANNING GROUP; & COMPACT/SANDAG :**  
 A liaison is needed for San Dieguito River Valley Park. This was deferred to June. Ellen Willis will remain liaison for San Pasqual/Lake Hodges and Richard House will continue as liaison for COMPAC/SANDAG.

**ITEM #8: SUBSTANTIAL CONFORMANCE PROCESS:**  
 John Woods, Chair, Regional Issues Committee, deferred discussion until the June meeting.

**ITEM #9: RB DRAFT PUBLIC FACILITIES FINANCING PLAN :**  
 John Woods, Chair, Regional Issues Committee, reviewed comments to the City of San Diego regarding the RB Facilities Financial Plan. John recommended approval for the original draft with 6 additions. **Motion made, seconded, and passed (20-0-0)**

**ITEM #10: RB ALIVE!:**  
 Ellen Willis outlined the board's theme and prizes for the June 3 event. Irving Sherman will create the schedule for those members who will volunteer. Ms. Willis also reviewed expenses associated with the event to include business cards, engraved pencils, banners, etc. **Motion made, seconded, and passed (20-0-0) to approve expenses.**

**ITEM # 11: COMMITTEE REPORTS**

- (Joint) Traffic & Transportation - Dick Katz  
 Next meeting @ 7 p.m. @ Westwood Club (not bank)
- Regional Issues - John Woods  
 Members discussed Vision Plan progress and Substantial Conformance letter

- Development Review - John Woods  
The June 5 meeting will discuss the San Rafael Parish expansion. Mr. Woods will send the initial assessment letter
- Publicity & Election - Ellen Willis  
Due to Ms. Willis' chair responsibilities, she recommended that Irving Sherman be appointed as the new P&E chair. **Motion made, seconded, and passed (20-0-0)**
- Code Compliance - Dick Walker  
Nothing to report. Board discussed landscaping at Jiffy Lube.

**ITEM # 12:**

**(MEMBER) LIAISON REPORTS**

1. Development Representative - Marc Posthumus  
Marc has transit center photo; CalTrans will present update on new center 7/24; Marc will provide an update on new prospects at next meeting.
2. Community & Rec Councils – Robin Kaufman  
CalTrans report at Council meeting; installation of new meters
3. Industrial Representative - Greg Aveni  
Nothing to report
4. Commercial Representative - John Woods  
Nothing to report.
5. San Dieguito River Valley Park (no report)
6. CPC - Ellen Willis  
Reviewed revisions to council policy
7. San Pasqual/Lake Hodges Planning Group - Ellen Willis  
Discussion of Isabell Creek Rd
8. COMPACT/SANDAG - Richard House
  - \* 2007 Regional Trans. Plan funding passed @ \$58 billion
  - \* Work between Hwys. 125 & 52 fully funded and to be completed by 2010
  - \* Discussion of funding regarding recreational use on beaches

**OTHER BUSINESS:** Member Joe Dirks asked that discussion regarding the removal of board member Richard House due to a Brown Act violation regarding the board's election of Chair be added to the 6/21 agenda. There was also mention of the board possibly losing its indemnification because of the violation. Karen Heumann from the City Attorney's Office stated that the RB board has consistently acted on behalf of the community's best interests, and removal of a volunteer board member is discouraged. She also explained that the board would receive prior notice should its indemnification be at risk. **Joe Dirks made a motion, seconded by Robin Kaufman, to add removal of the board member for a violation of the Brown Act to the board's June 2007 agenda. Motion made, seconded and failed (2-16-2). Those abstaining were Richard House and Kevin Juza.**

**Meeting adjourned at 8:42 p.m.**

**NEXT BOARD MEETING: June 21, 2007**

**Minutes Approved August 16, 2007**