

Rancho Bernardo Community Planning Board – September 20, 2007
12578 Oaks North Drive – San Diego, CA 92128
Meeting Minutes Prepared by Fred Gahm/Teri Denlinger
<http://RBPlanningBoard.com>

	P = Present	A = Absent	E = Excused	* Arrived after Roll Call	** Left Early						
Greg Aveni	P	Richard House	P	Ed Kronenberger	P	Lee Okeson	P	Sheryl Schane	P	John Woods	P
Teri Denlinger	P	Dick Katz	P	George Leitner	P	Marc Posthumus	P	Irving Sherman	P		
Joe Dirks	P	Kevin Juza	A	Hydee Luthra	E	Myrna Reese	E	Dick Walker	P		
Fred Gahm	P	Robin Kaufman	P	Keith Mayes	P	Bill Renstrom	P	Ellen Willis	P	Total Seated @RC=	18

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

ITEM #1: ADMINISTRATIVE MATTERS

APPROVAL OF August 16, 2007 MINUTES (

Motion by Dirks, 2nd Denlinger. **Approved 17-0-1 (Abstained Shane)**

CORRESPONDING SECRETARY REPORT – Teri Denlinger – no report)

TREASURER’S REPORT – Joe Dirks

As of September 20, 2007, balance of \$1,876.78; with balance as of meeting \$1,876.78.

Motion carried to approve by Leitner, 2nd Denlinger. **Approved 18-0-0.**

ITEM #2: CHAIR REMARKS

Chair deferred to Councilman Maienschein who stated that the City and the Fire Department had worked together to fund \$1,000,000 for the refurbishment of Fire Station 3

ITEM #3: NON-AGENDA PUBLIC COMMENT

Donald Barron, representing the San Diego County Water Authority, spoke on the status of the project slated for Rancho Bernardo Road generally located between Bernardo Center Drive and Pomerado Rd

Bob Ilko, citizen, spoke on the upcoming council elections

ITEM # 4: COUNCIL MEMBER BRIAN MAIENSCHN LIAISON REPORT

Courtney Smith – District 5 No report (Chair remarks, item #2)

ITEM # 5: MAYOR SANDERS LIAISON REPORT

No report

ITEM #6 DISTRICT MEMBER APPOINTMENTS

District C – Four (4) person presented themselves as candidates to fill the one vacancy for this appointment. They were Richard Bettendorf, Thomas Brugh, Marion Rieger and Jay Riesenber. The seated board members voted and there was a tie between Bettendorf and Brugh. On a second vote Thomas Brugh was voted on to fill this position and was seated as a member of the board.

District F – Barbara Memering presented herself as a candidate to fill the one vacancy for this appointment. By unanimous vote she was voted on to fill this position and was seated as a member of the board.

These persons were seated at 8:00 p.m. and the board now has all positions filled.

Irv Sherman spoke and thanked Elizabeth Himchak, of the Rancho Bernardo News Journal, for her recent article that encouraged the above citizens to come forth to offer their services.

ITEM #7**MAD RB SIGNAGE**

Frank Auwarter presented the MAD signage concept for four (4) locations at entrances to Rancho Bernardo .

Note: At the direction of Deputy City Attorney M. Greene, any board member that has participated in this discussion and has already expressed their vote by exercising their membership on any of the other groups that have taken action (voted) on this same issue, is required to excuse themselves from the dais and not participate in the discussion as a board member and abstain from voting.

The signage was presented as similar to the sign for the Rancho Bernardo Inn, only slightly smaller. Discussion on where the signs would be placed, their compatibility with other signage proposed at entrances to Rancho Bernardo (including possible adjacent locations) was discussed. The point of this being a higher priority over other projects was also discussed. Motion by Okeson, 2nd by Shane to deny approval of this project passed 10-6-2-2 (No-Aveni, Katz, Posthumus, Reese, Sherman, Walker) (Abstain –Brugh, Memering) (Recused- Dirks and Kaufman)

ITEM #8**PERNA HOME OCCUPATION**

The homeowner, Joe Perna, requested a Neighborhood Use Permit to conduct a one person accounting business. Persons coming to the home would do so only by appointment and there would be no “walk-in” traffic.

Speaking in support of the homeowner request were Flo Brunner, Reva Gabriel and Rita Woloshyn (neighbors) and applicant Joe Perna.. Speaking against the request was Chris Sullivan (neighbor).

Motion by Woods, 2nd by Katz to approve the request passed 13-5-2 Denlinger, Dirks, Gahm, Okeson and Renstrom voting No (Brugh and Memering abstaining)

ITEM #9**APPOINTMENT OF MEMBER TO SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK CITIZENS ADVISORY COMMITTEE**

Motion by Sherman, 2nd by Dirks to appoint Sheryl Shane as the board representative to this committee, with Ellen Willis as alternate passed 18-0-

Member Mayes left meeting at 9:00, Posthumus left at 9:05.

ITEM #10**COMMITTEE REPORTS**

- Due to time constraints, on use of facility, Committee reports deferred until October meeting

ITEM # 11**(MEMBER) LIAISON REPORTS**

- Due to time constraints, on use of facility, Liaison reports deferred until October meeting

NEW BUSINESS Reconsideration of motion to amend the Bylaws in regard to the Traffic Committee

Public speaking to this issue was Kathy Keehan

Motion by Okeson, 2nd by Dirks to continue this item until October 18 meeting passed 15-0

Meeting adjourned at 9:31 p.m.

NEXT BOARD MEETING: October 18, 2007

Submitted by Fred Gahm, Recording Secretary