

Rancho Bernardo Community Planning Board – _October 18, 2007
12578 Oaks North Drive – San Diego, CA 92128
Meeting Minutes Prepared by Fred Gahm
<http://RBPlanningBoard.com>

Greg Aveni	P	Richard House	P	George Leitner	P	Marc Posthumus	P	Dick Walker	P	
Tom Brugh	E	Dick Katz	P	Hydee Luthra	E	Myrna Reese	P	Ellen Willis	P	
Teri Denlinger	P	Kevin Juza	E	Keith Mayes	P	Bill Renstrom	P	John Woods	A	
Joe Dirks	P	Robin Kaufman	P	Barbara Memering	P	Sheryl Schane	P			Total Seated @RC=
Fred Gahm	P	Ed Kronenberger	E	Lee Okeson	P	Irving Sherman	P			18

MEETING CALLED TO ORDER AT 7:03 P.M.

ITEM #1: ADMINISTRATIVE MATTERS

- APPROVAL of September 20 2007 MINUTES
 .Motion to table approval until next meeting due to question on vote count on one item
 Motion by Kaufman 2nd by Dirks Approved 17-0-1 Walker abstained
- CORRESPONDING SECRETARY REPORT – Teri Denlinger – no report
- TREASURER’S REPORT – Joe Dirks
 As of 10/18/07, 2007, balance of \$1824.24
 Motion to approve by Dirks 2nd by Katz Approved 18-0

ITEM #2: CHAIR REMARKS

Ellen Willis reported that the next COW workshop will be October 30
 Hydee Luthra is a new mother
 Bill Anderson to speak at December meeting

ITEM #3: NON-AGENDA PUBLIC COMMENT

Speaker Bob Ilko discussed his qualifications for Council election
 Carol DeMaio commented on Fire Station 33 refurbishment monies

ITEM #4 COUNCIL MEMBER BRIAN MAIENSCHIN LIAISON REPORT

Courtney Smith - District 5
 DART has been extended for the near future
 2nd annual food drive to be held 11/5-12/14
 The No Parking on Rancho Bernardo Rd, of For Sale vehicles, will start soon. Funding will come from Council district funds

ITEM # 5: BERNARDO HILLS TRAFFIC CALMING PROJECT

Presentation by David DiPietro, Engineering & Capital Projects Dept, City of San Diego of survey and results of Resident Focus Group. Kaufman was Board representative to this group
 Motion to approve by Sherman 2nd by Katz Approved 14-4
 No Leitner, Okeson, Renstrom, Shane

Motion to amend by Okeson, 2nd by Shane to eliminate “All Way Stop” on Rios failed 5-13.
 Dirks, Leitner, Okeson, Renstrom, Shane voting yes
 Motion to amend by Renstrom 2nd by Okeson to table this item failed 5-13
 Dirks, Leitner, Okeson, Renstrom, Shane voting yes

COMMITTEE REPORTS

- (Joint) Traffic & Transportation – Sherman no meeting
- Regional Issues - John Woods – no report
- Development Review - John Woods no report
- Publicity & Election – Sherman, Tri Council Election committee established, Ton Brugh to Chair
Code Compliance - Dick Walker – no report

ITEM # 13: (MEMBER) LIAISON REPORTS

- Development Representative - Marc Posthumus – Bus tours of Rancho Bernardo to be on 11/15
- Community & Rec Councils – Robin Kaufman – no report
- Industrial Representative - Greg Aveni
- Commercial Representative - John Woods – no report
- San Dieguito River Valley Park – Sheryl Shane has attended meeting, nothing to report at this time
- CPC - Ellen Willis General Plan will be discussed at next meeting on Tuesday
San Pasqual/Lake Hodges Planning Group - Ellen Willis – no report
- COMPACT/SANDAG - Richard House – no report
- MCAS Miramar Jess Richards no report

OTHER BUSINESS: Motion to purchase new recorder for meetings by Sherman 2nd Posthumus with value not to exceed \$100 Passed 13-0

Meeting adjourned at 9:30 p.m.

NEXT BOARD MEETING: November 15, 2007

Submitted by Fred Gahm, Recording Secretary