

**Rancho Bernardo
COMMUNITY PLANNING BOARD**

**March 20, 2008
7:04 P.M.**

Minutes

Greg Aveni	P	Richard House	P	George Leitner	P	Marc Posthumus	P	Dick Walker	P
Tom Brugh	P	Dick Katz	E	Hydee Luthra	A	Myrna Reese	P	Ellen Willis	P
Teri Denlinger	P	Kevin Juza	arc			Bill Renstrom	E	John Woods	P
Joe Dirks	E	Robin Kaufman	E	Barbara Memering	P	Sheryl Schane	P		
Fred Gahm	P	Ed Kronenberger	P	Lee Okeson	P	Irving Sherman	P	Total Seated @RC=16	

- ITEM #1 – **ADMINISTRATIVE MATTERS**
 CALL TO ORDER
 ROLL CALL
 APPROVAL OF THE FEBRUARY 21, 2008 MINUTES
 Motion by Walker 2nd Sherman vote 14-0-2 (Schane, (Aveni)
 CORRESPONDING SECRETARY REPORT
 No report
 TREASURER REPORT Balance in bank Deferred to April meeting, Treasurer excused
 Motion by Sherman 2nd Leitner vote 16-0
- ITEM #2 – **CHAIR REMARKS**
 Stressed importance of signing in to record attendance for qualification to be on Board
- ITEM #3 - **NON-AGENDA PUBLIC COMMENT**
 R. House Concern regarding the Rancho Bernardo Inn CUP for non-compliance and that the Devel Review Comm did not hold a meeting stating that there were no items to be discussed. Copy of presentation on file.
- ITEM #4 – **COUNCIL MEMBER BRIAN MAIENSCHHEIM LIAISON REPORT**
 Courtney Smith , District 5 : Information item
 Recognition of retiring Board member s(Posthumus, Reese, Katz, Walker, Luthra)
 Signs will be posted on BH Parkway of curve ahead
 Mayors Town Hall meeting on Budget to be held 4/24
- ITEM #5 – **COMMUNITY PLANNING & CITY INVESTMENT LAISON REPORT**
 Stephen Lew, Mayors representative: Information item
 Rancho Bernardo Coalition task force has addressed Home Owner Assoc concerns on truck parking when construction gets underway. Will work to mitigate problem
 Presented fact sheet on General Plan update
 City has received funding, which it will match, for brush clearing
- ITEM #6 – **DISTRICT B APPOINTMENT (VOTING ITEM)**
 Presentation of Candidates to represent the Eastview area (Eastwood, Greens West) to fill the vacancy created by the resignation of Keith Mayes. Appointment will be for the term expiring March 2009.
 Ellen Willis, Chairman
 No candidates presented, Teri Denlinger will check in area for possible candidates
 No vote taken

ITEM #7 –

**TRAFFIC COMMITTEE MOTIONS TO INSTALL “RIGHT TURN ONLY”
SIGNS AT THE INTERSECTIONS OF GRANDEE PLACE, POMERADO CT
AND POMERADO ROAD AND REQUEST INSTALLATION OF A TRAFFIC
SIGNAL AT ONE OF THE INTERSECTIONS IN THE FUTURE**

**THE MOTIONS BE RETURNED TO THE TRAFFIC COMMITTEE FOR
FURTHER RESEARCH AND DISCUSSION (VOTING ITEM)**

Motion by Sherman 2nd Leitner vote 16-0

Note Member Juza arrived at aprox 7:30 p.m.

ITEM #8 –

COMMITTEE REPORTS

(Joint) Traffic & Transportation	Irv Sherman	Restriping of Rancho Bernardo Rd and I-15 to be completed by end of March
Regional Issues	George Leitner	No meeting
Development Review	John Woods	No meeting
Publicity & Election	Irv Sherman	No report
Code Compliance	Dick Walker	Looking into person in Westwood living in mobile home. Referred to City Code Compliance

ITEM # 9

(MEMBER) LIAISON REPORTS

1. Development Representative	Marc Posthumus	Ashford.edu has moved in to facility located at 56 and I-15
2. Industrial Representative	Greg Aveni	No report
3. Commercial Representative	John Woods	No report
4. Community Council	Robin Kaufman	No report
5. San Dieguito River Valley Park	Sheryl Schane	February meeting cancelled
6. CPC	Ellen Willis	Group is revising By-Laws to conform to Brown Act
7. San Pasqual/Lake Hodges Planning Group	Ellen Willis	Held annual meeting
8. COMPACT/SANDAG	Richard House	No report
9. Miramar report	Jeff Fredericks	Report available on website

OTHER BUSINESS:

Okeson recommends that Vision Plan be referred back to Regional Issues Committee due to information received from City
Denlinger CCR's not RBCPB or City responsibility
Walker Recommend that the formation of an additional District be considered to
Better balance the voting at elections

2007/2008 ADJOURNMENT at 7:45 pm

(see page 2)

**2008/2009 BOARD – CALL TO ORDER: time 7:46 p.m.
Tom Brugh, Chair Tri-Council Election Committee**

Greg Aveni	P	Fred Gahm	P	Ed Kronenberger	P		P		
Richard Bettendorf	P	John Gomez	A	George Leitner	P	Jean Potosky	P	Ellen Willis	P
Tom Brugh	P	Richard House	P			Bill Renstrom	E	John Woods	A
Teri Denlinger	P	Kevin Juza	P	Barbara Memering	P	Sheryl Schane	P		
Joe Dirks	E	Robin Kaufman	E	Lee Okeson	P	Irving Sherman	P	Total Seated @RC=	15

Agenda

1. 2008 election committee report

	Brugh	Thanked committee members (gave names)]Made several recommendations for future elections which are available
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2. Introduction of new Board members

	Brugh	Bettendorf, Gomez, Potosky
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3. Nominating committee

	Walker	Slate presented for Board consideration for officers for 2008-09. Call by T. Brugh, that nominations be closed since there was only one candidate for each office. Vote 15-0 Motion to accept slate as presented by Sherman, 2 nd by Memering, Vote 15-0
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4. Elected Chair comments

	Willis	None
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5. District G candidate presentation

	Willis	Reese volunteered to serve. Motion by Schane, 2 nd by Juza Vote 15-0
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6. Nomination of Appointed Board Members:

	Industrial	Greg Aveni		Willis	Motion/2 nd /vote
	Development	Conor Boyle			Sherman/Leitner 16-0
	Commercial	John Woods			Memering/Willis 16-0
					Reese/Okeson 15-0-1 (House)

7. Committees and Chair Establishment

	Committee	Chair			Motion/2 nd /vote
	(Joint)Traffic & Transportation	Irv Sherman			Reese/Juza 17-0
	Regional Issues	George Leitner			Woods/Reese 17-0
	Development Review	John Woods			Schane/Reese 16-0-1 (House)
	Publicity & Election	Barb Memering			Woods/Willis 17-0

Adjournment at 8:25 p.m.

ADJOURNMENT;

NEXT BOARD MEETING: APRIL 17 2008