

**Rancho Bernardo  
COMMUNITY PLANNING BOARD**

**May 15, 2008  
APPROVED MINUTES**

**P=present A=absent E=excused ARC=arrived after rollcall**

Greg Aveni	A	Joe Dirks	P	Robin Kaufman	E	Lee Okeson	P		
Richard Bettendorf	P	Fred Gahm	P	Ed Kronenberger	P	Jean Potosky	ARC	Irving Sherman	P
Conor Boyle	E	John Gomez	P	George Leitner	P	Myrna Reese	P	Ellen Willis	P
Tom Brugh	E	Richard House	E			Bill Renstrom	P	John Woods	P
Teri Denlinger	E	Kevin Juza	A	Barbara Memering	P	Sheryl Schane	P	Total Seated @RC=	14

Potosky arrived after roll call at 7:05

**ITEM #1 –ADMINISTRATIVE MATTERS**

CALL TO ORDER at 7:02 pm  
ROLL CALL  
APPROVAL OF THE April 17, 2008 MINUTES  
Motion by Renstrom 2<sup>nd</sup> Schane vote 14-0-1 (Memering)  
CORRESPONDING SECRETARY REPORT nothing to report  
TREASURER REPORT Balance in checking account \$ \$2,046.29  
Total election costs were \$178.84 to be split 3 ways  
Motion by Reese 2<sup>nd</sup> vote 15-0

**ITEM #2 –CHAIR REMARKS**

- Reminder to public to sign in for attendance at this meeting. This is to confirm minimum number of meetings if person desires to run for an open position

**ITEM #3 - NON-AGENDA PUBLIC COMMENT none**

**ITEM # 4 –~~COUNCIL MEMBER~~ COUNCILMEMBER BRIAN MAIENSCHIN LIAISON REPORT**

Courtney Smith , District 5 : Information item nothing to report

**ITEM #5- HISTORICAL PERSPECTIVE OF Rancho Bernardo, PRESENTED BY TOM COOK  
PRESIDENT OF Rancho Bernardo HISTORICAL SOCIETY (Information item)**

Introduction by Lee Okeson  
Tom Cook, Historical Society President made a presentation on the time before Rancho Bernardo was designed by Harry Summers and later the AVCO Company and some overall comments on what happened after the area was laid out for homes, etc. Most information was on the early days. Details are available thru the Historical Society.

**ITEM #6 – DISTRICT B APPOINTMENT (VOTING ITEM)**

Presentation of Candidates to represent the Eastview area  
No motion due to no candidate being presented

**ITEM#7 –DISCUSSION OF THE PLANNING BOARDS PARTICIPATION IN THE  
RB ALIVE EVENT**

Memering passed out a sign up sheet for manning of the booth. The survey form to be presented to attendees was presented.

**ITEM #8–COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman	No meeting until June
Regional Issues	George Leitner	Next meeting 6/3. April meeting was a presentation by Aveni on the Sony buildings
Development Review	John Woods	Reviewing the Land Development Code, committee is reviewing what is “substantial conformance” to the LDC
Publicity & Election	Barbara Memering	See item #7 above

**ITEM # 12 – (MEMBER) LIAISON REPORTS**

Community Council	Teri Denlinger	Nothing to report
COMPAC/SANDAG	Richard House:	Nothing to report
Development Representative	Conor Boyle	Nothing to report
Industrial Representative	Greg Aveni	Nothing to report
Commercial Representative	John Woods	Nothing to report
San Dieguito River Valley Park	Jean Potosky	Meeting cancelled
CPC	Ellen Willis	Nothing to report
San Pasqual/Lake Hodges Planning Group	Ellen Willis	Nothing to report

**(NON-MEMBERS) LIASISON REPORTS**

Neighborhood Code Compliance	Dick Walker:	Nothing to report
Miramar Community Leaders Forum	Jeff Fredericks:	Information may be found on Board's website

**OTHER BUSINESS:** none

**ADJOURNMENT** Motion by Reese, 2<sup>nd</sup> by Potosky

**NEXT BOARD MEETING:** June 19, 2008