

**Rancho Bernardo**  
**COMMUNITY PLANNING BOARD**  
mailing address: 15721 Bernardo Heights Parkway  
Suite B, #230  
San Diego, CA 92128  
[www.RBPlanningBoard.com](http://www.RBPlanningBoard.com)

**JUNE 19, 2008**  
**7:00 P.M.**  
**Oaks North Community Center**  
**12578 Oaks North Drive**  
**San Diego, CA 92128**

**APPROVED MINUTES**

**ITEM #1 ADMINISTRATIVE MATTERS**

CALL TO ORDER at 7 PM  
ROLL CALL

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

Greg Aveni	<b>P</b>	Joe Dirks	<b>ARC</b>	Robin Kaufman	<b>P</b>	Lee Okeson	<b>P</b>		
Richard Bettendorf	<b>A</b>	Fred Gahm	<b>P</b>	Ed Kronenberger	<b>P</b>	Jean Potosky	<b>P</b>	Irving Sherman	<b>E</b>
Conor Boyle	<b>A</b>	John Gomez	<b>P</b>	George Leitner	<b>E</b>	Myrna Reese	<b>E</b>	Ellen Willis	<b>P</b>
Tom Brugh	<b>P</b>	Richard House	<b>P</b>			Bill Renstrom	<b>P</b>	John Woods	<b>P</b>
Teri Denlinger	<b>E</b>	Kevin Juza	<b>A</b>	Barbara Memering	<b>P</b>	Sheryl Schane	<b>E</b>	Total Seated @RC=	13

*Joe Dirks arrived at 7:05*

APPROVAL OF THE MAY 15, 2008 MINUTES  
Motion by Woods 2<sup>nd</sup> by Brugh vote 10-0-3 (Aveni, House ,Kaufman,)  
CORRESPONDING SECRETARY REPORT nothing to report  
TREASURER REPORT Balance as of this date \$1,992.44  
Motion by Aveni 2<sup>nd</sup> by Woods vote 14-0

**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  
The San Diego police are marking cars on Rancho Bernardo Rd and if left more than 72 hours the cars are being towed. A letter is to be sent to the Police Department thanking them for their assistance in this problem

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

Councilman Elect DeMaio spoke to the Board and provided his contact information

**ITEM # 4 COUNCIL MEMBER BRIAN MAIENSCHHEIN LIAISON REPORT**

Jessica Barber , District 5 : Information item  
City budget is approved. Traffic calming bumps in Bernardo Hills will be installed no later than end of June. Process of starting the remodel of Fire Station 33 has started. The bridge on Duenda will be opened by August

**ITEM # 5 RB MAINTENANCE ASSESSMENT DISTRICT (MAD) (INFORMATION ITEM)**

Presentation by Parks and Recreation Assistant Deputy Director Andrew Field  
The RBCPB has no legal standing in decisions made by MAD.  
A general overview of MAD was made to provide a better understanding of what they do and are responsible for

**ITEM # 5 LAND DEVELOPMENT CODE /6<sup>TH</sup> UPDATE (VOTING ITEM)**

.....  
*The following motions were made and approved as follows:*

*ITEM/ISSUE # 16 Automobile Service Stations*

*MOTION: To revise the language to require a Process Two Neighborhood Permit in all CC (Community Commercial) and CR(Regional Commercial) zones, instead of allowing automobile service stations in the CR-2-1 zone through a Process One Construction Permit as currently proposed.*

Motion by Potosky 2<sup>nd</sup> by Woods vote 13-0 (Kaufman out of room when vote taken)

ITEM/ISSUE # 33 Community Entry Signs

*The update to the LDC revises the limitations in the code to address the inconsistencies with existing City 'Sign Guidelines'. The purpose of this revision is to... "allow flexibility for the types of community entry signs being requested by local communities. Even though this 'flexibility' is directed at the local communities, the approval/review process remains a 'Process One'. Speaking to this item was Jim Denton ins support of item*

*MOTION: To allow individual communities to have the opportunity to review signs now being proposed to allow more flexibility in their design-the approval process should reflect this intention and be raised to a Process Two.*

Motion by Okeson 2<sup>nd</sup> by Potosky vote 14-0

Member Potosky excused from meeting at 8 pm

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

Opportunity for interested Candidates to make presentation for consideration of appointment to represent Eastview and Greens West.

No action, no candidate presented

**ITEM #7 RESULTS OF THE SURVEY FILLED OUT BY (RB) RESIDENTS AT THE RB ALIVE EVENT**

Barbara Memering-Publicity & Election Committee

146 surveys received

Majority of surveys were from 55-69 age group

Key items of interest Fire 52% and traffic 41%

**ITEM # 8 AWARDS PROGRAM (VOTING ITEM)**

*The following motion was made and approved as follows:*

**Motion** to send this concept to the Development Review committee for further study and bring back ideas to the Board

Motion by Okeson2<sup>nd</sup> by Woods vote 13-0

**ITEM # 9 COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman	Nothing to report, meeting cancelled
Regional Issues	Lee Okeson	Concept of City Plan Preparation Manual referred to the Development and Review Committee for further discussion
Development Review	John Woods	Plans for ARCO station remodel are under review and awaiting EIR report
Publicity & Election	Barbara Memering	See item #7 above. No July meeting

**ITEM # 10 (MEMBER) LIAISON REPORTS**

Development Representative	Conor Boyle	Nothing to report
Industrial Representative	Greg Aveni	Idea of shuttles between business under consideration
Commercial Representative	John Woods	Renovation of CitiBank building complete
San Dieguito River Valley Park	Jean Potosky	Provided written report
CPC	Ellen Willis	Working on a planning manual
San Pasqual/Lake Hodges	Ellen Willis	Nothing to report
Planning Group		
COMPAC/SANDAG	Richard House:	Nothing to report

**ITEM #11 (NON MEMBER) LIASON REPORTS**

1. Code Compliance Dick Walker Nothing to report
  2. Miramar Community Leaders Forum Jeff Fredericks
- May be viewed on <http://rbplanningboard.com/liason.shtml>

**OTHER BUSINESS: none**

**ADJOURNMENT 8:26 pm**

**NEXT BOARD MEETING: July 17, 2008**