

**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)

**Minutes approved at  
August 21, 2008 meeting**

**July 17, 2008**  
**7:00 P.M.**  
meeting location:  
**Oaks North Community Center**  
**12578 Oaks North Drive**  
**San Diego, CA 92128**

**MINUTES**

**ITEM #1 ADMINISTRATIVE MATTERS**

CALL TO ORDER by Chair Willis

ROLL CALL

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

Greg Aveni	<b>P</b>	Joe Dirks	<b>P</b>	Kevin Juza	<b>E</b>	Lee Okeson	<b>E</b>	Irving Sherman	<b>P</b>
Richard Bettendorf	<b>E</b>	Fred Gahm	<b>P</b>	Robin Kaufman	<b>P</b>	Jean Potosky	<b>P</b>	Ellen Willis	<b>P</b>
Conor Boyle	<b>P</b>	John Gomez	<b>P</b>	Ed Kronenberger	<b>P</b>	Myrna Reese	<b>P</b>	John Woods	<b>P</b>
Tom Brugh	<b>P</b>			George Leitner	<b>E</b>	Bill Renstrom	<b>P</b>		
Teri Denlinger	<b>P</b>	Richard House	<b>P</b>	Barbara Memering	<b>E</b>	Sheryl Schane	<b>P</b>	Total Seated @RC=	17

APPROVAL OF THE JUNE 19, 2008 DRAFT MINUTES

Motion by Sherman 2<sup>nd</sup> by Aveni Vote 17-0 to approve

CORRESPONDING SECRETARY REPORT

Letter sent to the SD Police Department regarding their support on the parking problem on Rancho Bernardo Rd

TREASURER REPORT \$1,871.08 in checking account

**ITEM #2 CHAIR REMARKS**

Persons interested in running for a position on the RBCPB reminded to sign in at the table at the entrance  
Regarding bill AB2153 (Water) needs further information  
Passed out flyer on the RB United workshops on "Living with Wildfire"

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

Gina Molise, SD County Water Auth, advised that the pipeline work on Rancho Bernardo Rd is mostly completed. Water conservation is still an important item and that the Mayor and the Governor support the Water Bond initiative

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

Jessica Barber representing the Council Member for District 5 stated that street light repair can take up to 10 days. Also the importance of brush management (clearing)

**ITEM #5 CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIAISON REPORT**

Brian Schoenfisch stated that the CPB By-laws are scheduled to go to the City Council on Tuesday.  
Purple Pipe is still under discussion and was initially brought before this group aprox 2 years ago. No specific plans at this time  
Introduced Craig Schmollinger as our new liaison from the CPCI

**ITEM # 6 BACK ROUND AND RECOMMENDED REVISIONS TO SUBSTANTIAL CONFORMANCE REVIEW (voting item)**

Dave Potter, Planning Consultant and former Chair of the CPC  
Presenting

- o All Substantial Conformance Reviews (SCR) will be process 2 and all interested parties will be notified of any actions.
- o All Planning groups will also be notified
- o SCR is an appeal able item and criteria is being developed for this.

Motion for revisions on SCR by Woods, 2<sup>nd</sup> by Boyle,  
Vote 17-0 to approve

**ITEM #7 ABSENTEE BALLOT ENVELOPES EXPENDITURE (voting item)**

Ellen Willis presenting. This item is to comply with adopted ByLaw provisions

Estimated Cost \$100 - \$300 for 1,000 Envelopes to provide greater security at general elections. Inside envelope will be for absentee persons to place their ballot (500). Outside envelope will have RBCPB mailing address on 50% and no address on remainder.

Motion to authorize Chair Willis to seek costs for envelopes and if costs do not exceed \$300 to enter into contract for same.

Motion by Woods 2<sup>nd</sup> by Aveni, Vote 14-3 (Brugh, Gomez, Kaufman) to approve.

**ITEM #8 DISTRICT B-APPOINTMENT TO FILL OPEN SEAT (voting item)**

Motion to vote on Scott Hall to fill vacancy expiring March 2009  
Motion by Potosky, 2<sup>nd</sup> by Denlinger Vote 17-0 to approve

**ITEM # 9 COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman	No meeting in June, next meeting July 28
Regional Issues	George Leitner	Nothing to report
Development Review	John Woods	Nothing to report, next meeting August 5
Publicity & Election	Barbara Memering	Nothing to report

**ITEM # 10 MEMBER LIAISON REPORTS**

Development Representative	Conor Boyle	There is a 25% vacancy rate for office space
Industrial Representative	Greg Aveni	Still reviewing use of shuttle/vans
Commercial Representative	John Woods	Nothing to report
San Dieguito River Valley Park	Jean Potosky	Met July 1, presentation made on Park improvements
CPC	Ellen Willis	Adopted RBCPB motions for the LDC#6 Update
San Pasqual/Lake Hodges Planning Group	Ellen Willis	Nothing to report
COMPAC/SANDAG	Richard House:	Nothing to report

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

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

**NEW BUSINESS:**

None

**ADJOURNMENT** 8:20 pm

**NEXT BOARD MEETING:** August 21, 2008