

**Rancho Bernardo
COMMUNITY PLANNING BOARD**

mailing address: 15721 Bernardo Heights Parkway

Suite B, #230

San Diego, CA 92128

www.RBPlanningBoard.com

Minutes approved at
October 16, 2008 meeting

**August 21, 2008
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128**

Minutes

ITEM #1 – ADMINISTRATIVE MATTERS

CALL TO ORDER at 7:03 by Chair Willis
ROLL CALL

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

Greg Aveni	P	Joe Dirks	P	Kevin Juza	E	Lee Okeson	E	Irving Sherman	P
Richard Bettendorf	P	Fred Gahm	P	Robin Kaufman	E	Jean Potosky	P	Ellen Willis	P
Conor Boyle	arc	John Gomez	P	Ed Kronenberger	P	Myrna Reese	P	John Woods	P
Tom Brugh	P	Scott Hall	P	George Leitner	P	Bill Renstrom	P		
Teri Denlinger	P	Richard House	E	Barbara Memering	P	Sheryl Schane	P	Total Seated @RC=	18

APPROVAL OF THE JULY 17 MINUTES

Motion to approve made by Gahm 2nd by Gomez vote 16-0-2 (Leitner, Memering)
CORRESPONDING SECRETARY REPORT

Nothing to report

TREASURER REPORT by Dirks

Balance \$1,861.27 The Community Council and the Recreation Council have not yet sent in their check for their portion of the March election cost. Ellen will contact the Chair of each for status

Motion to approve made by Dirks 2nd by Reese vote 18-0

ITEM #2 CHAIR REMARKS

Reminder to those in audience if you are planning to run for position on the Board to please sign in on the voluntary sign in sheet to show attendance

ITEM #3 - NON-AGENDA PUBLIC COMMENT – none.

ITEM #4 – COUNCIL MEMBER BRIAN MAIENSCHIN LIAISON REPORT

Courtney Smith, District 5 : Information item
Not meeting during the month, Legislative recess. Reminder of farewell for Brian on 9/18

ITEM #5 – CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT

Craig Schmollinger The City provided two (2) copies of General plan for the Board .
The plan is on line and available for purchase as a hard copy or DVD

Boyle arrived at 7:13

ITEM #6- DEMOLITION AND RECONSTRUCTION OF THE ARCO STATION ON THE CORNER OF RANCHO BERNARDO ROAD AND BERNARDO CENTER DRIVE (voting item)

Steve and Greg Young Owners presented drawings of how the new facility would look. 2 existing driveways will be closed and a self serve car wash will be added. Station to be closed for approximately 6 months

The following conditions were requested by the DRC

Tile elements add to main structure roof and were generally included in the presentation

Mansard roof added to the gas pump canopy

Signage originally on the front arches eliminated

Monument sign moved back per City requirements and height not to exceed present height

Any other City comments be addressed

Motion to approve recommendation made by Woods 2nd by Aveni vote 18-0-1 (Hall)

ITEM #7- **REFURBISHMENT OF THE MERCADO INCLUDING PAINTING AND LANDSCAPE IMPROVEMENTS (voting item)**
 Jess Neville for the Mercado Presenting
 Repainting of buildings and new irrigation to be done 36 palm trees to be.
 Est start 11/1 added

Motion to approve made by Woods 2nd by Schane vote 19-0
 ITEM #8- **INSTALLATION OF WIRELESS ANTENNA INSTALLATION ON Cmnto ROYNE BY T-MOBILE (voting item)**

Doug Munson of T-Mobile Presenting
 Motion to approve made by Woods 2nd by Leitner vote 19-0
INSTALLATION OF WIRELESS ANTENNA INSTALLATION ON CANFIELD STREET BY T-MOBILE
 Motion to approve recommendation made by Woods 2nd by Kronenberger vote 19-0

ITEM # 9- **COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman	I -15 HOV lanes to be opened by 10/08 with extension to Hwy 78 completed by 2012
Regional Issues	George Leitner	Nothing to report
Development Review	John Woods	Nothing to report
Publicity & Election	Barbara Memering	Nothing to report

ITEM # 10 - **MEMBER LIAISON REPORTS**

Community Council	Irv Sherman	Make use of Better Business Bureau
Development Representative	Conor Boyle	General Atomics is completing move to Poway
Industrial Representative	Greg Aveni	Nothing to report
Commercial Representative	John Woods	Nothing to report
San Dieguito River Valley Park	Jean Potosky	Nothing to report
CPC	Ellen Willis	No meeting working on Community Update manual
San Pasqual/Lake Hodges Planning Group	Ellen Willis	More support need from City for this area
COMPAC/SANDAG	Richard House:	N/A

ITEM #11-8:45 pm **(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 8:10

NEXT BOARD MEETING: September 18, 2008

- 1.