

**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  
November 20, 2008 meeting*

**OCTOBER 16, 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  
ROLL CALL

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

Greg Aveni	<b>P</b>	Joe Dirks	<b>ARC</b>	Kevin Juza	<b>P</b>	Lee Okeson	<b>A</b>	Irving Sherman	<b>P</b>
Richard Bettendorf	<b>P</b>	Fred Gahm	<b>P</b>	Robin Kaufman	<b>A</b>	Jean Potosky	<b>P</b>	Ellen Willis	<b>P</b>
Conor Boyle	<b>A</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>	Scott Hall	<b>P</b>	George Leitner	<b>P</b>	Bill Renstrom	<b>P</b>		
Teri Denlinger	<b>E</b>	Richard House	<b>P</b>	Barbara Memering	<b>P</b>	Sheryl Schane	<b>A</b>	Total Seated @RC=	17

Dirks arrived at 7:05

APPROVAL OF THE August 22, 2008 DRAFT MINUTES

Motion to approve Gahm 2<sup>nd</sup> Willis vote 16-0-1 (House absent that meeting)

CORRESPONDING SECRETARY REPORT No report

TREASURER REPORT

Balance in account \$1860.27 Checks for Last election have been received from the Community Council and Recreation Council

Motion to approve by Memering 2<sup>nd</sup> by Woods vote 18-0

**ITEM #2 CHAIR REMARKS**

No remarks

**ITEM #3 - NON-AGENDA PUBLIC COMMENT** – Valerie Brown of Rancho Bernardo United stated that they have served approx. 300 resident with information and are contacting businesses that offer discounts to fire victims.

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

Brian Maienschein thanked Courtney Smith for her work and Ellen Willis also did same Irv Sherman thanked Brian Maienschein for all his effort in behalf of the Rancho Bernardo area

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

Craig Schmollinger presenting: Information item

Bylaws update for Rancho Bernardo will not be by end of October

There will a discussion of ideas for the new council, given by Council person Frye and Councilman –elect DeMaio on October 30 6-8 in the City Hall Committee Room. All are invited to hear the ideas

**ITEM # 6- RB LONG TERM SEWER ACCESS PROJECT #158260 (VOTING ITEM)**

Formalize the existing access path for future maintenance of 8" sewer pipeline within the Rancho Bernardo Canyon located east of Interstate I-15 and starts just south of Verano Drive, west of I-15 and east of W. Bernardo Drive K Balo, Metropolitan Waste Water Department presenting the MEAP. The Development Review Committee recommended acceptance of the proposal as presented by Balo

Motion to accept recommendation by Woods 2<sup>nd</sup> Memering vote 18-0

ITEM #7- **TRI-COUNCIL ELECTION COMMITTEE (VOTING ITEM)**  
 Designation of Planning Board representative to the Tri-Council Election Committee for the March 2009 elections.  
 Barbara Memering presenting  
 Jean Potosky will be our representative on the election committee.  
 Motion to appoint Jean Potosky by Woods 2<sup>nd</sup> by Sherman vote 18-0

ITEM #8 **I-15 SOUND BARRIERS(INFORMATION/DISCUSSION ITEM)**  
 Report on public forum held on 9/30/2008 to discuss sound problems on I-15  
 George Leitner, Chairman of the Regional Issues Committee presenting.  
 CalTrans has determined through a cost benefit analysis that it is not feasible to install sound walls along I-15 through Rancho Bernardo More discussion is needed with the State

ITEM #9 v **RESCIND GUIDELINES FOR RELIGIOUS USE IN THE INDUSTRIAL ZONE (VOTING ITEM)**  
 In accordance with the Injunction issued by the United States District Court, Southern District of California, formally rescind the RBCPB Religious Guidelines approved in 2007.  
 Note: This document never had legal enforceability within the City's permit processing process and was never implemented by the RBCPB.  
 Motion to rescind the guild line by Woods 2<sup>nd</sup> Vote 17-0-1 (Dirks abstained in stating no one is going to tell him how to vote)

ITEM #10 **ESTABLISH AN AWARDS COMMITTEE (VOTING ITEM)**  
 Establish the criteria and protocols for an award to be presented to outstanding projects in Rancho Bernardo.  
 John Woods, Chairman of the Development Review Committee presenting

ITEM # 11 -8:30 pm **COMMITTEE REPORTS**  
 (Joint) Traffic & Transportation Irv Sherman Nothing to report  
 Regional Issues George Leitner Next meeting 11/4  
 Development Review John Woods Next meeting 11/4  
 Publicity & Election Barbara Memering Asks that all current members who will run in 2009 to let her know

ITEM # 12 -8:45 pm **MEMBER LIAISON REPORTS**  
*(written reports may be posted on web site)*  
 Development Representative Conor Boyle N/A  
 Industrial Representative Greg Aveni Still waiting for completion of transit center  
 Commercial Representative John Woods Nothing to report  
 Community Council Joe Dirks Were given a presentation by Councilman elect DeMaio on timely legal advice  
 San Dieguito River Valley Park Jean Potosky Nothing to report  
 CPC Ellen Willis Discussed substantial conformance (Land Use)  
 San Pasqual/Lake Hodges Planning Group Ellen Willis City is going to renew leases for a 5 year period  
 COMPAC/SANDAG Richard House: Nothing to report

ITEM #12 - **(NON MEMBER) LIASON REPORTS**

1. Code Compliance
  2. Miramar Community Leaders Forum
- May be viewed on <http://rbplanningboard.com/liason.shtml>

Richard Walker  
Jeff Fredericks

**NEW BUSINESS:** none

**ADJOURNMENT 8:27**

**NEXT BOARD MEETING:** November 20, 2008