

**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  
December 18, 2008 meeting

**November 20, 2008**

**MINUTES**

ITEM #1

**ADMINISTRATIVE MATTERS**

CALL TO ORDER at 7:00 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>A</b>	Lee Okeson	<b>P</b>	Irving Sherman	<b>E</b>
Richard Bettendorf	<b>A</b>	Fred Gahm	<b>P</b>	Robin Kaufman	<b>E</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>R</b>
Tom Brugh	<b>P</b>	Scott Hall	<b>P</b>	George Leitner	<b>P</b>	Bill Renstrom	<b>P</b>		
Teri Denlinger	<b>ARC</b>	Richard House	<b>P</b>	Barbara Memering	<b>P</b>	Sheryl Schane	<b>P</b>	Total Seated @RC=	16

Denlinger arrived 7:15 pm

**APPROVAL OF THE October 16 2008 MINUTES**

Motion to approve by Gahm 2<sup>nd</sup> Willis vote 14-0-2 Okeson, Schane not at that meeting

**CORRESPONDING SECRETARY REPORT Nothing to report**

**TREASURER REPORT Balance \$1950.07**

Motion to approve by Dirks 2<sup>nd</sup> Gahm vote 16-0

**ITEM #2 CHAIR REMARKS**

Special Council meeting on 11/24 to discuss indemnification and Bylaws

ITEM #3 -

**NON-AGENDA PUBLIC COMMENT – none**

ITEM # 4 -

**COUNCIL MEMBER BRIAN MAIENSCHIN LIAISON REPORT**

Lance Witmond, Presenting

12/2 will be Brian's last day on Council

Budget adjustment meeting 11/24

12/2 Council will vote on "No Sale" ordinance

ITEM #5

**CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIAISON REPORT**

Craig Schmollinger presenting: Nothing to report

ITEM # 6-

**CITY OF SAN DIEGO WATER RECYCLING PROGRAM (INFORMATION ITEM)**

Lee Okeson, Introducing Henry Pio Presenting

Purple Pipes for reclaimed water only. Generally used on public landscaping

Rancho Bernardo is in stage 3 (not soon) of plan to implement, est cost

would be \$60 million

Some areas already have lines in place for when connection can be made

ITEM #7-

**CARS FOR SALE ON RANCHO BERNARDO BLVD (INFORMATION ITEM)**

When ordinance is effective cost for signage will be \$56,800 in 5 areas of city

Citizen Martin spoke in favor of ordinance and a letter was received from Lou

Zuckerman regarding this item

ITEM # 8 -

**COMMITTEE REPORTS**

(Joint) Traffic & Transportation Irv Sherman Nothing to report

Regional Issues George Leitner Next meeting 12/2, sStephen Vance of SANDAG will make presentation

Development Review Lee Okeson Next meeting 12/2 subject Awards Program

Publicity & Election Barbara Memering Which group is to run March election is in question, CPB ran last one, should be rotated. Willis will contact other groups and advise

Publicity & Election Barbara Memering

ITEM # 9 -

**MEMBER LIAISON REPORTS**

*(written reports may be posted on web site)*

Development Representative	Conor Boyle	No report
Industrial Representative	Greg Aveni	Nothing to report
Commercial Representative	John Woods	No report
Community Council	Joe Dirks	12/4 meeting may be cancelled due to, possible speaker conflict
San Dieguito River Valley Park	Jean Potosky	See their website for details
CPC	Ellen Willis	cpc will present preferred version of Indemnification Ordinance @ special 11/24 meeting
San Pasqual/Lake Hodges Planning Group	Ellen Willis	Nothing to report
COMPAC/SANDAG	Richard House:	Nothing to report

ITEM #10 -

**(NON MEMBER) LIASON REPORTS**

- |                                    |                 |
|------------------------------------|-----------------|
| 1. Code Compliance                 | Richard Walker  |
| 2. Miramar Community Leaders Forum | Jeff Fredericks |

**NEW BUSINESS:**

Tom Brugh attended recent COW meeting where it was stated that if you abstain you must state reason for the record. If you know you will abstain before discussion begins you should move to the audience and not participate in the discussion

**ADJOURNMENT 8:29**

**NEXT BOARD MEETING:** December 18, 2008