

Rancho Bernardo Community Planning Board

mailing address
15721 Bernardo Heights Parkway - Suite B, #230
San Diego, CA 92128

www.rbplanningboard.com

minutes

Thursday, JULY 16, 2009

7:00 PM

Minutes approved at
Sept 17, 2009 meeting

ITEM 1 7:00 PM

ADMINISTRATIVE MATTERS

Call to Order
Roll Call

P=present A=absent ARC=arrived after rollcall A/E called to advise would not be able to attend meeting									
Richard Bettendorf	A	Joe Dirks	P	Richard House	P	Lee Okeson	AE	Sheryl Schane	P
Tom Brugh	P	Fred Gahm	P	Dick Katz	P	Jean Potosky	P	Kim Shafer	AE
Lou Dell'Angela	P	John Gomez	P	John Kowolski	P	Myrna Reese	P	Ellen Willis	P
Teri Denlinger	p	Scott Hall	p	Ed Kronenberger	P	Bill Renstrom	P	John Woods	AE
				George Leitner	A			Total Seated @RC=	16

ITEM 2 **NON-AGENDA PUBLIC COMMENT**
None

ITEM 4 **MODIFICATION TO THE AGENDA/ADOPT DRAFT AGENDA**
Motion to accept by Gahm 2nd by Schane vote 16-0

ITEM 3 **CHAIR REMARKS**
A "new" planner has been assigned to our Board Brian Schoenfisch. He will meet with the Board quarterly
Andy will give a presentation at our August meeting regard MAD

ITEM 4 **ADMINISTRATIVE MATTERS**
Approval of the June 18, 2009 meeting corrected draft minutes (Correct attendance and Lake Hodge phase 2 cost)
Motion by Dirks 2nd by ?????? vote 14-0-2 Who abstained
Secretary Report nothing to report
Treasurer Report Balance on hand \$1503.00
Motion to approve Dell'Angela 2nd Dirks vote 16-0

ITEM 5 **COUNCILMEMBER CARL DEMAIIO LIAISON REPORT**
No Cars for Sale signs to be installed by end of August . Signs on Lucido to be removed

ITEM 6 **Callor Road** topic withdrawn

ITEM 7 **COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Dick Katz	Item 6, need more signatures, next mtg 7/27
Regional Issues	Richard Bettendorf	No meeting
Development Review	John Woods	No report
Publicity & Election	Teri Denlinger	No meeting
Administration/Ad Hoc	Geo Leitner	No report

ITEM 8 LIAISON REPORTS BY MEMBERS

Commercial Representative	John Woods	No report
Community Council	Joe Dirks	Question on why Mad is making a report
San Dieguito River Valley Park	Dick Katz	No meeting
CPC	Ellen Willis	Substantial conformance. To be (hopefully) put on City Council agenda
San Pasqual/Lake Hodges Planning Group	Ellen Willis	No meeting
COMPAC/SANDAG	Richard House:	See website

NEW BUSINESS Discussion on the number of absences that make position vacant. Lee Okeson's position is now declared vacant in accordance with by-laws

House brought up what is happening on code compliance. This is not a CPB committee

ADJOURNMENT 7:57