

Rancho Bernardo Community Planning Board

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

MINUTES

Thursday, September 17, 2009

7:00 PM

meeting location

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

ITEM 1 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									
Tom Brugh	AE	Fred Gahm	P	Dick Katz	P		Sheryl Schane	A	
Lou Dell'Angela	P	John Gomez	P	John Kowalski	AE	Jean Potosky	P	Kim Shafer	P
Teri Denlinger	P	Scott Hall	P	Ed Kronenberger	P	Myrna Reese	ARC	Ellen Willis	P
Joe Dirks	AE	Richard House	P	George Leitner	P	Bill Renstrom	P	John Woods	P
								Total Seated @RC=	14

Reese arrived at 7:10 pm

ITEM 2 NON-AGENDA PUBLIC COMMENT
None

ITEM 3 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA VOTING ITEM
This is where requests for any additions, changes, or postponement of item(s) shown must be presented and vote taken on such request(s)
Motion by Katz 2nd by Gahm vote 14-0

ITEM 4 ADMINISTRATIVE MATTERS VOTING ITEM
Approval of the July 16, 2009 meeting draft minutes
Motion by Katz 2nd by Gahm vote 13-0-1 (Woods)
Treasurer Report
No change from prior month. Motion by Shafer 2nd by Woods vote 14-0

ITEM 5 COUNCILMEMBER CARL DEMAIO LIAISON REPORT
Kelly Batten, Community Representative, presenting
A meeting to discuss emergency planning (fire, etc) was held at Scripps Ranch
There will be an increase in water rates due to conservation efforts, but monies are needed to service debt = more money from user. Brush management program is underway.
Kronenberger asked about the removal of dead trees from Lake Hodges. Was Advised this is responsibility of SDCounty Water Dist and Olivenhein Water Dist.
House requested a traffic survey on Bernardo Oaks due to excessive speed and failure to stop at intersections. Batten will advise

ITEM 6 CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT
Craig Schmollinger, presenting

Craig answered questions regarding the Bylaw changes (see item 11) for Board members

- ITEM 7 **CALL FOR / APPOINT MEMBER VACANCY IN DISTRICT D** **VOTING ITEM**
 Ellen Willis, Chair, presenting
 Call for public to fill this position, only Lee Okeson presented himself.
 House requested postponement of this item because another interested person was called away at the last moment. Willis advised that this request should have been made under item3 and that no changes could be made at this time
 Motion by Woods 2nd by Katz vote 14-0-1 (House)
- ITEM 8 7:35 PM **ACCEPT RESIGNATION OF RICHARD BETTENDORF OF DISTRICT C**
 Ellen Willis, Chair, presenting due to job change to Arizona, accepted unanimously
- ITEM 9 7:45 PM **CALL FOR / APPOINT MEMBER VACANCY IN DISTRICT C** **VOTING ITEM**
 Ellen Willis, Chair, presenting
 No persons presented themselves, no action taken
- ITEM 10 7:50 PM **PRESENTATION ABOUT RB MAINTENANCE ASSESSMENT DISTRICT [MAD]**
 Andy Field, City of San Diego, presenting
 Three (3) handouts were made available. (Introduction to City of SD MAD's, Assessment Engineer Report on RB MAD, RB MAD overview dtd 9/17/09). These items were discussed and questions answered from the Board. Many questions re MAD were answered regarding a MAD
- ITEM 11 8:15 PM **AMEND BY-LAWS TO CHANGE ELECTION PROCEDURES** **VOTING ITEM**
 Teri Denlinger, P&E Chair, presenting
 bylaws: attachment 'B'/Election Procedures was amended to remove reference to a 'tri-council' election committee to reflect current conditions. New language was adopted to identify an election (sub) group of the RBCPB standing P&E Committee that would be open to any/all community groups to join the planning board in our yearly elections.

 Motion by Shafer 2nd by Denlinger vote 15-0
- ITEM 12 8:20 PM **AMEND BY-LAWS TO ALLOW HOME-BASED BUSINESS REPS** **VOTING ITEM**
 Ellen Willis, Chair, presenting.
 The City Attorney's office has determined that adding in an option for planning groups to include home based business people would be a good idea for planning groups to consider. Discussion of what is a home based business that should be considered for appointment was held. It was generally agreed that the person should be able to represent a broad section of this type of business category.
 Motion by Potosky 2nd by Woods vote 13-2
- ITEM 13 8:25 PM **APPROVE APPLICATION FOR RB COMMUNITY FOUNDATION GRANT** **VOTING ITEM**
 Ellen Willis, Chair, presenting
 Request be made to the RB Foundation for a grant of \$450 to support the efforts of the Board
 Motion by Woods 2nd by Shafer vote 14-0-1 (Dell'Angela)
- ITEM 14 **COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Dick Katz	No report
Regional Issues	Tom Brugh	No report
Development Review	John Woods	No meeting, next mtg 9/29
Publicity & Election	Teri Denlinger	See items 11 and 12 above
Administration/AdHoc	Geo Leitner	No report

ITEM 15

LIAISON REPORTS BY MEMERS

Commercial Representative	John Woods	Many business are closing, a lot of empty retail an commercial space available
Community Council	Dick Katz	Discussion was held regarding dates of elections
San Dieguito River Valley Park	Dick Katz	No meeting, next mtg 9/29
CPC	Ellen Willis	Substantial Conformance is still an issue
San Pasqual/Lake Hodges Planning Group	Ellen Willis	No report
COMPAC/SANDAG	Richard House:	See group website for updates

ITEM 16

LIAISON REPORTS BY NON-MEMERS

Code Compliance Richard Walker
 Miramar Community Leaders Forum Jeff Frederick
>for written liaison reports see www.rbplanningboard.com/liaison.shtml

NEW BUSINESS

Ellen Malin, of State Senator Hollingsworth’s office, introduced herself and offered the services of the office when applicable. The key topic of interest to the area is water Okeson asked what action/if any the planning board should take as it relates to the RB MAD. The board was reminded that we have appointed a liaison(Reese) to the MAD and in addition any members so inclined should attend the monthly meetings.(A.Field advised that meeting notices are posted in the library

)ADJOURNMENT 8:55 pm

NEXT BOARD MEETING

3rd Thursday – October 15, 2009

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
 4th Monday – September 28, 2009 @ 7:00 PM
 San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee
 September 29, 2009 @ 5:30 PM
 Swim & Tennis Club

Regional Issues Committee
 September 29, 2009 @ 7:00 PM
 Swim & Tennis Club

Publicity& Elections Committee
 2nd Wednesday – October 14, 2009, @ 6:30 PM
 Swim &Tennis Club

Administrative Committee
 October 5, 2009 @ 6:00 PM
 Bernardo Heights Community Center