

Minutes approved at
November 19, 2009 meeting

Rancho Bernardo Community Planning Board

Minutes

Thursday, October 15, 2009

7:00 PM

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	P	Fred Gahm	P	Dick Katz	P	Lee Okeson	P	Sheryl Schane	A
Lou Dell' Angela	P	John Gomez	P	John Kowalski	P			Kim Shafer	AE
Teri Denlinger	P	Scott Hall	P	Ed Kronenberger	P	Myrna Reese	P	Ellen Willis	P
Joe Dirks	P	Richard House	P	George Leitner	P	Bill Renstrom	A	John Woods	ARC
								Total Seated @RC=	15
Woods arrived at 7:05 after roll call									

ITEM 2

NON-AGENDA PUBLIC COMMENT

House: Stated that agenda was not posted in compliance with Brown Act i.e. freely publicly accessible .This also applies to subcommittees. Also stated that his request to continue item 7 from September meeting was denied because agenda had been approved with this being a voting item. City staff states "an item can be continued during a meeting if approved by the group". Chair: will address under new business

ITEM 3

CHAIR REMARKS Potosky has resigned due to move from area. See item 7 below
The discussion on (SCR) Substantial Conformance Review is to be before the City Council Oct 27

ITEM 4

MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA

VOTING ITEM

Motion by Dell'Angela 2nd by House vote 16-0

ITEM 5

ADMINISTRATIVE MATTERS

VOTING ITEM

Approval of the September 17, 2009 meeting draft minutes
Motion by Gahm 2nd by Woods vote 15-0-1 (Dirks)
Treasurer Report no change from September amount
Motion by Katz 2nd by Reese vote 16-0

ITEM 6

COUNCILMEMBER CARL DEMAIO LIAISON REPORT

INFORMATION ITEM

Kelly Batten, Community Representative, presenting
City is facing a deficit for 2010 of \$181M
City discussing new City Hall agreement
Question on cost of operation of a new Library
Kronenberger: What is going to happen with trees in Lake Hodges?
House: What is Carl's opinion on the Ethics Committee?

ITEM 7

CALL FOR / APPOINT MEMBER VACANCY IN DISTRICT C

VOTING ITEM

Ellen Willis, Chair, presenting
No candidates presented, continued to next meeting

ITEM 8

NEXTG/WIRELESS PROJECT#180444-CANFIELD&ESCALA

VOTING ITEM

Presentation by Joe Milone of NextG on their request to place antenna at this location
Motion to approve project by Woods 2nd by Okeson vote 12-3-1 (House)

ITEM 9

NEXTG/WIRELESS PROJECT#180538-ESCALA&FERNANDO

VOTING ITEM

Presentation by Joe Milone of NextG on their request to place antenna at this location
Resident Karen Gordon spoke on proliferation of antennas, this one can be viewed from her yard
Motion to approve project by Woods 2nd by Okeson vote 12-3-1 (House)

ITEM 10

DRAFT ENVIRONMENTALLY SENSITIVE LANDS ORDINANCE AMENDMENTS

VOTING ITEM

<http://www.sandiego.gov/development-services/industry/landdevcode.shtml#amend>

V.Touchstone presenting

Motion by Okeson 2nd by vote 14-0-1 (House)

The Rancho Bernardo Community Planning Board supports the City's proposed changes to the Environmentally Sensitive Lands Regulations, as described in the draft Environmental Impact Report, dated September 15, 2009, but requests that the City Council add the requirement that management and monitoring and the funding for these activities be provided for all mitigation sites approved under the Biologically Superior Option to ensure full mitigation for impacts to sensitive wetland areas.

Additionally, the Board would not support changes to the Regulations to include trails in the list of Essential Public Projects as trails should be designed to: 1) be sustainable, which is not possible if they are constructed in wetlands; and 2) avoid impacts to sensitive resources, so the resources will be available for trail uses to experience and enjoy.

TEM 11

APPOINTMENTS/VOLUNTEERS TO ELECTION SUBCOMMITTEE

VOTING ITEM

T. Denlinger presenting

Kim Schafer will be chair of committee. E-mail will be sent to all who will be up for reelection an email also for volunteers to "man" voting locations

Motion by Denlinger 2nd by Willis vote 15-0-1 (House)

ITEM 12 Committee

(Joint) Traffic & Transportation	Dick Katz	No action items
Regional Issues	Tom Brugh	No report
Development Review	John Woods	Next meeting 11/3
Publicity & Election	Teri Denlinger	See #11 above
Administration/AdHoc	George Leitner	

ITEM 13

Liaison

Commercial Representative	John Woods	No action items
Community Council	Joe Dirks	No report
San Dieguito River Valley Park	Dick Katz	Planning 6000 sq ft nature center Bids are out for path from Community park to bridge over Lake Hodges
CPC	Ellen Willis	SCR 10/27 by City Council
San Pasqual/Lake Hodges Planning Group	Ellen Willis	No report
COMPAC/SANDAG	Richard House:	Discussion on high speed train

RB Maintenance Assessment District	Myrna Reese	No report
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ITEM 16 8:50 PM

LIAISON REPORTS BY NON-MEMERS

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

Richard Walker
Jeff Frederick

**NEW BUSINESS :
Posting of agendas;**

The Brown Act requires a 72 hour noticing of Board agendas.

In response to issues with noticing House was reminded that in addition to the posting of the monthly board agenda at Oaks North, a week prior (available to public during normal office hours 7 days a week), the agenda is noticed on the RBCPB website 24/7 for a minimum of 8 days prior to meeting), and is noticed on the front page of the local news paper a minimum of one week in advance. In addition, the monthly agendas are distributed to board members, city officials, etc and interested community members 8-10 days in advance of the meeting. Willis relayed that this issue has been discussed with the City and agreed that adding the postings in the local library would further enhance the noticing.

confirmation of special meeting Nov 3rd

Regional issues committee meeting will be a special Board meeting to discuss our position on the HSR . This meeting is due to deadline for input by the Board on the NOP The meeting will be at 7pm at the Swim and Tennis Club

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday – November 19, 2009