

Minutes approved at
February 18, 2010 meeting



Rancho Bernardo Community Planning Board

MINUTES

Thursday, January 21, 2010
7:00 PM

ITEM 1 7:00 PM **CALL TO ORDER**

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	AE
Lou Dell'Angela	P	John Gomez	P	John Kowalski	P	Wolfie Pores	P	Kim Shafer	P
Teri Denlinger	P	Scott Hall	P	Ed Kronenberger	P	Myrna Reese	AE	Ellen Willis	AE
Joe Dirks	P	Richard House	AE	George Leitner	P	Bill Renstrom	P	John Woods	P
								Total Seated @RC=	16

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

ITEM 3 **CHAIR REMARKS**
none

ITEM 4 **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
Motion by Dirks 2nd by Gahm vote 14-0-2 (Gahm,Brugh)

ITEM 5 7:10 PM **ADMINISTRATIVE MATTERS** **VOTING ITEM**
Approve December 17, 2009 meeting draft minutes
Motion by Renstrom 2nd by Dirks vote 15-0-1(Gahm)
Treasurer Report \$1439.66
Motion by Katz 2nd by Pores vote 16-0

ITEM 6 7:20 PM **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Kelly Batten, Community Representative, presenting
A handout was made available listing the Councilman's resolution on the Budget, the Pension and Water rates.
In March there will be a district wide clean up in an area not yet identified

ITEM 7 7:30 PM **CALL FOR/APPOINT MEMBER TO VACANCY IN DISTRICT F-BERNARDO HEIGHTS** **VOTING ITEM**
Residents in the Bernardo Heights District may present themselves for appointment to fill seat expiring March 2010
Move to appoint Eugenia Contratto to fill the open position for the remainder of the term
Motion by Brugh 2nd by Dell'Angela vote 16-0

ITEM 7a A letter was received from the City regarding the speed humps approved last month No action by the Board required

ITEM 8 7:35 PM

APPROVE RBCPB AWARDS PLAN AND 2010 WINNERS

VOTING ITEM

The DRC has developed and finalized their recommendations for awards [may be called the "Bernies"] to recognize recent excellent planning and land use efforts in RB
John Woods, DRC Chair, presenting. The five sites nominated are:

- **Corporate building** — **Sony Electronics** headquarters, 16535 Via Esprillo. A new, 11-story complex in the Rancho Bernardo Industrial Park. , Sony headquarters was selected because its design "allows it to feel more intimate than a traditional building of its size." In addition, despite its 11-story height, the mid-rise structure, "does not dominate the Rancho Bernardo skyline, affording people varying views but at no point hovers over the community."
- **Commercial building** — Rancho Bernardo **ARCO AM-PM**, 11891 Rancho Bernardo Road. Owners and RB residents Glenn Young and son, Steve Young, replaced their 40-year-old gas station with a new, expanded facility. praised for not only improving traffic flow at the Rancho Bernardo Road/Bernardo Center Drive intersection, but for extra details the owners included, such as stone veneer on the building and canopy. "Unlike many gas stations and mini-marts, the owners opted to eliminate the (multiple) signage and banners, (in order) to reflect the upscale nature of the community."
- **Office building** — **Prudential California Realty**, 16969 Bernardo Center Drive. A new building that replaced Rancho Bernardo's original Information Center. was recognized for its "understated early California design," and being placed in a way "to not overwhelm" the Rancho Bernardo Road/Bernardo Center Drive corner. "The open courtyard is welcoming and presents a nice landscaped vista upon entering Rancho Bernardo. It is an excellent example for future office renovation."
- **Private residence** — **18111 Sencillo Drive**. A home in The Greens rebuilt after the Witch Creek fire and owned by Oleg and Irina Yevteyev. it is the first Rancho Bernardo home he knows of built by pouring concrete between foam. The green-building technique makes it extremely energy efficient and fire resistant
- **Landscaping** — east side of **Pomerado Road near Rios Road**. A Rancho Bernardo Maintenance Assessment District landscape renovation project. the renovation was praised for turning the "local eye sore" by the drainage canal into "a very attractive street landscaping project
Pictures and additional details are available on the Boards website

Vote to accept the recommendations

Motion by Woods 2nd by Okeson

vote 17-0

ITEM 9 7:55 PM

APPROVE RESPONSE TO OPINION ABOUT USE OF CEQA DOCUMENTS **VOTING ITEM**

The DRC has considered the 10/27/09 City Attorney memo and will recommend a response that can be included with responses from other Planning Groups via the next CPC meeting
John Woods, DRC Chair, presenting

Motion by Woods 2nd by Okeson vote 17-0

ITEM 10 8:05 PM

DISCUSS PLANS FOR MARCH ELECTION

Kim Shafer, P&E Committee Chair, presenting

The status of candidate applications and election publicity will be reported.

Deadline for applications extended from 1/31(Sunday) to 2/1 (Monday)

There will be nine polling locations, volunteers are needed to work the booth

ITEM 11 8:10 PM

DESIGNATE THE VICE CHAIR AS ALTERNATE CPC REPRESENTATIVE **VOTING ITEM**

Motion by Gahm 2nd by Denlinger vote 17-0

ITEM 12 8:15 PM

COMMITTEE REPORTS

(Joint) Traffic & Transportation	Dick Katz	NTR next meeting 1/26
Regional Issues		No report
Development Review	John Woods	See #8 and #9 above, next meeting 2/2
Publicity & Election	Teri Denlinger	See #10 above, next meeting at the Swim and Tennis 2/11

ITEM 13 8:25 PM

LIAISON REPORTS BY MEMBER

Commercial Representative	John Woods	ntr
Community Council	Joe Dirks	Fire Station 33 renovation complete
San Dieguito River Valley Park	Dick Katz	Concern that \$\$ have been cut from the budget
CPC	Ellen Willis	See #9 above
San Pasqual/Lake Hodges Planning Group	Ellen Willis	No repor
COMPAC/SANDAG	Richard House:	No report
Maintenance Assessment District (MAD)	Myrna Reese	No report

ITEM 14 8:35 PM

LIAISON REPORTS BY NON-MEMERS

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

NEW BUSINESS none

Adjournment 8 pm