

*Minutes approved at
March 18, 2010 meeting*



Rancho Bernardo Community Planning Board

**Thursday, February 18, 2010
7:00 PM
Minutes**

**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	A	Lee Okeson	P	Sheryl Schane	P
EugeniaContratto	P	John Gomez	P	John Kowalski	P	Wolfie Pores	P	Kim Shafer	P
Lou Dell' Angela	P	Scott Hall	P	Ed Kronenberger	P	Myrna Reese	AE	Ellen Willis	P
Teri Denlinger	P	Richard House	P	George Leitner	P	Bill Renstrom	P	John Woods	P
Joe Dirks	AE							Total Seated @RC=	18

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

**ITEM 3 CHAIR REMARKS
none**

ITEM 4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA VOTING ITEM
None motion by Renstrom 2nd by Okeson vote 18-0

ITEM 5 PRESENT RBCPB 2010 MERITORIOUS DESIGN AWARDS
John Woods, DRC Chair, and Lee Okeson, DRC Co-Chair, introducing Carl DeMaio, San Diego District 5, Councilmember, presenting Five awards as announced last month were given to **Sony Electronics** [corporate], accepting for Sony was Greg Aveni Director of Facilities and Architect Linda Aubiarte

ARCO AM-PM [commercial], owners Glenn and Steve Young
Prudential California Realty [office], Agent Elizabeth Bachmann
Oleg and Irina Yevteyev [residential] homeowners, who accepted award
RB Maintenance Assessment District [landscape]. Accepted by Frank Auwarter
RB Community Council President

Recess calledat 7:20 pm by Chair for a brief reception with refreshments
Meeting by Vice Chair Leitner, resumed at 7:35 pm (Willis left meeting)

ITEM 6 ADMINISTRATIVE MATTERS VOTING ITEM
Approve January 21, 2009 meeting draft minutes
Motion by Renstrom 2nd by Hall vote 15-0-2 (House, Schane absent last month)
Treasurer Report no change from last report \$1439.66

ITEM 7 COUNCILMEMBER CARL DEMAIO LIAISON REPORT
Kelly Batten, Community Representative, presenting
Community Recycle Day 3/13
There will be a Senior Services Providers meeting 3/27

ITEM 8

REPORT PLANS FOR MARCH ELECTION

Kim Shafer, P&E Committee Chair, presenting
 The status of candidate ballots, election procedures and publicity reported.
 Sign ups for election day poll workers and ballot counters requested. (2 shifts)
 Good to see the number of candidates for the open positions

ITEM 9

COMMITTEE REPORTS

(Joint) Traffic & Transportation	Dick Katz	Nothing to report, next meeting 2/22
Regional Issues		
Development Review	John Woods	Next meeting 3/2
Publicity & Election	Kim Shafer	See # 8 above

ITEM 9

LIAISON REPORTS BY MEMBERS

Commercial Representative	John Woods	Nothing to report
Community Council	Joe Dirks	Nothing to report
San Dieguito River Valley Park	Dell'angela	Discussed funding, lack of attendees for votes, Del Mar Fairground proposal presented
CPC	Geo Leitner	Question CQEA, City attorney will be at next meeting Incentives for Green Buildings will be on next agenda
San Pasqual/Lake Hodges Planning Group	Geo Leitner	Annual meeting will be at Wild Animal Park on March 4 at 6:30
COMPAC/SANDAG	Richard House:	State has until 6/10 to review HiSpeed Rail project
Maintenance Assessment District (MAD)	Myrna Reese	No report

ITEM 14

LIAISON REPORTS BY NON-MEMERS

Code Compliance Richard Walker/Richard House
 Miramar Community Leaders Forum Jeff Frederick*
**these liaison reports are available at: www.rbplanningboard.com/liaison.shtml*

NEW BUSINESS

The city will present a seminar on What to Know When Reviewing a Project on 2/25

ADJOURNMENT

8:10