

MINUTES
Thursday, March 18, 2010
7:00 PM

ITEM 1 7:00 PM **CALL TO ORDER – REGULAR MEETING**
 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
EugeniaContratto	AR C*	John Gomez	A	John Kowalski	P	Wolfie Pores	P	Kim Shafer	P
Lou Dell'Angela	P	Scott Hall	P	Ed Kronenberger	P	Myrna Reese	A	Ellen Willis	P
Teri Denlinger	P	Richard House	P	George Leitner	P	Bill Renstrom	P	John Woods	P
Joe Dirks	P							Total Seated @RC=	17

* Arrived at 7:04

ITEM 2 **NON-AGENDA PUBLIC COMMENT**

Alexx Varga concerned about the recent tragedy at Lake Hodges
 Kelly Templeton has an idea for security around Lake Hodges (referred him to Assemblyman Fletcher's office)
 Kara Palmer, Public Info Officer for I-15 Lanes Project. Contact info kara_palmer@dot.ca.gov

ITEM 3 **CHAIR REMARKS**

ITEM 4 **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
 Motion to approve document as submitted by Renstrom 2nd by Katz vote 18-0

ITEM 5 **ADMINISTRATIVE MATTERS** **VOTING ITEM**
 Approve February 18, 2009 meeting draft minutes
 Motion by Woods 2nd by Pores vote 17-0-1 (Willis not at all of last meeting)

Treasurer Report – Joe Dirks, Presenting no change form last month \$1439.66
 Motion to accept by Katz 2nd by Schafer vote 18-0

ITEM 6 **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
 Felip Morig, Chief of Staff, presenting
 Speed “bumps” previously approve will be installed. The number of “bumps” has been reduced

ITEM 7 **APPROVE ADMINISTRATIVE GUIDELINES FOR IMPLEMENTATION OF COUNCIL POLICY 600-24 [CPCI Draft 1/15/10]** **VOTING ITEM**
 Ellen Willis, Board Chair, presenting
 These guidelines which describe “Standard Operating Procedures and Responsibilities of Planning Groups” are being reviewed via the CPC. See separate memo.
 Motion by Leitner 2nd by Denlinger to approve draft vote 18-0

ITEM 8 **APPOINT REPRESENTATIVES TO RB WELCOME SIGN GROUP** **VOTING ITEM**
 Ellen Willis, Board Chair, presenting
 A sub-committee of the RB Maintenance Assessment District [MAD] is being formed to develop a consensus design for the sign on RB Road that is fully funded. Proposed: Lee Okeson and Fred Gahm, alternate.
 Motion by Woods 2nd by Willis vote 18-0

ITEM 9

RESOLVE THE TIE VOTE FOR BOARD MEMBER FROM DISTRICT E

VOTING ITEM

Teri Denlinger, P&E Committee Chair, presenting
The three candidates [Joseph Dirks. Dan Harmer and Gordon Records] who each received eight votes for the one open seat from District E [Seven Oaks] will be invited to speak. The tie will be broken by vote of the Board.(Gordon Records not in attendance)
Dirks was excused and sat in the audience during discussion and voting

Ballots provided to each Board member, with the above name listed. Ballots collected and votes counted. Winner was Joe Dirks. Harmer was advised of openings on the DRC and asked to consider be a member.

ITEM 10

DISCUSS HATS OFF TO VOLUNTEERS EVENT PARTICIPATION

George Leitner, Vice Chair, presenting
On Saturday, April 24 [9-12 in Webb Park] many volunteer groups related to RB will have their outstanding volunteer of the year recognized. For RBCPB it is Ellen Willis. Tables will be available to help each group contact the public. Several Board members offered to help at a table for RBCPB, Dell'Angela will coordinate volunteers.

ITEM 11

FOLLOW-UP ABOUT RBCPB MERITORIOUS DESIGN AWARDS

John Woods, DRC Chair presenting
Report of event at Sony and plans for awards next year..
Lee Okeson was thanked for his persistence in having this award .

ITEM 12

COMMITTEE REPORTS

(Joint) Traffic & Transportation	Dick Katz	Nothing to report
Regional Issues		Pending discussion next meeting
Development Review	John Woods	Nothing to report
Publicity & Election	Kim Shafer	See #8 above

ITEM 13

LIAISON REPORTS BY MEMERS

Commercial Representative	John Woods	A Farmers Market is planned for Tuesdays at Webb park
Community Council	Joe Dirks	
San Dieguito River Valley Park	Dick Katz	No meeting
CPC	Geo Leitner	Admin Guideline discussed, also the Medical Marijuana Dispensary issue was discussed
San Pasqual/Lake Hodges Planning Group	Ellen Willis	Annual meeting held at Wild Animal park
COMPAC/SANDAG	Richard House:	Nothing to report
Maintenance Assessment	Myrna Reese	No report

ITEM 8

NOMINATION & APPONTMENTOF COMMITTEE CHAIRS

New Chair presenting

Traffic & Transportation	Dick Katz
Regional Issues	Peter Tereschuck
Development Review	John Woods
Publicity & Election	Teri Denlinger/tbd

ITEM 9

ADJOURNMENT OF SPECIAL MEETING

8:10 pm