



Rancho Bernardo Community Planning Board
APRIL 15, 2010 MINUTES

ITEM 1 7:00 PM CALL TO ORDER – REGULAR MEETING

Roll Call

| P= present | A= absent | ARC= arrived after roll call | A/E called to advise would not be able to attend meeting | | | | | | |
|-------------------|------------------|-------------------------------------|---|-----------------|------------|------------------|------------|--------------------------|------------|
| Nash Anwar | P | Joe Dirks | A/E | Dick Katz | A/E | Myrna Reese | A/E | John woods | A/E |
| Tom Brugh | P | Joseph Farace | P | John Kowalski | P | Bill Renstrom | P | | |
| Eugenia Contratto | P | Scott Hall | A/E | Ed Kronenberger | P | Kim Shafer | P | | |
| Lou Dell 'Angelo | P | Richard House | P | George Leitner | P | Peter Tereschuck | P | | |
| Teri Denlinger | P | Robin Kaufman | P | Wolfie Pores | P | Ellen Willis | A/E | Total Seated @RC= | 15 |

ITEM #2 NON-AGENDA PUBLIC COMMENT

*For issues that are not on the agenda and are within the jurisdiction of the RBCP Board.
 Please submit requests to speak prior to the start of the meeting.
 There can be no discussion or action, other than a referral.
 Three minutes per speaker.*

Homeowner Mary Kay Dazemzadeh (District B) expressed concern that the City has backed away from its commitment to repair the streets in Eastview damaged by construction vehicles following the 2007 fires.

ITEM #3 CHAIR REMARKS

Teri Denlinger, Vice Chair, for Chair Ellen Willis.
 Myrna Reese resigned from the PB and Community Council due to health reasons.

ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA (Motion by Leitner/Dell'Angela to table Items # 11 & 12) 15-0-0 VOTING ITEM

ITEM #5 ADMINISTRATIVE MATTERS (Approve March 18, 2010 meeting draft minutes (Motion by Renstrom/Dirks to approve minutes with corrections). 10-0-5 – abstain due to absence. VOTING ITEM

Treasurer Report – Teri Denlinger
 Balance \$1,239.66 – not including election fees
(Motion by Denlinger/Renstrom to approve the treasurer's report.)
15-0-0.

ITEM #6

COUNCILMEMBER CARL DEMAIO LIAISON REPORT

Kelly Batten, Community Representative, presenting

Kelly reported on repaving RB streets – Pomerado is completed. Order of street repairs has changed; the councilman’s office is working with Neighborhood watch groups. April 24 is Hats Off to Volunteers event; June 8 is Neighborhood clean-up;

ITEM #7

BRIAN SCHOENFISCH, SENIOR PLANNER, CPCI

Update of City Planning and Community Investment Department

Brian introduced himself to new members, with background of CPCI.

COW workshop for all new members – now available online.

Members asked about provided RB input and reviewing EIR – possibly forming a committee

Discussed San Pasqual’s vision plan to keep agricultural resources in place and effort to rezone parcel of land as commercial. Proposed project for mall at San Pasqual Rd & San Pasqual Valley Rd to be voted on by County Board of Supervisors

**ITEM #8
ITEM**

MEDICAL MARIJUANA TASK FORCE (LAND USE) RECOMMENDATIONS

VOTING

George Leitner/Brian Schoenfisch presenting

At the request of the City Council, the RBCPB addressed land-use recommendations from the Medical Marijuana Task Force. Board members drafted 13 recommendations to be distributed to CPC and appropriate channels:

1. Immediate Moratorium
2. Follow Conditional Use Permit process in every case
3. Utilize Process 4 procedure approval for permitting
4. Limit number of dispensaries in Rancho Bernardo Planning area to 2
5. All conditions retroactive
6. No dispensaries in any RB Commercial or Retail district
7. Dispensaries to be located only on the perimeter of Industrial area
8. Hours of operation to be 8:00 a.m. – 7:00 p.m. on Monday through Friday; 8:00 a.m. – 4:00 p.m. Saturday to Sunday
9. Require licensing and training for all operators
10. Conduct thorough criminal background check for all operators
11. For distance requirements include playgrounds/parks and religious organizations
12. Use existing definition from CA Attorney General for “Cooperatives/Collectives”
13. Provide secured storage areas

(Motion by Leitner / 2nd Kaufman) to adopt the Task Force recommendations with those drafted by the RB Planning Board to be included. 12-1-2

ITEM #9

REGIONAL ISSUES COMMITTEE PLAN/DISCUSSION

(VOTING ITEM)

Peter Tereschuck, Chair of Regional Issues led discussion for plans

to restore the Regional Issues Committee with substantive topics that include medical marijuana; water conservation; Lake Hodges; other areas affecting the RB community.

Currently 4 members that meet 1st Tues. @ 7 p.m. at Swim & Tennis. **Motion by Tereschuck/Shafer to reaffirm the importance and continued activity of the Regional Issues Committee, with an annual progress review. 13-0**

ITEM #10

LIAISON APPOINTMENTS

(VOTING ITEM)

- San Dieguito CAC River Park: Dick Katz; need alternate (meets on a Friday at beginning of month @10:30am at Hope United Methodist Church on Bernardo Heights Parkway)
 - Community Council: Joe Dirks
 - Community Planners Committee(CPC)
 - Ellen Willis, Chair; Teri Denlinger, Vice Chair, George Leitner, Alternate
 - Miramar Community Leaders Forum: Jeff Fredericks (re-appointment)
 - Neighborhood Code Compliance: Richard House
 - RB Maintenance Assessment District: Dick Katz – (Table)
 - SANDAG/COMPACT: Richard House
 - San Pasqual/Lake Hodges Planning Group: Ellen Willis
- (Motion by Kronenberger/ Denlinger to approve all by acclamation, except MAD). 15-0-0**

ITEM #11

WESTWOOD SHELL

TABLED

John Woods, DRC Chair, presenting

ITEM #12

2010 – 2011 WORK PROGRAM

TABLED

John Woods, DRC Chair, presenting
Review of planned projects for consideration in upcoming year

ITEM #13

COMMITTEE REPORTS

Traffic & Transportation
Development Review [backlog report]
Publicity & Election
Regional Issues (see ITEM #9)

Dick Katz – No report
John Woods – no report
Teri Denlinger – No report
Peter Tereschuck – ITEM #9

ITEM #14

LIAISON REPORTS BY MEMERS

Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
CPC approved Administrative Guidelines & Blanket permit for storm water management
San Pasqual/Lake Hodges Planning Group
SANDAG/COMPACT
RB Maintenance Assessment District [MAD]
Hats Off to Volunteers Report
Provided outlines of events; Teri to assist With hand-out materials

John Woods – No report
Joe Dirks – No report
Dick Katz – No report
Teri D. for Ellen Willis

Ellen Willis* - No report
Richard House – No report
Myrna Reese – Resigned
Lou Dell 'Angela

ITEM #15

LIAISON REPORTS BY NON-MEMERS

MAD Sign Committee
Code Compliance
Although no longer City support, the Committee can still provide guidelines to interest parties
*Miramar Community Leaders Forum

Lee Okeson – No Report
Richard Walker/Richard House

Jeff Frederick*

**these liaison reports are available at: www.rbplanningboard.com/liaison.shtml*

ITEM #16

NEW BUSINESS

ITEM #17

ADJOURNMENT

NEXT BOARD MEETING:

3rd Thursday – May 20, 2010 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Traffic & Transportation Committee
Westwood Club
TBD

Development Review Committee
Tuesday, April 6, 2010 @ 5:30 PM
Swim & Tennis Club

Administrative Committee
Monday, April 5, 2010 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Elections Committee
Thursday, May 13, 2010 @ 5:30 PM
RB Swim & Tennis Club

Regional Issues Committee
June 1, 2010 @ 7:00 p.m.
RB Swim & Tennis Club