



Rancho Bernardo Community Planning Board

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

www.rbplanningboard.com

MAY 20, 2010 MEETING 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	P	Dick Katz	P	Bill Renstrom	P		
Tom Brugh	P	Joseph Farace	P	John Kowalski	P	Kim Shafer	P		
Eugenia Contratto	P	Scott Hall	P	Ed Kronenberger	P	Peter Tereschuck	P	Total Seated at RC	17
Lou Dell Angelo	P	Richard House	A/E	George Leitner	P	Ellen Willis	P	Total Seated After RC	2
Teri Denlinger	P	Robin Kaufman	ARC	Wolfie Pores	P	John Woods	ARC	Total Seated	19

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.

ITEM #3 CHAIR REMARKS

Ellen Willis expressed her appreciation and thanked everyone for their support at the April Hats Off To Volunteers event

ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA

Motion by Leitner, 2nd Willis to remove Item #7 and #9 from the agenda. (19-0-0)

VOTING ITEM

ITEM #5 ADMINISTRATIVE MATTERS

- Motion Renstrom, 2nd Dirks to approve April 15, 2010 meeting draft minutes w/changes (14-0-5) Abstain: Katz, Willis, Hall, Dirks, Woods – not present
- Motion Renstrom, 2nd Katz to approve Treasurer Report, balance of \$1,314.43 (19-0-0)

VOTING ITEM

ITEM #6 COUNCILMEMBER CARL DEMAIIO LIAISON REPORT

Jeff Powell, District 5 Communications Director for Carl DeMaio introduced Himself and outlined various items on the City's agenda to include Eastview roads scheduled for FY 2011, work on Bernardo Hts. Pkwy, June 5 clean-up at Lake Hodges, and additional items throughout June to include Town Hall Forum on June 26.

- ITEM #7** **CALTRANS USE OF ICE PLANT ALONG I-15 CORRIDOR** **VOTING ITEM**
Peter Tereschuck reviewed CALTRANS' decision to use ice plant in newly finished landscape at Bernardo Cntr slope @ I-15 as previously opposed due to environmental concern. Motion by Tereschuck, 2n by Dirks to modify drafted letters of opposition to CALTRANS to include 2002 EIR and RB Board letter (11-6-2) Oppose: Brugh, Hall, Kaufman, Denlinger, Katz, Leitner / Abstain: Pores,Contratto – don't understand issues.
- ITEM #8** **DISTRICT G (HIGH COUNTRY WEST) VACANCY / OPEN SEAT** **VOTING ITEM**
Residents of District G to present themselves for consideration of appointment due to member resignation. No one presented themselves for appointment. The Board agreed that appointment of other than District G residents had not properly been noticed. Motion by Kaufman, 2nd by Brugh to post appointment information at District G facilities and in district newsletter, along with Board website. Make appointment, if possible, at June 2010 Board meeting (19-0-0)
- ITEM #9** **RB ALIVE** **VOTING ITEM**
Ellen reviewed options/suggestions for 2010 RB Alive and distributed sign-up Volunteer sheet. Motion by Woods, 2nd by Willis to approve \$100 for use if needed for RB Alive incentives. (19-0-0)
- ITEM #10** **CIP BUDGET** **INFORMATION ITEM**
Peter Tereschuck, Regional Issues Chair, discussed the CIP process whereby the Planning Commission reviews the proposed budget to determine conformance with the City's general plan. The City considers the Planning Board's participation to begin in October 2010 for City approval (in June 2011) of the 2012 fiscal year budget. Regional Issues will oversee the process.
- ITEM #11** **WELCOME SIGN PROJECT /CIP # 29-986.0/MAINTENANCE ASSESSMENT DISTRICT BUDGET** **VOTING ITEM**
At the request of the RB MAD Chairman, a motion by Katz, 2nd by Shafer to transfer proceeds received from the insurance company for the damaged RB welcome sign into a new Sign Project account to be used for the new sign.
(19-0-0)
- ITEM #12** **COMMITTEE REPORTS**
- | | |
|--|----------------------------|
| <u>Traffic & Transportation</u> | Dick Katz (no report) |
| <u>Development Review</u> | John Woods |
| <i>Will be a June meeting to address Shell & Mercado sign</i> | |
| <u>Publicity & Election</u> | Teri Denlinger (no report) |
| <u>Regional Issues</u> | Peter Tereschuck |
| <i>Peter discussed several issues the Committee will address to include: CIP,high speed rail, ice plant on 15 slope, and additional local and area issues that affect Rancho Bernardo. Nash new co-chair. Currently 7 members.</i> | |

ITEM #13

LIAISON REPORTS BY MEMBERS

Commercial Representative

John Woods (no report)

Community Council

Joe Dirks (no report)

San Dieguito River Park

John Kowalski (no report)

Appoint John Kowalski as San Dieguito River Park Liaison to replace Dick Katz.

Community Planners Committee [CPC]

Ellen Willis/Teri Denlinger (no report)

San Pasqual/Lake Hodges Planning Group

Ellen Willis*

Mark retired as chair and Frank was elected as the new chair

ITEM #14

LIAISON REPORTS BY NON-MEMERS

MAD Sign Committee

Lee Okeson, Fred Gahm, alternate (no report)

Code Compliance

Richard Walker/Richard House (no report)

*Miramar Community Leaders Forum

Jeff Frederick*

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

ITEM #15

NEW BUSINESS

Lou Dell 'Angelo questioned an applicant's ability to postpone consideration of an item at the last minute (removal of Item #7), recommending that the Board consider a policy to establish time limits for applicants requesting a postponement. Ellen Willis responded that the Board's responsibility is to review applications for projects that are presented to the Board; the Board has no authority to regulate time limits for applications.

ITEM #16

ADJOURNMENT

The meeting adjourned at 8:43 p.m.

NEXT BOARD MEETING:

3rd Thursday June 17, 2010 @ 7:00 PM

Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee

1st Monday @ 6:00 PM

Bernardo Heights Community Center

Publicity & Election Committee

2nd Thursday @ 5:30 p.m.

Swim & Tennis Club

Development Review Committee

1st Tuesday @ 5:30 PM

Swim & Tennis Club

Regional Issues Committee

1st Tuesday @ 7 p.m.

Swim & Tennis Club

Traffic & Transportation Committee

Westwood Club

TBD