

# Rancho Bernardo COMMUNITY PLANNING BOARD

April 16, ,2009 7:00 P.M. Minutes

## ITEM #1 – ADMINISTRATIVE MATTERS

CALL TO ORDER ROLL CALL

P= present A= absent ARC= arrived after roll call A/E called to advise would not be able to attend meeting

Tom Brugh	P	Joe Dirks	A/E	Richard House	P	Lee Okeson	P	Kim Shaffer	P
Richard Bettendorf	P	Fred Gahm	P	Dick Katz	P	Jean Potosky	P	Sheryl Schane	P
Lou Dell'Angela	P	John Gomez	P	Ed Kronenberger	P	Myrna Reese	P	Ellen Willis	P

Total Seated @RC= 18

## **APPROVAL OF THE March DRAFT MINUTES**

Ellen Willis noted a clarification/correction to the minutes under non-agenda public comment. She was asked by the MAD director to tell the Planning Board that he did not request that his letter, sent to Ellen Willis regarding MAD supervision, be read at the Planning Board meeting, as Ms. Kaufman stated. Motion to approve by Bettendorf, 2<sup>nd</sup> by Woods. Reese, Potosky, Gomez abstained due to absence. Vote 15-3-0.

## **CORRESPONDING SECRETARY REPORT** - Nothing to report

**TREASURER REPORT** – Ellen Willis provided a summary of 2009 election costs, and Teri Denlinger presented a break-down of costs for the Planning Board, Community Council, and Rec. Council, with the Planning Board covering all costs associated with Advisory Questions on the ballot. Motion to approve by Dell Angela, 2<sup>nd</sup> by Potosky. Vote 18-0-0.

#### ITEM #2 CHAIR REMARKS

Ellen Willis outlined COW for new Board members.

#### ITEM #3 NON-AGENDA PUBLIC COMMENT

Ted Gaasch of Pathway of Pride provided a summary of the RB Foundation's program which recognizes individuals and groups who contribute to the Endowment Fund. To date, 190 people have been recognized for their \$1,000 contributions.

#### ITEM #4 COUNCIL MEMBER CARL DeMAIO LIAISON REPORT

Report deferred

## ITEM #5 CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT

No report

## ITEM #6 RECOGNIZE IRV SHERMAN FOR YEARS OF SERVICE

Each Board member recognized and thanked Irv for his many years of exemplary service to the Community and to the RB Planning Board.

RB Community Planning Board April 16, 2009 Page 2

ITEM #9

ITEM #7 COMBINE RECORDING SECRETARY & CORRESPONDING SECRETARY

POSITIONS FOR THE CURRENT YEAR VOTING ITEM

Ellen Willis presenting. Ms. Willis recommended the 2 secretarial positions be combined due to little need at this time for the position of Corresponding Secretary. Motion by Potosky. 2<sup>nd</sup> by Woods.

**VOTING ITEM** 

**VOTING ITEM** 

Vote 18-0-0.

ITEM #8 CALL FOR APPOINTMENT FOR MEMBER VACANCIES
IN DISTRICTS A & G

Fred Gahm from District A was appointed. No one from District G

was available. Motion made by Katz. 2<sup>nd</sup> by Reese. Vote 18-0-0.

Ellen also recommended that Fred be appointed as Recording

Secretary. Motion by Willis. 2<sup>nd</sup> by Reese. Vote 18-0-0.

APPOINT TERI DENLINGER P&E COMMITTEE CHAIR

Ellen Willis presenting. Motion by Reese. 2<sup>nd</sup> by Potosky. Vote 18-0-0.

ITEM #10 APPOINT DICK KATZ TRAFFIC & TRANSPORTATION

COMMITTEE CHAIR VOTING ITEM

Ellen Willis presenting. Motion by Gahm. 2<sup>nd</sup> by Reese. Vote 18-0-0.

ITEMS #11 & 13

APPOINT LIAISONS TO OTHER GROUPS AS LISTED
IN ITEM #13

VOTING ITEM

Ellen Willis presenting. George Leitner made a motion that the current liaison positions currently filled remain. These include John Woods, Commercial; Joe Dirks, Community Council; Ellen Willis, CPC; San Pasqual/Lake Hodges Planning Group; Richard House, SANDAG/Compact; Richard Walker, Code Compliance; and Jeff Frederick, Miramar. 2<sup>nd</sup> by Dell'Angela. Vote 18-0-0.

Lou Dell'Angela volunteered to be liaison for the San Dieguito River Valley Park with a unanimous vote, 18-0-0.

Due to current economic reality, it was recommended that the Board position/liaison of Development Representative not be filled for the current year term. Motion by Wood, 2<sup>nd</sup> by Katz to postpone appointment of Industrial Rep and defer appointment of a Dev. Rep for the current year resulting in reducing the total Planning Board membership to 22 members. Vote 18-0-0.

Jeff Frederick provided a Miramar update and answered questions from the Board.

ITEM #12 **COMMITTEE REPORTS** 

Traffic & Transportation, Dick Katz. No report; looking for agenda

items

DRC, John Woods Committee discussed work

and awards programs

Regional Issues, R. Bettendorf

co-chair

Tom Brugh has agreed to

Publicity & Election No report

Administrative, George Leitner Discussed merger of

Community Council & Planning Board. Members suggested ideas as to how to proceed and benefit to RB community. Ellen will solicit input from CPC

members.

**NEW BUSINESS**: Ellen reviewed the decision regarding Grace Church. John summarized the case.

**ADJOURNMENT** Motion to adjourn regular meeting at 8:20 p.m. by Gahm, 2<sup>nd</sup> by Potosky. Vote

18-0-0.