

Minutes approved at  
February 19, 2009 meeting

**Rancho Bernardo  
COMMUNITY PLANNING BOARD**

January 15, 2009

**MINUTES**

ITEM #1

**ADMINISTRATIVE MATTERS**

CALL TO ORDER At 7:02 by Chair Willis  
ROLL CALL

**P=present A=absent ARC=arrived after rollcall A/E Called to advise would not be able to attend**

Greg Aveni	A/E	Joe Dirks	P	Kevin Juza	P	Lee Okeson	P	Irving Sherman	P
Richard Bettendorf	P	Fred Gahm	P	Robin Kaufman	A	Jean Potosky	P	Ellen Willis	P
Conor Boyle	A	John Gomez	A/E	Ed Kronenberger	P	Myrna Reese	A/E	John Woods	P
Tom Brugh	P	Scott Hall	P	George Leitner	P	Bill Renstrom	P		
Teri Denlinger	A/E	Richard House	P	Barbara Memering	p	Sheryl Schane	P	Total Seated @RC=	17

**APPROVAL OF THE DECEMBER 18<sup>TH</sup> DRAFT MINUTES**

Approval moved to February meeting due to Minutes not being available  
CORRESPONDING SECRETARY REPORTNR  
TREASURER REPORT Balance in account is \$1950.97  
Motion by Woods 2<sup>nd</sup> by Schane vote 17-0

ITEM #2

**CHAIR REMARKS**

Received notice about the need to recycle oil.  
Indemnification seems a go

ITEM #3 -

**NON-AGENDA PUBLIC COMMENT –**

Oscar Ortega, rep for St75th Assy Mbr Nathan Fletcher spoke  
Brugh brought up concern on need to have candidates attended one meeting  
prior to election

ITEM # 4

**COUNCIL MEMBER CARL DeMAIO LIAISON REPORT**

Chris Hansen spoke on pothole problem and need to get them filled.  
Bruce Wagon seller spoke to prompt response of the City on a pothole he had  
contacted them about.  
Discussed the need for owners of small businesses to obtain business license  
Okeson spoke about the waste of staff time at Council meeting while they wait  
for a multitude of introductions before business starts

ITEM #5 n

**CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIAISON REPORT**

No report

ITEM #6

**ESTABLISHMENT OF THE PLANNING BOARD MERIT AWARD PROGRAM**

Voting item  
John Woods Presenting  
Motion by Woods to affirm the basic concept as presented 2<sup>nd</sup> Juza by vote 17-0

ITEM #7

**APPOINTMENT OF PLANNING BOARD MEMBER TO ACT AS LIAISON  
TO THE SAN DIEGUITO RIVER VALLEY PARK PLANNING BD COMMITTEE**

Ellen Willis, Chairman Presenting Voting item  
Potosky will no longer be able to attend future meetings.  
Schane will attend Feb meeting Effective with March meeting Memering will  
represent the RBCPB  
Memering to be primary member with Schane as alternate  
By consensus vote

ITEM #8 -

**COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman	Speed indicator signs now active on Bernardo Hts Re
Regional Issues	George Leitner	NTR
Development Review	John Woods	Next meeting 2/6
Publicity & Election	Barbara Memering	Applications for candidates are available

ITEM # 9 –

**MEMBER LIAISON REPORTS**

Development Representative	Conor Boyle	NR
Industrial Representative	Greg Aveni	NR
Commercial Representative	John Woods	Artwork for utility boxes is under study
Community Council	Joe Dirks	NTR
San Dieguito River Valley Park		See item #7
CPC	Ellen Willis	Meeting next week to clarify indemnification
San Pasqual/Lake Hodges Planning Group	Ellen Willis	NTR
COMPAC/SANDAG	Richard House:	NTR

Sherman reported on visit to Miramar Air Station for a view of Squad 225 aircraft

**NEW BUSINESS:** Okeson-Excessive number of trash cans on Bernardo Oaks and Rancho Bernardo Rd  
Action: referred to Traffic Committee

**ADJOURNMENT** at 8:10

**NEXT BOARD MEETING:** February 19, 2009