Rancho Bernardo Community Planning Board

mailing address

15721 Bernardo Heights Parkway - Suite B, #230

San Diego, CA 92128

www.rbplanning

Junky 168 2009 Image 1

ITEM 1 7:00 PM

ADMINISTRATIVE MATTERS

Call to Order Roll Call

P=present A=absen	t Al	RC=arrived after	rollcal	l A/E called to adv	ise wou	ıld not be able to	attend	meeting		
Richard Bettendorf	P	Joe Dirks	P	Richard House	A	Lee Okeson	AE	Sheryl Schane	P	
Tom Brugh	P	Fred Gahm	P	Dick Katz	P	Jean Potosky	P	Kim Shafer	P	
Lou Dell'Angela	P	John Gomez	ARC	Ed Kronenberger	P	Myrna Reese	AE	Ellen Willis	P	
Teri Denlinger	P	Scott Hall	P	George Leitner	AE	Bill Renstrom	AE	John Woods	ARC	705
								Total Seated @RO	C=	13

Approval of the May 21, 2009 meeting draft minutes

Motion to approve by Dell'Angela 2nd by Gahm vote 13-0

Secretary Report nothing to report

Treasurer Report Balance on hand \$1503.00 Motion to approve Dirks 2nd Willis vote 13-0

ITEM 2 CHAIR REMARKS

Reminder of voluntary sign in sheet for those who may wish to serve on Board

ITEM 3 NON-AGENDA PUBLIC COMMENT

none

ITEM 4 COUNCILMEMBER CARL DEMAIO LIAISON REPORT

No report

ITEM 5 Presentation Phase 2 of the Lake Hodges Bridge **VOTING ITEM**

Presentation by Shawna Anderson A cantilevered walkway will be built from the bridge west along the Lake to a point where it can be connected with the walk that ends at the signal into the Park. This will allow for safe access to the bridge from the parking/staging area. The

cost of this is estimated at \$1.2m. Several grants are available this project.

Speaking in favor of the project were D. Kreitzer and Geo Cooke Motion to approve project by Katz 2nd by Schane vote 14-0-1(Dirks)

ITEM 6 CALL FOR / APPOINT MEMBER VACNCY IN DISTRICT G **VOTING ITEM**

John Kowalski presented himself as a candidate to fill this opening

Motion to appoint John by Woods 2nd by Katz vote 15-0

DECLARE APPOINTED POSITION OF INDUSTRIAL REPRESENTATIGE VACANT UNTIL ITEM 7

> **MARCH 2010 VOTING ITEM**

Ellen Willis, Chair, presenting

Motion to approve by Woods 2nd Willis vote 15-0

ITEM 8 7:50 PM **RB ALIVE EVENT**

> Dell 'Angela commented that many of those who visited the booth had a lack of knowledge about "who RBCPB is".

Rancho Bernardo Community Planning Board

Minnutes approved at

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

www.rbplanningboard.com

minutes

Thursday, JULY 16, 2009

7:00 PM

ADMINISTRATIVE MATTERS

Call to Order Roll Call

P=present A=absen	t Al	RC=arrived afte	er rollc	all A/E called to ad	vise wo	ould not be able to	attend	meeting		
Richard Bettendorf	A	Joe Dirks	P	Richard House	P	Lee Okeson	AE	Sheryl Schane	P	
Tom Brugh	P	Fred Gahm	P	Dick Katz	P	Jean Potosky	P	Kim Shafer	AE	
Lou Dell'Angela	P	John Gomez	P	John Kowolski	P	Myrna Reese	P	Ellen Willis	P	
Teri Denlinger	p	Scott Hall	p	Ed Kronenberger	P	Bill Renstrom	P	John Woods	AE	
				George Leitner	A			Total Seated @R	C=	16

ITEM 2 NON-AGENDA PUBLIC COMMENT

None

MODIFICATION TO THE AGENDA/ADOPT DRAFT AGENDA ITEM 4

Motion to accept by Gahm 2nd by Schane vote 16-0

ITEM 3 **CHAIR REMARKS**

A "new" planner has been assigned to our Board Brian Schoenfisch. He will meet with the

Board quarterly

Andy will give a presentation at our August meeting regard MAD

ITEM 4 **ADMINISTRATIVE MATTERS**

Approval of the June 18, 2009 meeting corrected draft minutes (Correct attendance and Lake

Hodge phase 2 cost)

Motion by Dirks 2nd by ?????? vote 14-0-2 Who abstained

Secretary Report nothing to report

Treasurer Report Balance on hand \$1503.00

Motion to approve Dell'Angela 2nd Dirks vote 16-0

COUNCILMEMBER CARL DEMAIO LIAISON REPORT ITEM 5

No Cars for Sale signs to be installed by end of August . Signs on Lucido to be removed

ITEM 6 Callor Road topic withdrawn

ITFM 7 COMMITTEE REPORTS

	EE REPURIS					
(Joint) Traffic & Transportation	Dick Katz	Item 6, need more signatures, next mtg 7/27				
Regional Issues	Richard Bettendorf	No meeting				
Development Review	John Woods	No report				
Publicity & Election	Teri Denlinger	No meeting				
Administration/Ad Hoc	Geo Leitner	No report				

ITEM 8 LIAISON REPORTS BY MEMBERS

Commercial Representative	John Woods	No report		
Community Council	Joe Dirks	Question on why Mad is making a report		
San Dieguito River Valley Park	Dick Katz	No meeting		
CPC	Ellen Willis	Substantial conformance. To be (hopefully)		
		put on City Council agenda		
San Pasqual/Lake Hodges	Ellen Willis	No meeting		
Planning Group		·		
COMPAC/SANDAG	Richard House:	See website		

NEW BUSINESS Discussion on the number of absences that make position vacant. Lee Okeson's position is now declared vacant in accordance with by-laws

House brought up what is happening on code compliance. This is not a CPB committee

ADJOURNMENT 7:57

WHAT ARE THE DUTIES AND RESPONSIBILITIES OF MAD(Maint Assessment Dist)

This was a discussion and the consensus was that we request a representative from the City make presentation to the Board on who is MAD.. The Board Chair will contact the City to make such arrangement at a future meeting

ITEM 10 **COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Dick Katz	Next meeting 6/22
Regional Issues	Richard Bettendorf	No report
Development Review	John Woods	Next meeting 6/30
Publicity & Election	Teri Denlinger	No report
Administration/Ad Hoc	Geo Leitner	No report

ITEM 10 8:25 PM LIAISON REPORTS BY MEMBERS

EIVI 10 0.207 III = II (10 0 11		
Commercial Representative	John Woods	John has contact for the Bernardo Town Center
Community Council	Joe Dirks	A presentation was made to the Council on water conservation
San Dieguito River Valley Park	Dick Katz	No report
CPC	Ellen Willis	Substantial conformance. To be (hopefully) put on City Council agenda
San Pasqual/Lake Hodges Planning Group	Ellen Willis	There is an issue regarding the new lights San Pasqual Academy wants to install
COMPAC/SANDAG	Richard House:	No report

NEW BUSINESS Concern expressed by Dell'Angella and Brugh regarding the lack of advance information provided on items requiring a vote. Insufficient time to analyze

ADJOURNMENT 8:30

NEXT BOARD MEETING 3rd Thursday – July 16,2009

Monawpar 40° 5000 weaqwa Rancho Bernardo Community Planning Board **Minutes**

Tues November 3, 2009 **Special Meeting** 7:00 PM

ITEM 1 **CALL TO ORDER**

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	A/E	Sheryl Schane	P	
Lou Dell'Angela	P	John Gomez	A/E	John Kowalski	P			Kim Shafer	A	
Teri Denlinger	P	Scott Hall	A	Ed Kronenberger	P	Myrna Reese	ARC	Ellen Willis	P	
Joe Dirks	P	Richard House	P	George Leitner	P	Bill Renstrom	P	John Woods	P	
								Total Seated @R	C=	15
								Rees	e arriv	ed at 7:3

ITEM 7

(PROPOSED) CALIFORNIA HIGH SPEED RAIL PROJECT

VOTING ITEM

To accommodate the deadline of 11/20 to provide a comprehensive response to the scooping request related to the Notice of Preparation (NOP) of an Environmental Impact Report and Statement a presentation on past responses and current opinion this special meeting has been called.

Vicki Touchstone, previous Board member made a presentation providing facts from a 2004 letter on the same subject.

Current (preliminary) plans are to stop the rail a Escondido following the general route of the I-15. Persons would then be bussed to other areas.

Because the rail requires a 3% grade for optimal operation the route would require several bridges and deep cuts of land in certain areas.

There is strong concern for visual as well as noise impact. Also many properties would have to be taken due to lack of open space. This would have a severe impact on many communities. Also the waste of monies spent for the current upgrade of I-15.

A general consensus of the Board is that the 2004 letter should be updated and submitted as the Board's response to the NOP.

To this end Vicki and a committee of Woods, Schane, Kowalski, House, Leitner, Dell'angela and Willis will meet to draft our response and present it to the

Board and the 11/19 regular meeting for approval. A motion to this effect was made by Woods and 2nd by Willis, Vote was 15-0

Meeting adjourned at 8:00 p.m.

Also in attendance were: Craig Balden, Sabre Springs CPB Chair Scott Hasson, Tierrasanta CPB Chair Diana Valese, Westwood community resident



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MINUTES

Thursday, December 17, 2009 7:00 PM

meeting location

Oaks North Community Center 12578 Oaks North Drive, San Diego, CA 92128

ITEM #1 CALL TO ORDER

Roll Call

P=present A=ab meeting	sent	ARC=arrived	after	roll call A/E cal	lled t	o advise would	not	be able to attend		_
Tom Brugh	Α	Fred Gahm	Α	Dick Katz	P	Lee Okeson	P	Sheryl Schane	Р	
Lou Dell'Angela	P	John Gomez	P	John Kowalski	P	Wolfie Pores	P	Kim Shafer	Р	
Teri Denlinger	P	Scott Hall	P	Ed Kronenberger	P	Myrna Reese	Α	Ellen Willis	Α	
Joe Dirks	P	Richard House	Α	George Leitner	P	Bill Renstrom	Α	John Woods	Р	
								Total Seated @R	C=	14

ITEM #2 NON-AGENDA PUBLIC COMMENT

NO COMMENTS

ITEM #3 CHAIR REMARKS

Vice Chair Leitner explained that Ellen was unable to attend the meeting and thanked the group for working together. He reminded the audience that if they wished to address the Board, they should complete a speaker slip, located on the back table, and the (voluntary) sign-in sheet(s).

ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA

VOTING ITEM

Motion to adopt by Woods / 2nd by Dirks. Passed 14-0

ITEM #5 ADMIISTRATIVE MATTERS

Approve November 19, 2009 meeting draft minutes

VOTING ITEM

Motion to adopt by Denlinger / 2nd by Schane. Passed 14-0

Treasurer Report: Previous balance of \$1,563.64 with current election copy expenses of \$123.98.

Remaining balance: \$1,439.66

Motion to adopt by Katz / 2nd by Dell'Angela. Passed 14-0

ITEM #6 COUNCILMEMBER CARL DEMAIO LIAISON REPORT

Kelly Batten, Community Representative, presenting

- Passed 18-month budget although Carl did not support the proposed budget
- Contacted Streets Division and will address Board during discussion of Seven Oaks proposed humps
- City meeting regarding substantial conformance modifications after holidays
- Illegal sign in entrance to Oaks North Community Center

ITEM #7 CALL TO APPOINT MEMBER FOR VACANCY IN DISTRCT F-BERNARDO HEIGHTS

VOTING ITEM

Residents in the Bernardo Heights District may present themselves for appointment to fill seat expiring March 2010

NO VOLUNTEERS

ITEM #8 RECOMMEND APPROVAL OF ROAD HUMPS IN SEVEN OAKS <u>VOTING ITEM</u> Dick Katz, Traffic Committee Chair, Presenting

75% of affected residents signed petition to install road humps on Callado Rd between Acena Drive and Hispano Drive. City has requested a recommendation from the RBCPB

- Item discussed and tabled at October Board meeting.
- Reviewed basis for city staff recommendations. Stop signs not recommended for speed control.
- Funding is part of Streets Division budget
- Kelly Batten reviewed discussion with Steve Denny regarding spacing of humps and if Board agrees, Board has option to request the humps be placed farther apart, but final decision up to engineers
- 5 speakers supported the humps, citing safety issues. Some speakers reminded Board that more than 75% of affected residents signed petition to install road humps
- 3 speakers opposed the humps. Comments included owners who don't think credible analysis has been completed and Lomica will be negatively affected

Motion by Katz to approve the humps as recommended by the City / 2^{nd} by Hall. Passed 11-2 (1 member left before vote)

Motion by Woods to recommend City install the least number of humps as required, due to community concerns and emergency vehicles, to achieve necessary results of 25 MPH limit / 2nd by Katz. Passed 9-4

Motion by Okeson to request City re-examine reviw process so that 75% approval include other streets in the Seven Oaks community, specifically Lomica. Failed 6-6.

ITEM #9 APPROVE BUDGET AND PLANS FOR 2010 RBCPB ELECTION VOTING ITEM Teri Denlinger, P&E Chair, presenting

- Community Council & Rec Council will not participate with our Board
- Applications and posters delivered to all community centers and library and placed on web site

Motion by Denlinger to approve \$00 for 2010 elections / 2nd by Leitner. Passed 13-0.

ITEM #10 PROPOSED COMMUNITY AWARDS

Lee Okeson, DRC Vice Chair, reporting

The Awards program will recognize meritorious projects in the community such as landscape and architecture. The program will be presented to the Board at the January 2010 Board meeting and in February to capitalize on the elections. Awards will be presented in March.

ITEM #11 COMMITTEE REPORTS

Traffic & Transportation	Dick Katz	Meetings will move from SD Nat'l Bank to Westwood Club. No meeting in Dec Next meeting Jan. 25 @ 7 pm
Regional Issues	Tom Brugh	No report
Development Review	Sheryl Schane	Westwood Shell and Awards to be finalized at Jan. 5 meeting
Publicity & Election	Teri Denlinger	See #9 above
Administration/AdHoc	Geo Leitner	No report

ITEM #12 LIAISON REPORTS BY MEMERS

Commercial Representative	John Woods	No report
Community Council	Joe Dirks	Council working toward establishing June elections
San Dieguito River Valley Park	Dick Katz	No report
CPC	Ellen Willis	See New Business
San Pasqual/Lake Hodges Planning Group	Ellen Willis	No report
COMPAC/SANDAG	Richard House:	No report
Maintenance Assessment District	Myrna Reese	No report
(MAD)		

ITEM #13 LIAISON REPORTS BY NON-MEMERS

Code Compliance Richard Walker

Matter of compliance to be followed up by Richard House as liaison. Illegal signage in Oaks North area

Miramar Community Leaders Forum Jeff Frederick

For written liaison reports see <u>www.rbplanningboard.com/liaison.shtml</u>

NEW BUSINESS

Attorney Goldsmith to speak at CPC RE: Substantial Conformance & Environmental reports to DRC

ADJOURNMENT 8:55 pm

NEXT BOARD MEETING

3rd Thursday – January 21, 2010 Oaks North Community Center

COMMITTEE MEETINGS:

Traffic & Transportation Committee

4th Monday, January 25 @ 7 p.m. Westwood Club

Development Review Committee

1st Tuesday, January 5, 2010 @ 5:30 PM Swim & Tennis Club

Regional Issues Committee

TBD Swim & Tennis Club

Publicity& Elections Committee

TBD Swim &Tennis Club

Administrative Committee

January 11, 2010 @ 6:00 PM Bernardo Heights Community Center