



**Rancho Bernardo Community Planning Board**  
 15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**JUNE 17, 2010 MEETING MINUTES**

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

**Roll Call**

<b>P= present</b>	<b>A= absent</b>	<b>ARC= arrived after roll call</b>	<b>A/E called to advise would not be able to attend meeting</b>						
Nash Anwar	<b>AE</b>	Joe Dirks	<b>P</b>	Dick Katz	<b>P</b>	Bill Renstrom	<b>P</b>		
Tom Brugh	<b>P</b>	Joseph Farace	<b>AE</b>	John Kowalski	<b>P</b>	Kim Shafer	<b>AE</b>		
Eugenia Contratto	<b>P</b>	Scott Hall	<b>P</b>	Ed Kronenberger	<b>P</b>	Peter Tereschuck	<b>P</b>	<b>Total Seated at RC</b>	<b>16</b>
Lou Dell Angelo	<b>P</b>	Richard House	<b>P</b>	George Leitner	<b>ARC</b>	Ellen Willis	<b>P</b>	<b>Total Seated After RC</b>	<b>1</b>
Teri Denlinger	<b>P</b>	Robin Kaufman	<b>P</b>	Wolfie Pores	<b>P</b>	John Woods	<b>P</b>	<b>Total Seated</b>	<b>17</b>

**ITEM #2 NON-AGENDA PUBLIC COMMENT**

*For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning 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**

Palomar College is hosting an open meeting on June 23 from 5:30-6:30 for residents to voice concerns & ask questions.

RB United, Inc. is a 501C not-for-profit organization and is almost moved into its new offices at the Rec Center.

Letters regarding ice plant along I-15 were sent to Caltrans

**ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA**

Motion to modify the agenda to introduce a pilot program between the City Attorney's office and the RB Planning Board. Woods/Dirk (17-0-0)

**VOTING ITEM**

**ITEM #5 ADMINISTRATIVE MATTERS**

- Motion by Dirk/Kowalski to approve May 20, 2010 meeting minutes 16-1-0 (House not in attendance)
- Motion by Katz/Woods to approve Treasurer's Report with balance of \$1,314.43 (17-0-0)

**VOTING ITEM**

**ITEM #6 COUNCILMEMBER CARL DEMAIO LIAISON REPORT**

Kelly Batten, Community Representative, reported on Palomar College land purchase and discussed traffic impacts, parking, and structures. Community clean-up on Saturday and town hall meeting on 6/26. Kelly also reported on road repairs and asked for input on additional roads requiring repairs to be scheduled for 2011.

<b>ITEM #7</b>	<p><b>DIRECT REGIONAL ISSUES TO HEAD CAPITAL IMPROVEMENT PROJECT (CIP) RECOMMENDATIONS</b></p> <p>RI Chair Peter Tereschuck reviewed the CIP process and provided hand-out material. RB currently has \$502,500 in its DIF account for projects and has not yet been allocated. Motion by Woods/Leitner to have RI Committee oversee CIP process and input. (17-0-0)</p>	<b><u>VOTING ITEM</u></b>
<b>ITEM #8</b>	<p><b>DISTRICT G (HIGH COUNTRY WEST) VACANCY / OPEN SEAT</b></p> <p>Residents of District G Myrna Reese &amp; Mike Lutz (Mgr High Country West) presented themselves for consideration of appointment. Ms. Reese deferred to Mr. Lutz. Motion by Woods/Dell'Angela to appoint Mike Lutz to serve as District G rep for two-year term. (17-0-0)</p>	<b><u>VOTING ITEM</u></b>
<b>ITEM #9</b>	<p><b>APPOINT JOE DIRKS TO SERVE AS PARLIAMENTARIAN</b></p> <p>Motion by Katz/Renstrom to appoint Joe Dirks as Parliamentarian to guide Board on adhering to parliamentary meeting process. (16-0-0 /member exited)</p>	<b><u>VOTING ITEM</u></b>
	<p><b>DICK KATZ AS LIAISON TO RB MAD</b></p> <p>Motion by Woods/Pores to appoint Dick Katz to replace Myrna Reese as liaison to RB Maintenance Assessment District. (16-0-0)</p>	<b><u>VOTING ITEM</u></b>
<b>ITEM #10</b>	<p><b>PILOT MEDIATION PROGRAM BETWEEN CITY ATTORNEY &amp; RB BOARD</b></p> <p>Teri Denlinger outlined a discussion with City Attorney Jan Goldsmith to utilize Teri Denlinger as mediator and RB Planning Board as resource for input to mediation cases involving land-use issues with San Diego residents and/or other planning groups. Motion by Woods/Renstrom to authorize Teri to work with Mr. Goldsmith to attain additional information to present at the July 2010 meeting. (14-0-2 Kaufman/Dell'Angela)</p>	<b><u>VOTING ITEM</u></b>
<b>ITEM #11</b>	<p><b>COMMITTEE REPORTS</b></p> <p>Traffic &amp; Transportation Development Review [backlog report] Publicity &amp; Election Regional Issues</p>	<p>Dick Katz – no report John Woods – 7/6 mtng w/Shell Teri Denlinger – no report Peter Tereschuck – Item #7</p>
<b>ITEM #12</b>	<p><b>LIAISON REPORTS BY MEMBERS</b></p> <p><u>Commercial Representative</u> <u>Community Council</u> <u>San Dieguito River Park</u>  <u>Community Planners Committee [CPC]</u>  <u>San Pasqual/Lake Hodges Planning Group</u>  <u>SANDAG/COMPACT</u></p>	<p>John Woods – no report Joe Dirks – Recycled water to be discussed @ next meeting John Kowalski – city hasn't pd its share – 25% of budget – for new park by lagoon; requested 11-member staff to vote for 401K type of system; open house 6/26 Ellen Willis/Teri Denlinger – CPC Nominating Committee Chair Ellen Willis provided information about the CPC elections Ellen Willis* - fire/rescue at next mtng; getting #s &amp; addresses for 911 calls to be in place Richard House – no report</p>

**ITEM #13**

**LIAISON REPORTS BY NON-MEMERS**

MAD Sign Committee

John Woods – deferred to DeMaio

Code Compliance

Richard Walker – no report

\*Miramar Community Leaders Forum

Jeff Frederick\*

*\*These liaison reports are available at: [www.rbplanningboard.com/liaison.shtml](http://www.rbplanningboard.com/liaison.shtml)*

**ITEM #14**

**NEW BUSINESS**

Peter thanked everyone for their assistance at RB Alive

**ITEM #15**

**ADJOURNMENT**

Motion by Contratto/Tereschuck to adjourn. (16-0-0) Meeting adjourned at 8:52 p.m.

**NEXT BOARD MEETING:**

**3<sup>rd</sup> Thursday July 15, 2010 @ 7:00 PM  
Oaks North Community Center**

**COMMITTEE MEETINGS:**

Administrative Committee

Monday, Aug. 9, 2010 @ 6:00 PM  
Bernardo Heights Community Center

Publicity & Election Committee

2<sup>nd</sup> Thursday August 12, 2010 @ 5:30 p.m.  
Swim & Tennis Club

Development Review Committee

1st Tuesday August 3, 2010 @ 5:30 PM  
Swim & Tennis Club

Regional Issues Committee

1<sup>st</sup> Tuesday August 3, 2010 @ 7 p.m.  
Swim & Tennis Club

Traffic & Transportation Committee

TBD