## Rancho Bernardo Community Planning Board PO Box 270831 San Diego, CA 92198

www.rbplanningboard.com

## **MINUTES**

## Thursday February 16, 2012 @ 7:00 PM Oaks North Community Center

P = present	present A = absent					ARC = arrived after roll call				
Eugenia Contratto	P	Fred Gahm	ARC	Richard House	P	Ed Kronenberger	P	Peter Tereschuck	P	
Lou Dell'Angela	P	Jeff Frederick	A	Dick Katz	P	Mike Lutz	A	Vicki Touchstone	P	
Teri Denlinger	P	Bob Gretel	P	Robin Kaufman	P	Alissa Messian	A	Estelle Wolf	P	
Joseph Farace	P	Scott Hall	A	John Kowalski	P	Wolfie Pores	P	John Woods	P	Total Seated @ RC= 15

#### ITEM #1 <u>CALL TO ORDER – REGULAR MEETING</u>

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

For issues not on the agenda but within the jurisdiction of the Rancho Bernardo Community Planning Board. Submit requests to speak by completing a Speakers Slip prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.

- Joe Dirks remarked that Mike Lutz has missed 4 meetings and should be removed from the Board
- Robin explained why Ellen Willis could not be inducted into Hall of Fame per their bylaws;
  suggested memorial at Web Park

#### ITEM #3 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA

**VOTING ITEM** 

Richard House raised issue regarding posting of Board & committee agendas. Discussion moved to ITEM #12. Agenda adopted 15-0-0

## ITEM #4 AT&T WIRELESS UPDATE AT COMMUNITY PARTK

**VOTING ITEM** 

Presented by AT&T rep Kerrigan Diehl & John Woods

John stated no quorum @ DRC meeting so did not review item. Proposed Cell facility located at RB Community Park at existing site. Add 12 new antennas and expand to double size of existing equipment enclosure. Antennas on poles to look like light standards, 60 ft. above ground.

Motion by Woods; 2<sup>nd</sup> by Katz. Unanimous (15-0-0)

Fred Gahm arrived

#### ITEM #5 I-15 EXPRESS LANE UPDATE

INFO ITEM

Presented by Matt Norton, Public Info Officers

#### ITEM #6 <u>CHAIRS REMARKS</u>

## ITEM #7 ADMINISTRATIVE MATTERS

**VOTING ITEMS** 

Motion by Touchstone; 2<sup>nd</sup> by Gahm to approve Dec/Jan minutes

• Approved 14-0-2 (House & Farace absent)

Motion by Touchstone; 2<sup>nd</sup> by Woods to approve Treasurer's report of \$903.11 balance with no new charges.

• Unanimously approved 16-0-0

## ITEM #8 <u>COUNCILMEMBER CARL DEMAIO LIAISON REPORT</u>

Tiffany Vinson, Councilmember DeMaio's Community Representative,

Provided a handout on a Water Cost of Service Analysis. Ms. Vinson also provided an update on the Lake Hodges bridge lighting. The City has agreed to allow us to hook up to their pullbox (at the signal light) provided that we agree to reimburse them for the electric power costs, which are estimated at \$335 per year.

Ms. Vinson drafted a Reimbursement Agreement and sent it over to the City and waiting for comments on the draft. In addition, our electrical consultant prepared designs for a pedestal and transformer, and Ms. Vinson obtained a construction cost estimate from Select Electric for \$6,000. We need City approval before we actually start construction. This item will be on the JPA Board's agenda for the February 17 agenda because we are seeking authorization to take the funds for the construction from our Reserve Fund.

#### ITEM #8A COUNTY SUPERVISOR PAM SLATER-PRICE REPORT

Steve Hadley, legislative aide, handed out information to the Board from the Supervisor's office regarding the issue of eye gnats for Board discussion at at later date

# ITEM #9 CHANGES TO COUNCIL POLICIES 600-33 (PARKS & REC) & 600-24 (PLANNING GROUPS)

CPC has requested specific changes to Council Policies 600-33 & 600-24 to incorporate language that includes planning groups in the review process for parks and recreation land-use projects.

- Motion to approve by Touchstone; 2<sup>nd</sup> by Woods.
- Approved 15-1 (Kaufman) -0

#### ITEM #10 APPOINT 2012 AD HOC NOMINATING COMMITTEE

**VOTING ITEM** 

**VOTING ITEM** 

 Motion by Teri D; 2<sup>nd</sup> by Dell 'Angela to appoint the following Nominating Committee members: John Woods, Estelle Wolf, Robin Kaufman, Wolfie Pores and Dick Katz. Approved 16-0-1(Contratto)

## ITEM #11 SELECT 2012 HATS OFF PB VOLUNTEER

**VOTING ITEM** 

- Motion by Woods; 2<sup>nd</sup> by House to nominate Dick Walker as the Board's recommendation for the 2012 Hats Off to Volunteers recipient
- Motion unanimously approved (16-0-0)

## ITEM #12 APPOINT AD HOC BOARD CONDUCT COMMITTEE

**INFO ITEM** 

The Chair discussed the possibility of creating an ad hoc committee to address Board conduct issues, including postings and other procedures. The item was tabled to be discussed at a future date

# ITEM #13 BOARD RETREAT

**VOTING ITEM** 

Discussion about appointing committee to coordinate details for retreat to establish future goals & objectives.

- Motion by Mr. Dell 'Angela; 2<sup>nd</sup> by Woods to wait until new Board is seated.
- Approved unanimously (16-0-0).

#### ITEM #14 APPOINT AD HOC RB ALIVE COMMITTEE

INFO ITEM

 Motion by Chair; 2<sup>nd</sup> by Woods to appoint Vicki Touchstone & Estelle Wolf to co-chair 2012 RB Alive. Unanimously Approved (16-0-0)

#### ITEM #15 COMMITTEE REPORTS

ITEM #15By Law revision *	Teri Denlinger	Will meet in April				
Community sign	John Woods	In process				
Development Review	John Woods	No meeting				
Publicity & Election	Eugenia Contratto	Provided the list of candidates and election material				
RB Alive * ad hoc	Touchstoen/Wolf	No meeting				
Regional Issues	PeterTereschuck	Gave report on status of High Speed Rail				
Traffic & Transportation	Dick Katz	No meeting				

## ITEM #16 <u>LIAISON REPORTS</u>

Commercial Representative	John Woods	No report		
Community Council	Robin Kaufman	City Attorney will speak at next meeting		
San Dieguito River Valley Park	John Kowalski	No update		
CPC	Teri Denlinger	See attachment		
San Pasqual/Lake Hodges Planning Group	John Kowalski	Annual meeting		
Maintenance Assessment District (MAD)	Estelle Wolf	Looking at use of artificial turf		
COMPAC/SANDAG	Richard House:	Provided information on meeting process		
Miramar Community Leaders Forum	Jeff Frederick	See web site & attachment		

ITEM #17 <u>NEW BUSINESS</u>

NONE

ITEM #18 <u>OLD BUSINESS</u>

NONE

## **ADJOURMENT:**

The meeting was adjourned at 9:30 p.m.

## **NEXT BOARD MEETING:**

Thursday March 15, 2012 @ 7:00 PM Oaks North Community Center

# **COMMITTEE MEETINGS:**

## **Administrative Committee**

Monday March 5, 2012 @ 6:00 PM Bernardo Heights Community Center

# **Development Review Committee**

Tuesday March 6, 2012 @ 5:30 p.m. Swim & Tennis Club

# **Traffic & Transportation Committee**

Monday March 26, 2012 @ 7:00 p.m. Westwood Club – Adult Lounge **Publicity & Election Committee** 

TBD

Bernardo Heights Community Center

**Regional Issues Committee** 

Tuesday March 6, 2012 @ 7:00 PM Swim & Tennis Club