



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

September 18, 2014 Minutes

7:00 PM, @ RB Swim & Tennis Club Club 21 Room
16955 Bernardo Oaks Drive

<u>2014 RB PLANNING BOARD</u>									
P = present		A = absent				ARC = arrived after roll call			
Lou Dell'Angela	P	Donald Gragg	P	Roberta Mikles	P	Vicki Touchstone	A	John Kowalski	P
John Cochran	A	Scott Hall	A	Matt Stockton	P	Mike Lutz	P	Sherry Guthry	P
Joe Dirks	P			Richard House	A	Kathy Keehan	A		
Robin Kaufman	P							Total Seated	14
								Total in Attendance	9

ITEM #1 **CALL TO ORDER/ROLL CALL:** Meeting called to order 7:01 pm. Roll call taken. A quorum was met with 9 out of 13 members present.

ITEM #2 **NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)**
 -Resident Herb Tuttle commented upon overall Planning Board concerns such as how members interact and suggestions for bylaws.

ITEM #3 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA VOTING ITEM:**
 -Motion made Robin Kaufman/Matt Stockton to change wording in item #8 to reflect the letter is to address issues on West Bernardo Drive, not Pomerado Rd. **Motion passed unanimously, 9-0-0.**
 -Motion made Robin Kaufman/Matt Stockton to change wording in item #9 to also reflect the letter is addressing issues on West Bernardo Drive and not on Pomerado Rd. **Motion passed unanimously, 9-0-0.**
 -Motion made Robin Kaufman/Joe Dirks to table item #7 until next month due to the new seven page document submitted by Americare on September 17, one day prior to the full board meeting. The motion included requesting the seven page document be reviewed by the Development Review Committee with a recommendation then sent to the full board. The motion also included allowing residents in the audience an opportunity to make public remarks, with the board refraining from remarks. **Motion passed unanimously, 9-0-0.**
 -Motion made Lou Dell Angela/Don Gragg to add item #5A- Appointment of a Website Adhoc Committee. **Motion passed unanimously, 9-0-0.**

ITEM #4 **ADMINISTRATIVE ITEMS: VOTING ITEMS:**
Review and approve August 21, 2014 minutes: Motion made Robin Kaufman/Roberta Mikles to accept the minutes with the correction of the word 'minutes' instead of 'agenda' at the top of page one. **Motion passed 8-1-0.** Sherry Guthry abstained as she was not a member at the August meeting.
Review and approve August 2014 Treasurer's report: Joe Dirks, Treasurer, reported no change since last month – we have \$357.23 in the checking account. Motion made Mike Lutz/Roberta Mikles to accept the report. **Motion passed unanimously, 9-0-0.**

ITEM #5 **CHAIR REMARKS: INFORMATION ITEM:**
 -Lou Dell Angela suggested someone from the planning board identify all the heads of the local clubs in order to communicate who we are and what we do.
 -Lou Dell Angela commented the bylaws are moving forward with resident Teri Denlinger consolidating the election recommendations. Comments were made by Roberta Mikles and Robin Kaufman that three out of four PR/Election Committee members have stepped down (Roberta Mikles, Mike Lutz, Robin Kaufman). With only one planning board member and one resident member, the Committee cannot exist until more planning board members join it. Council Policy 600-24 and the bylaws require the majority of members of any

committee to be planning board members. Lou asked for volunteers to be on the Committee. Sherry Guthry volunteered.

-Lou Del Angela commented there would be a special board meeting in October to review the bylaws.

ITEM #5A **APPOINTMENT WEBSITE ADHOC COMMITTEE VOTING ITEM:**

-Motion made Don Gragg/Roberta Mikles to appoint a committee to investigate and plan a new website. At this time John Cochran and Scott Hall have volunteered to be on the committee. **Motion passed unanimously, 9-0-0.**

ITEM #6 **APPOINTMENT OF BOARD VACANCIES VOTING ITEM:**

-Motion made Roberta Mikles/Mike Lutz to appoint Bernardo Bicas to fill the District E/Seven Oaks vacancy. **Motion passed unanimously, 9-0-0.** Bernardo will be seated at the next full board meeting. Residents in the audience introduced themselves as possibly being interested in filling vacancies in their districts next month: Mike Knapp from Bernardo Heights; Laura Benz from Bernardo Heights.

ITEM #7 **REQUEST TO INITIATE AN AMENDMENT VOTING ITEM: This items was removed from the agenda (refer to Item #3). Public comment was allowed to accommodate residents in attendance who wanted to speak on the matter.**

-Member Don Gragg requested confirmation from Tony Kempton, City Community Planner, pertaining to density level. Originally, density was being asked to be 9-14, it has now been changed to 1-9. Tony confirmed the change.

-Mike Knapp, Bernardo Heights resident, commented his HOA is under the impression this project is a 'done deal'. His HOA, which consists of 75 families, who are not at all in favor of the project. He commented he is experiencing subsidence issues with his property.

-Laura Benz, Bernardo Heights resident, commented her HOA is not in favor of the project and that there are infrastructure concerns.

-George Leitner, resident member of the Development Review Committee (DRC) asked if the seven page document submitted by Americare on September 17 was going to be sent to the DRC for review. The answer was yes.

-Bob Lear, Bernardo Heights resident, commented on several subsidence issues in his HOA that, according to neighbors who live across the street from him, started at least two years ago. The City and other professionals studying the issues will not have a response for approximately one more year. Residents in his HOA cannot sell their homes because of these issues. Mr. Lear commented one resident had to spend more than \$70,000 to fix some columns and another neighbor's back patio has separated from the rest of the house.

-Judy Lawson, Bernardo Heights resident, commented she has infrastructure concerns.

-David Petree, Americare President, commented he is fine with the seven page letter going to DRC for review. He commented it is costing his company money holding onto an empty lot and expressed his desire to have the board move more quickly on matters. They are asking the board to begin the process of removing the present overlay and that the land be designated for retirement housing facilities.

-Tony Kempton, City Community Planner, commented that once the board has an opportunity to read the letter, we will understand the process.

REPRESENTATIVE FROM COUNCILMAN KERSEY'S OFFICE: Lee Friedman commented this would be his last meeting as he has been promoted to review infrastructure issues. Garrett Hager will be taking his place. He commented Robin has already been showing Garrett the ropes in terms of issues in RB. Lee commented that the sidewalk assessment update (throughout the City) was given at the Council's Infrastructure Committee meeting. Over 39,000 issues were recognized so far. Lee commented on the new 75/25 sidewalk program for this fiscal year, where the City (75%) will work with residents (25%) in paying for any sidewalk replacements in front of someone's property. He also commented on the increase of political signs and that City crew work twice a month through a district to fix any potholes.

ITEM #8 **FOLLOWUP ON LETTER FROM CITY (#1) VOTING ITEM:**

This letter pertains to the City's proposed speed increase from 35 mph to 45 mph, both directions, between Aguameil and the I-15 freeway. Robin Kaufman, Traffic Committee Chair, explained the situation and that the Traffic Committee, along with a number of residents, were opposed of the proposed speed increase. Lou Dell Angela commented he was opposed of the way the proposed

letter was written and that he would re-write it and submit it to the City. After some discussion, a motion made Robin Kaufman/Roberta Mikles to submit a letter to the City stating the reasons of opposing the proposed speed increase. **Motion passed unanimously, 9-0-0.**

ITEM #9

FOLLOWUP ON LETTER FROM CITY (#2) VOTING ITEM:

This letter pertains to the City's proposed speed increase from 40 mph to 45 mph on the south bound portion of West Bernardo Drive between Duenda Road and Rancho Bernardo Road. The north bound portion of this segment would remain at 40 mph. Robin Kaufman, Traffic Committee Chair, explained the situation and that the Traffic Committee, along with a number of residents, were opposed of the proposed speed increase. Lou Dell Angela commented he was opposed of the way the proposed letter was written and that he would re-write it and submit it to the City. After some discussion, a motion made Lou Dell Angela/Don Gragg to submit a letter to the City stating the reasons of opposing the proposed speed increase. **Motion passed unanimously, 9-0-0.**

ITEM #10

COMMITTEE REPORTS (see attached draft of minutes)

Bylaws Ad-Hoc: Lou Dell Angela. Refer to chair's remarks.

Development Review: Vicki Touchstone (not present). No report.

Regional Issues: Vicki Touchstone (not present). No report.

Traffic & Transportation: Robin Kaufman. Committee will not be meeting in September as there are no items.

Publicity/Elections/Nominating: Matt Stockton. No report.

ITEM #11

LIAISON REPORTS (see attached meeting report(s))

Industrial Representative: Not filled

Commercial Representative: Not filled

Development Re Representative: Not filled

Community Council: Robin Kaufman. Suggested people see submitted report. Lou Dell Angela inquired as to where the Community Council obtained a \$5,000 grant. Robin explained it was from the County.

Community Planners Committee (CPC): Lou Dell Angela reported it did not meet.

SANDAG: Not filled

ITEM #12

OLD BUSINESS: None.

ITEM #13

NEW BUSINESS:

-Lou Dell Angela commented he wanted to hold a special meeting prior to next month's full board meeting to review community plan information. Don Gragg commented there was no alternative but to wait until the DRC had an opportunity to review and comment upon the seven page document submitted by Americare on September 17.

-Don Gragg informed new members of the Community Orientation Workshop (COW) and suggested they take the online version until one will be given by the City.

-Robin Kaufman commented upon Lou Dell Angela's negative behavior/comments towards volunteers - that perhaps more positive comments be made towards volunteers and work one on one with individuals if any issues arise.

ADJOURNMENT:

NEXT REGULAR BOARD MEETING:

Thursday October 16, 2014 @ 7:00 PM

RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting

RB Swim & Tennis Club - Conference Room

Development Review Committee

6:00 PM - First Tuesday of month

RB Swim & Tennis Club – Club 21

Traffic & Transportation Committee

5:00 PM – 4th Monday of month

Publicity/Election Committee

7:30 PM - 4th Tuesday of month

RB Swim & Tennis Club – Club 21

Regional Issues Committee

7:00 PM - First Tuesday of month. (April 29)

RB Swim & Tennis Club – Club 21

By laws (Ad Hoc) Update Committee

...location & time TBD

Committee Reports/Liaison Reports

Committees and Adhocs Submit Reports Ahead of Time to Save Time at the Full Board Meeting:

RB COMMUNITY COUNCIL
SEPTEMBER, 2014 REPORT

- The RB Community Council received a \$5,000 grant to assist with the group's annual safety fair and other events.
- The RB Community Council is hosting a PUSD board of directors candidate forum September 30, 6:30 pm, Ed Brown Center. Past forums hosted by the RBCC has had standing room only (over 100 attendees). The same is expected for this event.
- The RB Community Council's Public Safety Committee submitted letters (approved by the full Council) to the City of San Diego and our Council office regarding West Bernardo Drive safety concerns brought forth by numerous residents.
- The RB Community Council's Public Safety Committee has been working closely with the police in the removal of a local vagrant camp.
- The RB Community Council is hosting an annual safety fair October 18, 9 am – 2 pm. Approximately 300-500 are expected to attend.
- The RB Community Council's Government Relations/Utilities Committee (approved by the full Council) is submitting a letter to the Mayor and City Council regarding water conservation issues.
- The RB Community Council's Government Relations/Utilities Committee (approved by full Council) is submitting a letter to our two Senators and Congressman Peters regarding state and federal taxes on human grade prescription drugs for pets.
- The RB Community Council has developed a twitter account.