



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

May 2012 Minutes
 Thursday May 17, 2012 @ 7:00 PM
 Oaks North Community Center
 12578 Oaks North Drive, San Diego, CA 92128

2012 - 2013 RB PLANNING BOARD									
P = present		A = absent				ARC = arrived after roll call			
Lou Dell'Angela	A	Bob Gretel	P	John Kowalski	P	Vicki Touchstone	P		
Teri Denlinger	P	Scott Hall	P	Mike Lutz	P	Estelle Wolf	P		
Joe Dirks	A	Richard House	P	Alissa Messian	A				
Jeannie Foulkrod	A	Dick Katz	P	Wolfie Pores	P				
Fred Gahm	P	Robin Kaufman	P	Peter Tereschuck	P			Total Seated	13

- ITEM #1** **CALL TO ORDER/ROLL CALL – REGULAR MEETING**
 Meeting was called to order at 7:01 pm. Estelle Wolf took role call with 13 present, four absent.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT**
 Richard House commented on last month’s meeting and the CUP issue with the RB Inn. He had invited Inn Mgr John Gates to meet with him and John Kowalski (Estelle was also in attendance) and Mr. Gates feels the RB Inn is in compliance with the CUP. Richard said he has contacted Carl DeMaio’s office a number of times without a response. Estelle provided the RB Inn hotline number, which has been in existence since the CUP was initiated, as well as John Gates email address: 858-675-8542; JGates@cjresorts.com. • Resident Cathleen Wolf distributed a list of issues, which included golf balls being hit onto property and parking issues.
- ITEM #3** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
 Motion made by Vicki Touchstone/Dick Katz to accept agenda as is – motion passed unanimously.
- ITEM #4** **CHAIR REMARKS**
 Teri commented that the agenda is set at Administrative Committee meeting 10 days prior to meeting, but modifications can be made up to 72 hours prior to meeting. •Teri also announced a new member orientation would occur in the near future. •Teri commented she would send Fred Gahm new member’s names for nameplates.
- ITEM #5** **COUNCILMEMBER DEMAIO LIAISON REPORT** **INFO ITEM**
 Tiffany Vinson, stated that a portable traffic unit has been requested for Bernardo Oaks Drive. She will contact Code Compliance to review the CUP to ensure the Inn is in compliance. Also a traffic incident report has been requested. Scott Hall inquired as to what the issues are concerning the RB Inn – Tiffany responded they revolve around noise, golf balls, parking on the golf range, aesthetics, & speeding on Bernardo Oaks Dr..
- ITEM #6** **COUNTY SUPERVISOR SLATER-PRICE LIAISON REPORT** **INFO ITEM**
 Steve Hadley distributed the Supervisor’s newsletter, informed us of the HHA event on June 15th, updated us on the fire taking place on both sides of the border today. John Kowalski inquired if the eye gnat committee is being formed – Steve said he would look into the matter as that is handled by another person in the office – he’ll give an update next month.
- ITEM #7** **ADMINISTRATIVE MATTERS** **VOTING ITEMS**
- Review and approve April 2012 minutes: Fred Gahm/Dick Katz made motion to accept. Comment: Robin requested it be deferred to next month due to changes. Fred/Dick both retracted their motion. Dick Katz/Mike Lutz made motion to defer to next month. Passed unanimously.

- Review and approve Treasurer’s report: Teri gave report: \$829.62. Teri will check whether online statements are available. A new signature card needs to be signed by all new officers along with submission of the minutes reflecting the election of new officers. Suggestion for annual report by Treasurer. Motion made Bob Gretel/Fred Gahm to accept report. Motion passed unanimously.

ITEM #8

PRESENTATIONS

INFO ITEMS

ITEM 8-A Mark Kersey – Candidate for District 5 Council seat. Mr. Kersey introduced himself as the unopposed candidate as our city council person. He commented on various items he would like to pursue once he takes office. He gave his phone number and email address: 858-764-1999 or Mark@letsfixsandiego.com.

ITEM 8-B Arun Prem – New North County Senior transportation system: Presented information on FACT: Full Access and Coordinated Transportation., which is a referral agency for transportation for seniors, physically challenged, and low income individuals in the north county inland area. They have a limited funded program for Escondido, Rancho Bernardo and Poway. Current, the cost is \$4 for a 5-mile trip. Contact information: (760) 754-1252; www.factsd.org; aprem@factsd.org.

ITEM #9

MEETING FACILITY

VOTING ITEM

Teri commented the only facility at this time that works within our schedule is the Club 21 room at the Swim and Tennis Club. We will be changing locations beginning with the July meeting as Oaks North can no longer accommodate outside group meetings. Motion by Vicki Touchstone/Wolfie Pores to approve meetings move to Swim and Tennis. Motion passed unanimously.

ITEM #10

APPT. FOR VACANT SEATS - DISTRICTS D, F, & G ITEM

VOTING ITEM

Teri Denlinger asked if anyone in the audience would like to present themselves for any of the vacancies. Matt Stockton from District D presented himself. He said he attended most of the April meeting, but left early as it was running late. Wolfie Pores/Dick Katz made motion to accept Matt. Motion passed unanimously.

Myrna Reese presented herself from District G. Because Myrna had not attended a meeting this year, she will present herself at the June meeting.. Richard inquired if Wolfie was in charge of the PR for vacancies. Teri will post flyers in the appropriate locations.

ITEM # 11

GOALS FOR 2012- 2013

INFO ITEM

Estelle Wolf asked that each member submit information on what they would like to see the Board focus on this year. Estelle commented she is working on an updated roster for each committee, and chairs should send her their membership.

ITEM #12

COMMITTEE REPORTS

Bylaws Ad hoc	Teri Denlinger: commented she hasn’t had a chance to send out the first half for review.
Development Review	Richard House: Set to meet next month.
Publicity & Election	Wolfie Pores: will meet on Friday mornings.
RB Alive Ad Hoc	Vicki Touchstone/Estelle Wolf: distributed sign-up sheet for the booth.
Regional Issues	Peter Tereschuck: Will look into Stage 3 efforts RE: water. New HSR CEO will be appointed shortly. 4 committee members to attend CIP meeting & will provide report @ meeting..
Traffic & Transportation	Dick Katz : No May meeting. Commented on sand blasting on Bernardo Center Drive is slow to occur.

ITEM #13

LIAISON REPORTS

Commercial Representative

Jeannie Foulkrod : was not present at meeting.

Community Council

Robin Kaufman: could not recall her report. Sent the following to members the next day: RBCC held 2nd annual chalk art event earlier this month. 300 attendees and 123 artists. See:

<http://ranchobernardo.patch.com/articles/photos-2012-sidewalk-chalk-event-winners#photo-9849186>.

– RBCC & Rec Council begin election process next week. RBCC offered opportunity to have tax collector Dan McAllister speak. Since he has spoken to the group twice in the past, we suggested his office contact the PB. The public safety committee had another successful month in obtaining responses from the community. Last month it was for faded signs to be replaced. This month it was for street light which are out/broken.

San Dieguito River Park

John Kowalski: Discussed a 5 year plan for the San Pasqual Valley which would include better access, more parking, better signs, etc.

Community Planners Committee [CPC]

Teri Denlinger/Estelle Wolf: John Kowalski attended April meeting. Members agreed some policies outdated and are no longer practical and will be eliminated. City will evaluate community plans to determine how certain policies will be removed.

RB MAD

Dick Katz: Slurry seal on medians addressed; HOA on Bernardo Center Dr has problem with their property and wanted MAD to take it over; Westwood Soundwall irrigation updated is in process.

San Pasqual/Lake Hodges Planning Group

John Kowalski: Concerns are being addressed regarding maintaining land owned by Park and Rec. to reduce brush and fire issues.

SANDAG/COMPACT

Richard House: Richard commented on transnet funding information which he sent to Teri for distribution.

Government Liaison

John Kowalski: Nothing at this time.

Miramar Community Leaders Forum

Jeff Frederick (non-member liaison; report online)

ITEM #14

NEW BUSINESS: Robin asked if there have been any correspondences this month. Teri replied No. Richard House inquired if we keep election records. Teri commented John Woods has them.

ITEM #15

OLD BUSINESS:

None.

ADJOURNMENT:

Motion made Vicki Touchstone/Fred Gahm to adjourn. Unanimous. Meeting adjourned 8:52 pm.

Respectfully submitted by Robin Kaufman

NEXT BOARD MEETING:

Thursday June 21, 2012 @ 7:00 PM

Oaks North Community Center