

Minutes approved at
July 16, 2009 meeting

Rancho Bernardo Community Planning Board

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

www.rbplanningboard.com

minutes

Thursday, June 18, 2009

7:00 PM

ITEM 1 7:00 PM

ADMINISTRATIVE MATTERS

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										
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 @RC=									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 VACANCY 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

ITEM 7

DECLARE APPOINTED POSITION OF INDUSTRIAL REPRESENTATIVE VACANT UNTIL 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".

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minutes

Thursday, JULY 16, 2009

7:00 PM

Minutes approved at
Sept 17, 2009 meeting

ITEM 1 7:00 PM

ADMINISTRATIVE MATTERS

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									
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 @RC=	16

ITEM 2 **NON-AGENDA PUBLIC COMMENT**
None

ITEM 4 **MODIFICATION TO THE AGENDA/ADOPT DRAFT AGENDA**
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

ITEM 5 **COUNCILMEMBER CARL DEMAIIO LIAISON REPORT**
No Cars for Sale signs to be installed by end of August . Signs on Lucido to be removed

ITEM 6 **Callor Road** topic withdrawn

ITEM 7 **COMMITTEE REPORTS**

(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 Planning Group	Ellen Willis	No meeting
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

ITEM 9

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

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

Minutes approved at
November 19, 2009 meeting

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 @RC=	15	
Reese arrived at 7:35										

ITEM 7 (PROPOSED) CALIFORNIA HIGH SPEED RAIL PROJECT VOTING ITEM

To accommodate the deadline of 11/20 to provide a comprehensive response to the scoping 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 Valse, Westwood community resident



Rancho Bernardo Community Planning Board

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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=absent ARC=arrived after roll call A/E called to advise would not be able to attend meeting									
Tom Brugh	A	Fred Gahm	A	Dick Katz	P	Lee Okeson	P	Sheryl Schane	P
Lou Dell'Angela	P	John Gomez	P	John Kowalski	P	Wolfie Pores	P	Kim Shafer	P
Teri Denlinger	P	Scott Hall	P	Ed Kronenberger	P	Myrna Reese	A	Ellen Willis	A
Joe Dirks	P	Richard House	A	George Leitner	P	Bill Renstrom	A	John Woods	P
								Total Seated @RC=	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 ADMINSTRATIVE 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 #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 (MAD)	Myrna Reese	No report

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 www.rbplanningboard.com/liaison.shtml

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