



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

**THURSDAY OCTOBER 21, 2010 MEETING MINUTES**

<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>					
Tom Brugh	A	Joseph Farace	P	Robin Kaufman	P	Wolfie Pores	P	John Woods	A
Eugenia Contratto	A	Jeff Fredericks	P	John Kowalski	P	Bill Renstrom	P		
Lou Dell'Angela	P	Scott Hall	P	Ed Kronenberger	P	Kim Shafer	P		
Teri Denlinger	P	Richard House	P	George Leitner	P	Peter Tereschuck	P		
Joe Dirks	P	Dick Katz	A	Mike Lutz	P	Ellen Willis	A	<b>Total Seated</b>	<b>16</b>

**NOTE: Wolfie Pores left the meeting at 8:20 (before Item #8) and Scott Hall left at 8:45 (before Item #12).**

**ITEM #1**                    **CALL TO ORDER – REGULAR MEETING**  
 Roll Call

**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.*

Board member Joe Dirks commented that speed limit changes on West Bernardo Dr. between Duenda and Aguamiel Roads were implemented without public input. Oaks North resident Harold Johnston stated that Board members were not present for the Oct. Administrative meeting and questioned whether setting the agenda was a violation of the Brown Act. Vice Chair Teri Denlinger responded that per the Board's bylaws, the Administrative Committee (less than a quorum) sets the agenda and the public cannot place items on the agenda for consideration. Mr. Johnston also remarked about a Board member's comments to the audience during the Sept. meeting. Sterling McKahl representing Nathan Fletcher introduced himself and provided information on bills approved by the State Legislature.

**ITEM #3**                    **CHAIR REMARKS**  
 Teri Denlinger reminded members about the # of absences that can be missed and commented that certain members could be forced to vacate their seats; however, the absences were not yet consecutive.

**ITEM #4**                    **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA**                    **VOTING ITEM**  
 Motion made by Leitner, 2<sup>nd</sup> by Dirks to modify agenda by moving Item #9 (Presentation on City Water Purification Project) to follow Item #6 (Carl DeMaio Liaison Report). Motion approved 16-0-0.

- ITEM #5**                    **ADMINISTRATIVE MATTERS**                    **VOTING ITEMS**
- Motion made by Tereschuck, 2<sup>nd</sup> by Dirks to approve the August 19, 2010 meeting minutes subject to corrections. Approved 14-2-0. Dell'Angela and Hall abstained.
- Motion made by Dirks, 2<sup>nd</sup> by Pores to approve September 16, 2010 minutes subject to corrections. Motion approved 13-3-0. Leitner, Lutz, and House abstained.
- Motion made by Renstrom, 2<sup>nd</sup> by Denlinger to approve Joe Dirk's Treasurer's Report with current balance of 1,314.33. Approved 16-0-0.
- ITEM #6**                    **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
- Jack Straw asked that Board members provide him with locations on any potholes they saw in the area. He responded to questions about the road repair list and provided the Board with written material that described Carl DeMaio's recommendations on how to address the City's financial deficit. Mr. Straw also acknowledged that the Sign Advisory Committee would make the final decision on selected designs, and will consider results of the completed survey.
- ITEM #7**                    **CITY WATER PURIFICATION DEMONSTRATION PROJECT**
- Cathy Pieroni from the City Public Utilities Department gave a presentation on the City's proposed Water Demonstration Project and responded to questions from Board members.
- ITEM #8**                    **BOARD MEMBER RECORD OF ACTION**                    **INFO ONLY**
- Teri Denlinger reviewed a Brown Act violation by a Board member. The Administrative Committee believed that the violation was unintentional and the member agreed to be more careful when communicating.
- ITEM #9**                    **PROPOSAL FOR CROSS WALK & STOP SIGNS**                    **VOTING ITEM**
- Robin Kaufman presented the Traffic Committee recommendation that crosswalks and stop signs be installed at the corner of Acena Drive and Obispo Road. Motion by Renstrom, 2<sup>nd</sup> by Kaufman to approve proposal and recommend that it be implemented by the City. Motion approved 15-0-0 (member left prior to vote).
- ITEM #10**                    **AFFORDABLE HOUSING & SUSTAINABILITY**                    **VOTING ITEM**
- Teri Denlinger presented the City's proposed Policy 600-27 that deals with low-cost housing. Mr. Dell'Angela stated that the Board should not recommend approval of the Policy as presently written and outlined recommendations. The Vice Chair will submit recommendations to CPC. Motion by Dell'Angela, 2<sup>nd</sup> by Leitner that the Board recommend to CPC that no final action be taken on the proposed policy and that the Boards recommended changes and comments be considered. Motion approved 15-0-0

**ITEM #11**

**COMMUNITY COUNCIL LIAISON APPOINTMENT**

**VOTING ITEM**

Current Community Council liaison Joe Dirks asked the Board to appoint Robin Kaufman as the new liaison. Mr. Dell'Angela suggested that another member who does not participate in both boards act as liaison. Motion made Dirks, 2<sup>nd</sup> by Shafer that Robin Kaufman be appointed. Motion approved 14-0-0 (2<sup>nd</sup> member left prior to vote).

**ITEM #12**

**COMMITTEE REPORTS**

Traffic & Transportation

Robin read letter from Engineering & Capital Projects regarding a proposed speed limit increase on Paseo Del Verano Norte between Pomerado and Cumana.

Development Review

John Woods- No report

Publicity & Election

Teri Denlinger – No report

Regional Issues

Peter Tereschuck - update on Cal Trans response to ice plant along I-15

**ITEM #13**

**LIAISON REPORTS BY MEMBERS**

Commercial Representative

John Woods – No report

Community Council

Council will host Prop D forum on 10.23 10 a.m. @ Oaks North. Brian Bilbray to be speaker @ 10/28 mtg.

San Dieguito River Park

John Kowalski – provided update on San Dieguito River Park Committee

CPC

Teri Denlinger reported that Councilmember Todd Gloria was guest speaker at September CPC meeting to present the "Ordinance to Protect Small and Neighborhood Businesses."; CPC opposed the ordinance. City Council approved regulations for medical marijuana dispensaries with regulations formulated by Land Use & Housing Committee.

RB Maintenance Assessment (MAD)  
San Pasqual/Lake Hodges Planning Group  
SANDAG/COMPACT

Dick Katz – No report  
John Kowalski – No report  
Richard House – No report

**ITEM #14**

**LIAISON REPORTS BY NON-MEMBERS**

Refresh Committee

Fred Gahm – report sent to members

\*Miramar Community Leaders Forum

Jeff Frederick\* - No meeting

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

**ITEM #15**

**NEW BUSINESS**

Teri announced that due to Kim Shafer's current workload, she would be unable to remain Board secretary and asked if any member was interested in assuming this responsibility until the March 2011 elections. Motion made by Tereschuck, 2<sup>nd</sup> by Dirks to amend the Board Agenda to include voting Item #16 to appoint secretary 14-0-0

Lou Dell'Angela asked that copies of a letter from resident Harold Johnston be sent to board members along with Ms. Denlinger's reply. Request was denied as letter was addressed to Administrative Committee only.

**ITEM #16**

**ELECTION OF BOARD SECRETARY**

**VOTING ITEM**

Motion made by Tereschuck, 2<sup>nd</sup> by Dirks to appoint Lou Dell'Angela as Board Secretary for the remainder of Ms. Shafer's term. Motion approved 14-0-0

**ITEM #17**

**ADJOURNMENT**

Meeting was adjourned at 9:15 p.m.

***NEXT BOARD MEETING (Rescheduled After the Oct. meeting):***

*Wednesday December 8, 2010 @ 7:00 p.m.  
Oaks North Community Center*

**COMMITTEE MEETINGS:**

Administrative Committee

2<sup>nd</sup> Monday @ 6:00 p.m.

Bernardo Heights Community Center

Publicity & Election Committee

2<sup>nd</sup> Thursday @ 5:30 p.m.

Swim & Tennis Club

Development Review Committee

1st Tuesday @ 5:30 p.m.

Swim & Tennis Club

Regional Issues Committee

1<sup>st</sup> Tuesday @ 7 p.m.

Swim & Tennis Club

Traffic & Transportation Committee

Last Monday @ 7 p.m.

Westwood Club – Adult Lounge