



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

**MINUTES**

**Thursday October 20, 2011**

**ITEM #1 MEETING CALLED TO ORDER at 7:01 pm**

Roll call

<b>P=present</b>		<b>A=absent</b>		<b>ARC=arrived after rollcall</b>					
Eugenia Contratto	<b>P</b>	Joseph Farace	<b>A</b>	Scott Hall	<b>P</b>	John Kowalski	<b>P</b>	Wolfie Pores	<b>P</b>
Lou Dell'Angela	<b>P</b>	Fred Gahm	<b>P</b>	Richard House	<b>P</b>	Ed Kronenberger	<b>P</b>	Peter Tereschuck	<b>P</b>
Teri Denlinger	<b>P</b>	Jeff Frederick	<b>P</b>	Dick Katz	<b>P</b>	Mike Lutz	<b>P</b>	Vicki Touchstone	<b>ARC</b>
Joe Dirks	<b>P</b>	Bob Gretel	<b>P</b>	Robin Kaufman	<b>P</b>	Alissa Messian	<b>P</b>	John Woods	<b>P</b>
									<b>Total seated @ RC= 18</b>

**ITEM #2 NON AGENDA PUBLIC COMMENT: none**

**ITEM #3 CHAIR REMARKS**  
 Requested that everyone be sure to use the microphones when speaking

- ITEM #4 MODIFICATION TO AGENDA**
- Move to remove item 13 from agenda  
 Motion by Kaufman/ 2<sup>nd</sup> by House Motion defeated 5-13-0
  - Motion to defer item 13 to next meeting  
 Motion by Kaufman/ 2<sup>nd</sup> by House Motion defeated 5-13-0
  - Motion by Denlinger/ 2<sup>nd</sup> by Woods to approve agenda Approved 14-4-0

- ITEM #5 ADMINISTRATIVE MATTERS**
- Approve July 21 minutes. Motion by Gahm/ 2<sup>nd</sup> by Kowalski. Approved 15-0-3 (abstain: Lutz, Hall, Touchstone – did not attend meeting)
  - Treasurers report with balance of \$906. Approved 18-0-0

- ITEM #6 COUNCIL MEMBER DEMAIO LIASON REPORT by tiffany Leal**
- A Solar Maintenance program will be initiated with more details at a later date. Over 500 potholes, cracks and graffiti were identified during Road Repair Rally

- ITEM #7 CANYONLANDS PRESENTATION**
- Presentation by Eric Bowlby, Executive Director for San Diego Canyonlands, provided background information regarding dedication of City and Rancho Bernardo open space as parkland. Mr. Bowlby requested a letter of support.
- Motion by Dell'Angela/2<sup>nd</sup> by Katz to dedicate 10,000 acres of city-owned open space as parkland. Approved 19-0-0 (Ms. Touchstone arrived prior to presentation)
  - Motion by Dell'Angela/2<sup>nd</sup> by Katz to support dedication of land in RB planning area as parkland. Send letter of support. Approved 19-0-0

- ITEM #8 T-MOBILE PROJECT**
- Presentation by DRC Chair John Woods on application for T-Mobile wireless tower. Motion by Woods/2<sup>nd</sup> by Hall to approve T-Mobile wireless project (12306 1/3 Fernando Dr.) Approved 18-1-0

**ITEM #9 URBAN AGRICULTURE ORDINANCE**

**INFORMATION ONLY**

John Kowalski presented a brief outline of the Urban Agriculture proposal to appear before the Planning Board on November agenda

**ITEM #10 COMMITTEE REPORTS**

Traffic & Transportation	Dick Katz	Stop signs on Matinal installed
Development Review	John Woods	
Publicity & Election	Eugenia Contratto	More information required on planned pump station
Regional Issues	Peter Tereschuck	Looking for additional committee members
By-Laws	Terri Denlinger	No meeting, still reviewing action on High-speed rail
		Committed has met and still reviewing suggestions for presentation to Board

**ITEM #11 LIAISON REPORTS**

Commercial Representative	John Woods	No report
Community Council	Robin Kaufman	Council Neighborhood Code Compliance volunteers dealt with illegal signs, graffiti, illegally parked vehicles, and worked with 7-Oaks resident who had for sale signs stolen. Updated Council bylaws approved in August with remainder to be approved in Sept. Council recognized Jinx Lennon for painting utility box. Council hosting free clean-up on Nov. 5. Council co-hosting free CPR/AED training on Nov. 12. Guest speaker District Attny. Dumanis provides update on marijuana dispensaries & Assembly Bill 648 re: clemency.
San Dieguito River Valley Park	Dick Katz	Committee concerned about weed abatement problems
CPC	Teri Denlinger	Gary Bosse, Asst Vice President, CCDC, presented North Embarcadero Visionary Plan; Dan Joyce, senior planner for DSD, and Nancy Bragado, principal planner for DSD, outlined potential regulatory and General Plan amendments for urban agriculture; Ali Fattah, senior research engineer for DSD, presented report on 2010 Building Code Update; Corinne Wilson, center of policy initiatives (CPI), reviewed proposed property value protection ordinance for foreclosed properties.
Maintenance Assessment District (MAD)	Katz	Dick Katz noted that MAD is reviewing its annual budget and is considering options for medians, such as artificial turf
San Pasqual/Lake Hodges Planning Group	John Kowalski	No report
SANDAG/ COMPAC	Richard House:	No report
Miramar Community Leaders Forum	Jeff Frederick	Jeff Frederick reported on a recent flight training program conducted at Miramar

**ITEM #12 NOTICE/REMOVAL OF BOARD MEMBER Joe Dirks**

- Chair summarized complaints and subsequent violations regarding member Joe Kirks and outlined time lines for discussion
- Chair stated that Mr. Dirks' refusal to respond to Board regarding complaints is a violation of bylaws and Council Policy
- Board members were given opportunity to comment on information presented
- Mr. Dirks provided a few statements refuting the Board's allegations and provided a written response (see attachment).
- Members were provided another opportunity to provide input on Mr. Dirks' response
- Public comments were made by Jerry Sacks, Roberta Mikes and Debbra Jacobs-Robinson in opposition of Mr. Dirks' removal
  
- Motion by Woods/2<sup>nd</sup> by Hall to remove Joe Dirks as an elected Planning Board member for behavior that is disruptive to the Planning Board and detrimental to the Board's credibility. to remove Joe Dirks as an elected Planning Board member for behavior that is disruptive to the Planning Board and detrimental to the Board's credibility.  
Approved 14-4-1 (see details below)

- Voting by written ballot

Approved:

Contratto, Dell'Angela, Denlinger, Gahm, Frederick, Gretel, Hall, House, Katz, Kowalski, Messian, Pores, Tereschuck, Woods

Opposed:

Dirks, Kaufman, Kronenberger, Lutz

Abstain:

Touchstone (not a Board Member during period of alleged violations)

**ITEM #13 PURCHASE AUDIO RECORDER**

Tabled due to time

**ITEM #14 OLD BUSINESS**

No old business

**ITEM #15 NEW BUSINESS**

No new business

**ADJOURNMENT**

Meeting adjourned at 9:58 pm