



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

SEPTEMBER 19, 2013 Minutes

- ITEM #1** **CALL TO ORDER/ROLL CALL:** The meeting was called to order by Chair, Richard House, at 7:03 pm.
In attendance: Fred Gahm, Robin Kaufman, Teri Denlinger, Roberta Mikles, Wolfie Pores, Richard House, Matt Stockton, Joe Dirks, Glen Vaughan, Lou Dell'Angela, Mike Lutz. **Absent:** John Cochran, Vicki Touchstone, Eugenia Contratto, Kim Cutts. A quorum was met with 11 out of 15 members present.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT**
-Teri Denlinger inquired if we would be discussing the latest PUSD article in Pomerado News (PUSD Officials Front Cost with Mello-Roos Taxes, Vows to Pay it Back).
-Lee Friedman, from Councilman Kersey's office, introduced himself.
-Tiffany Vinson, from Councilman Kersey's office reported the following: the Councilman is always available to speak with people. When calling the office, ask for Myra; the Council office does not have renderings of the Burger King/McDonald's conversion as it wasn't required for the project; the Councilman is supporting the American Red Cross's efforts in educating the public on how to prepare for emergencies; Camino del Norte contract has been awarded to get repaved – the work may begin next week; two sidewalk projects in RB are in the process of being worked on; parts of Greens East off Pomerado Road are being worked on to deal with pot holes – the term is called 'mill and pave'; she explained the 50/50 program the City has with residents when it comes to sidewalk issues in front of homeowner's property.
- ITEM #3** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA**
-Motion made Richard House/Lou Dell'Angela to hear Item #8 prior to Item #7. Motion passed unanimously.
-Motion made Richard House/Mike Lutz to remove Item #10 (Approval of Updated Bylaws) as they are not ready for group approval at this time. Motion passed unanimously.
-Motion made Lou Dell'Angela/Richard House to accept revised agenda. Motion passed 10-1-0 (Teri Denlinger not in favor).
- ITEM #4** **CHAIR REMARKS**
-Richard House commented he never spoke with Dr. Collins as indicated in a news article in Pomerado News last month. The article indicated Dr. Collins and Joe Taylor had meetings with representatives from community groups regarding the Water Tower property.
-Richard commented Joe Taylor attended a couple of the Regional Issues Subcommittee meetings over the past few months.
-Richard commented he asked Joe Taylor to speak at the September Development Review Subcommittee meeting, but he came after the Development Review meeting adjourned and spoke with Richard House, George Leitner, and Lou Dell'Angela. Joe Taylor left one hour later, when the Regional Issues Subcommittee began. Several questions were asked by members including: Lou Dell'Angela inquired about a comment in the article about 'brokering a deal' between the planning group and PUSD; Teri Denlinger asked if Richard House would ask Dr. Collins for details on the 'brokering' and clarification on his comments about meeting with community leaders.
-Richard House announced Sheri has taken over for Myrna as office manager as Myrna is now working at Eastview.
-Richard House announced he sent colored renderings of the Burger King/McDonald's conversion to members which he received from Ron Bamberger, head of the Bernardo Town Business Association.
-Richard House announced his casual ways of running meetings is at an end, and he is requiring that all board business go through him.
- ITEM #5** **ADMINISTRATIVE ITEMS**
-Approval of Minutes: August minutes were deferred due to the following: Richard House sent revised minutes to the full board two hours prior to the meeting; Joe Dirks was concerned sending a personal version of the minutes to all members is a violation of the Brown Act – collective concurrence – instead of voicing any proposed changes at the meeting; Glen Vaughan commented minutes are the Secretary's responsibilities

and any proposed changes should be done at the meeting. Motion made Richard House/Lou Dell'Angela to defer approval of minutes so Robin Kaufman and Richard House can review them and present them next month. Motion passed unanimously.

-Approval August 2013 Treasurer's report: Fred Gahm reported funds were the same as last month (\$771.99 in regular account, \$427.63 in grant account). Fred needs to write a check for \$100 to Richard House for RB Alive expenses. Motion made Roberta Mikles/Mike Lutz to write the check to Richard House for RB Alive expenses. Motion passed unanimously.

Fred Gahm reported he will be making a motion next month to give additional funds to Richard House as Richard spent more than the \$100 approved to be spent on RB Alive.

ITEM #6 **RESIDENTS WISHING TO PRESENT THEMSELVES AS DISTRICT D (SWIM AND TENNIS) PLANNING BOARD MEMBER**

No one presented themselves this evening.

ITEM #7 **T-MOBIL NEIGHBORHOOD USE PERMIT APPLICATION**

Lou Dell'Angela introduced the applicant. The project consists of six replacement antennas with side and bottom skirts, painted and textured to match the existing building and screened behind a 6-foot tall wooden fence. Located on the Jiffy Lube site at the corner of RB Road and Pomerado Road in the RS-1-14 zone. Debra Gardner and Witney Rugg represented T-Mobile and answered questions. A motion was made Lou Dell'Angela/Joe Dirks to approve the project subject to the conditions that the fence enclosure be stained to match the color of the existing wood pergola on the west side of the building and that the wood used on the enclosure be treated with solution and/or by other methods to protect and prolong the life of the proposed structure. Motion passed unanimously.

ITEM #8 **RB PUBLIC FACILITIES FINANCING PLAN (PFFP)**

Oscar Galvez presented the information, reminding us this is not in conjunction with the community plan update. Oscar Galvez gave a quick summary of this process from the March meeting when he introduced himself to the board, to the several meetings he had with the Regional Issues Subcommittee. Oscar Galvez informed us Vicki Touchstone sent him our additional comments last week. Oscar Galvez also commented that due to the fires in the early 2000, forecast for total housing units changed, so we are using 2012-2030 numbers to compensate for the fires. Motion made Mike Lutz/Richard House that a letter be sent to the City indicating approval of the Rancho Bernardo Public Facilities Financing Plan Update provided the following edits are made to the document: a) the participants page be revised to show the new Community Planner for Rancho Bernardo and to remove Peter Tereshuck from the list of Board members as he is no longer serving on the Board; b) the Planning Board's project priority list be replaced with a revised list that deletes two sidewalk projects (the Rancho Bernardo Road sidewalk project, which has been completed, and the Bernardo Center Drive sidewalk project, which is included in the City's 2014 CIP budget); c) language acknowledging the parkland deficit within the community be added to the text; and d) send letter to Development Services with copy to Councilman Kersey outlining the board action Motion passed 10-0-1. Glen Vaughan abstained as he felt he did not have enough knowledge to vote on the matter.

ITEM #9 **CAPITAL IMPROVEMENT PROGRAM (CIP)**

Lee Friedman (from Councilman Kersey's office) commented the Councilman would like to see the Water Tower property be utilized as a park.

After a review of the information, the following motion was made Mike Lutz/Robin Kaufman: a) Approve the list of prioritized CIP projects for FY15 and a CIP project application for each project to the City per the CPC procedures; b) Approve sending letter to Councilman Kersey thanking him for his support of the CIP public input process and for moving projects identified for the RB community forward for consideration in the budget. Motion passed unanimously.

ITEM #10 **GRANT EXPENDITURE LIST**

-Richard House commented he sent the updated, approved list of fund expenditures to the RB Foundation and while he received verbal approval, we are waiting for the official approval.

-Richard commented he spoke with Trudy Armstrong, San Diego Foundation Vice President Regional Outreach(oversees the RB Community Foundation), Nick Anastosopolous, President of the RB Foundation, and Kevin Martin, Chair of the RB Foundation Grant Committee, to obtain more details on applying for a new grant, as he has reported they informed us in the past that we would not be receiving further grant funds.

- Richard House announced he submitted a grant. A number of comments from the board, included:
 - Lou Dell'Angela commented Richard's intentions were good, but an application should not have been submitted without board discussion/approval.
 - Roberta Mikles seconded Lou's comments. She feels not following our process can hurt us.
 - Wolfie Pores asked if we should approve the application now that it's already sent in
 - Robin Kaufman commented that Richard's intentions may have been good, but he did not even follow the three page format for filing the grant.
- After some discussion, the following occurred:
 - A motion was made Lou Dell'Angela/Joe Dirks to withdraw the grant application. Richard House commented we cannot vote on the matter as it was not on the agenda. A motion was then made Glen Vaughan/Richard House to table the motion. This motion failed 4-7-0. In favor: Wolfie Pores, Richard House, Glen Vaughan, Mike Lutz. Not in favor: Fred Gahm, Robin Kaufman, Roberta Mikles, Matt Stockton, Joe Dirks, Lou Dell'Angela, Teri Denlinger.
 - A motion was then made Lou Dell'Angela/Joe Dirks to suspend the rules and add the motion to withdraw the grant application on the agenda. Richard House asked what happens if this is not a legal procedure? Motion passed 9-2-0. Richard House and Fred Gahm opposed the motion. Glen Vaughan, Mike Lutz, Robin Kaufman, Joe Dirks, Roberta Mikles, Lou Dell'Angela, Matt Stockton, Wolfie Pores, Teri Denlinger, were in favor.
 - Motion made Lou Dell'Angela/Joe Dirks to withdraw the grant application as the board did not approve it and it was not properly processed. Motion passed 6-5-0. In favor – Matt Stockton, Roberta Mikles, Teri Denlinger, Robin Kaufman, Lou Dell'Angela, Joe Dirks. Not in favor – Richard House, Mike Lutz, Fred Gahm, Wolfie Pores, Glen Vaughan. Richard House will contact the City to see if our vote was allowed and then he will contact the Foundation and inform them of the Board's decision.

ITEM #11 VERIZON/OAKS NORTH PROJECT

Roberta Mikles informed the board that the Oaks North Board is now supporting the project and would like us to withdraw our objections. Roberta informed us that a letter from the Oaks North Board stating such a request was sent to us three weeks ago.

Richard House commented we have not received the letter and explained the deadline for our submittal is September 26th.

-A motion was made Wolfie Pores/Roberta Mikles to withdraw our objection based on the verbal report by Roberta that the Oaks North Board and he manager sent a letter to us requesting we withdraw our objection as they are now in favor of the project. Motion failed 4-7-0. In favor – Wolfie Pores, Roberta Mikles, Mike Lutz, Lou Dell'Angela. Not in favor – Glen Vaughan, Matt Stockton, Teri Denlinger, Robin Kaufman, Fred Gahm, Richard House, Joe Dirks.

-A motion was made Glen Vaughan/Wolfie Pores that we will withdraw our objections upon receipt of the signed letter from the Oaks North board and manager by our chair, Richard House. Motion passed 10-1-0. Teri Denlinger not in favor, the 10 others in favor.

ITEM #12 COMMITTEE REPORTS (see attached draft of minutes)

Bylaws Ad-Hoc.....Richard House: will call for the committee to meet first week in October.

Development Review.....Lou Dell Angela: Nothing further.

Regional Issues.....Vicki Touchstone: May meet in October.

Traffic & Transportation..... Robin Kaufman: Meeting cancelled.

Publicity/Elections/Nominating.....Kim Coutts: No report.

Web-Site..... JC Cochran: Richard House announced the committee has been Suspended.

Executive meeting.....Richard House: no report.

ITEM #13 LIAISON REPORTS (see attached meeting report(s))

Industrial Representative.....Not filled

Commercial Representative..... Not filled

Community Council/MAD.....Robin Kaufman: see attached report.

Community Planners Committee (CPC).....Richard House. No report.

SANDAG.....Richard House: the drainage problems on Pomerado Rd may be Addressed through transnet funds.

ITEM #14 OLD BUSINESS: None.

ITEM #15 **NEW BUSINESS:** None.

ADJOURNMENT: Motion made Lou Dell'Angela/Mike Lutz to adjourn at 9:30 pm. Motion passed unanimously.

See attached documents for committee/liason reports.

Respectfully submitted by Robin Kaufman

NEXT BOARD MEETING:

Thursday Oct 17, 2013 @ 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
Swim & Tennis Club

Publicity/Elections/Nom

... location & time TBA

Development Review Committee

5:30 PM - First Tuesday of month
RB Swim & Tennis Club – Club 21

Regional Issues Committee

7:00 PM - First Tuesday of month.
RB Swim & Tennis Club – Club 21

Traffic & Transportation Committee

5:30 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

By laws (Ad Hoc) Update Committee

...location & time TBD

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REGIONAL ISSUES COMMITTEE MEETING

September 3, 2013 Meeting Minutes (Draft)

7:00 pm - Swim & Tennis Club, 16955 Bernardo Oaks Drive

- 1. Call to Order:** Vicki Touchstone, Chair, called the meeting to order at 7:03 pm.
- 2. Roll Call:** Subcommittee members in attendance: Vicki Touchstone, Robin Kaufman, Mike Lutz, John Kowalski, George Leitner. Subcommittee members not in attendance: Roberta Mikles, Matt Stockton. Guests: Richard House, Joe Dirks.
- 3. Public Comment:** Joe Dirks commented upon a recent article in the local paper pertaining to the sale of the Water Tower Property in Bernardo Heights owned by the Poway Unified School District (PUSD). The article contained comments from Dr. Collins, stating "To date we have had a number of good meetings with some of the leaders from the Bernardo Heights Association and the Rancho Bernardo Planning Committee." Joe wanted to know which Planning Group members have been having dialogue with PUSD. Richard House commented he was unaware of such communications with Dr. Collins.
- 4. Approval of July Minutes:** Motion made Robin Kaufman/Mike Lutz to approve July minutes. Motion passed unanimously.
- 5. Chair Remarks:** None.

6. Old Business:

Public Facilities Financing Plan Update

The Committee discussed the latest version of the draft Public Facilities Financing Plan Update, dated August 9, 2013. This version addresses the comments provided to Oscar Galvez of the City's Development Services Department at the July 9 meeting.

The following motion, made Vicki Touchstone/George Leitner, was approved by the Committee – Recommend to the full Board that a letter be sent to the City indicating approval of the Rancho Bernardo Public Facilities Financing Plan Update provided the following edits are made to the document: a) the participants page be revised to show the new Community Planner for Rancho Bernardo and to remove Peter Tereshuck from the list of Board members as he is no longer serving on the Board; b) the Planning Board's project priority list be replaced with a revised list that deletes two sidewalk projects (the Rancho Bernardo Road sidewalk project, which has been completed, and Page 2 of 3

the Bernardo Center Drive sidewalk project, which is included in the City's 2014 CIP budget); and c) language acknowledging the parkland deficit within the community be added to the text. Motion passed unanimously.

7. New Business:

Capital Improvements Projects Recommendations

Vicki Touchstone described this year's CIP project process, indicating that our projects must be submitted to the CPC by September 24. At the training session held on this matter on August 27, we learned that of the many projects submitted last year, only 12 were funded and two of those projects were on the RB Planning Board's list (Rancho Bernardo Road sidewalk installation and Bernardo Center Drive sidewalk installation). Community Groups have been asked to prioritize projects by funding source rather than providing a list of multiple funding source projects.

As part of the public discussion on this matter, Joe Dirks raised concerns regarding the lack of a prioritized list of all projects. The Committee discussed this and determined that because of the way in which the proposed projects are submitted to the City, via

excel spreadsheet, prioritizing all the projects in one list was not necessary, since they would be prioritized under a specific funding category (i.e., parks, public utilities, traffic).

The following priorities were approved by the Committee to present to the full board: Motion made by Vicki Touchstone/Mike Lutz to have the extension of the reclaimed water lines as a priority under public utilities as a separate entity. Motion passed unanimously.

Motion made by Robin Kaufman/John Kowalski to have the expansion of the library as a priority under library category. Motion passed unanimously.

Motion made by John Kowalski/Mike Lutz to have the construction of a second fire station in Rancho Bernardo as a priority under Public Safety. Motion passed unanimously.

Motion made by Robin Kaufman/George Leitner for the following Park and Recreation as priorities:

Priority 1 - Lighting of Community Park Fields 2 and 4

Priority 2 - Parkland acquisition of approximately 11 acres

Priority 3 - Installation of artificial turf for Community Park Fields 3 and 4

Motion passed 4-1 (Vicki Touchstone).

Motion made by Robin Kaufman/Mike Lutz for the following transportation projects priorities:

Priority 1 - Bernardo Center Dr. Widening (Cloudcrest Dr. to West Bernardo Dr.)

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Priority 2 - Install Storm Drain in Pomerado Road

Priority 3 - Escala Dr. Sidewalk Installation (East side of Escala Dr. between Devereux Road and Voison Court)

Priority 4 - Bernardo Oaks Signal Improvement

Priority 5 - West Bernardo Dr. Improvements (Adanza Way to I-15)

Priority 6 - West Bernardo Dr. Spot Improvements (I-15 south to Aguamiel Road)

Priority 7 - Bernardo Center Drive at I-15 Ramp Improvements

Priority 8 - Rancho Bernardo Road Widening (I-15 East to Bernardo Center Dr.)

Motion passed unanimously.

Motion made by Mike Lutz/Vicki Touchstone to list Rancho Bernardo Transit Stop Improvements as an "other category". Motion passed unanimously.

Motion made by Vicki Touchstone/George Leitner to send a letter of gratitude to Councilman Kersey and others for supporting the community input CIP process. Vicki volunteered to draft the letter. Motion passed unanimously.

8. Updates:

San Pasqual Planning Board Update

John Kowalski reported that the City's Water Utilities Department discussed the proposal to pump treated sewer water to San Vicente Reservoir. Issues discussed included energy costs to move the water from the treatment plant to the reservoir.

San Dieguito River Park Joint Powers Authority Update

John Kowalski reported that getting electricity to power the lights on the Lake Hodges walking bridge has finally been resolved. Once the City of San Diego signs off on it, the project will move forward with completion expected by December, 2013. He also stated that there is some uncertainty as to whether the City of San Diego, which is a member of the Joint Powers Authority, will reinitiate the practice of providing their share of funding to the JPA to assist with park maintenance and management.

9. Adjourn:

Motion made Mike Lutz/George Leitner to adjourn at 8:34 pm. Motion passed unanimously.

Respectfully submitted by Robin Kaufman

Next Regional Issues Committee Meeting – October 1, 2013

Rancho Bernardo Community Planning Board
DEVELOPMENT REVIEW SUBCOMMITTEE

5:30 P.M. Tuesday, September 3, 2013

R.B. Swim & Tennis Club. Club 21 Room

CALL TO ORDER/ROLL CALL: Chair Dell 'Angela called the meeting to order at 5:35 P.M Subcommittee members in attendance: Lou Dell 'Angela, Robin Kaufman and Richard House. Members not in attendance: Matt Stockton and Roberta Mikles.

CHAIR REMARKS: Lou stated that he would encourage Subcommittee members to offer suggestions to the Chair on how to make our Subcommittee operate more effectively in the future.

NON-AGENDA PUBLIC COMMENTS: Joe Dirks commented on a recent front page newspaper article which appeared in the August 29 issue of the local News Journal and pertained to the sale and development of the Water Tower site in Bernardo Heights owned by the Poway Unified School District. The article contained comments from District Superintendent Dr. John Collins. Collins stated there have been a number of good meetings held with leaders of the Community Association of Bernardo Heights and the Rancho.Bernardo Planning Group regarding the development of the property with both residential and park uses. Joe Dirks wanted to know which Planning Board members have been meeting and having dialogue with PUSD representatives. Richard House commented that he was unaware of what Dr.Collins was referring to in the newspaper article.

ACTION ITEM: Anne Regan, representing the project applicant, T-Mobil presented information on a Neighborhood Use Permit application for a Process 2 Wireless Communication Facility modification. The project consists of six replacement antennas with side and bottom skirts, painted and textured to match the existing building. The equipment associated with this project will be screened behind a 6-foot tall wooden fence. The project is located on the Jiffy Lube site at the corner of Rancho Bernardo Road and Pomerado Road in the RS-1-14 zone. After some discussion, a motion was made by Robin Kaufman and seconded by Richard House to recommend approval of the project subject to the conditions that the fence enclosure be stained to match the color of the existing wood pergola on the west side of the building and that the wood used on the enclosure be treated with solution and/or by other methods to protect and prolong the life of the proposed structure. The motion passed unanimously.

Anne Regan informed the Subcommittee that Whitney Rugg will be representing T-Mobil at the September 19 Planning Board meeting at which this application will likely be considered.

ADJOURNMENT: Motion made by Lou Dell 'Angela, seconded by Robin Kaufman to adjourn the meeting at 6:01 P.M.. Motion passed unanimously.

Next Subcommittee meeting is scheduled to be held at 5:30 P.M. on Tuesday, October 1, 2013.

RB Community Council September, 2013 Report

- 134 residents attended the August RB Community Council meeting.
- The RB Community Council received a number of inquiries pertaining to the old Burger King on Bernardo Center Drive. After taking numerous pictures and contacting the planning/development department in July, and asking the councilman's representative about it during a planning board meeting, we were informed that this is considered a 'remodel' and not a 'rebuild'. We took time to explain to the audience, in great detail, what this means as well as what a ministerial project means.
- The RB Community Council was contacted by residents in Casa de las Campanas over concerns about mosquito spraying between their property and the freeway. We were able to put them in touch with Vector Control.
- The RB Community Council was contacted for only one graffiti issue in August which was along Pomerado Road and removed within 24 hours of reporting it to us.
- The RB Community Council was contacted regarding a bee swarm in the High Country West area. The matter was handled quickly.
- The RB Community Council was contacted about some concerns pertaining to a possible pot shop in the community. Upon investigation of the location specified, no such shop was located. The RB Community Council followed up by contacting the police, who verified our findings.
- The RB Community Council was contacted about necessary permits for remodeling a home. We were able to direct the residents to the proper department as well as their HOA's Architectural Committee.
- The RB Community Council's Public Safety Committee was able to get new directional signage placed on RB Road as well as missing designated lane lines on some of the off ramps.
- The guest speaker at the September 26th meeting (6:30 pm) will be Fire Chief Javier Mainar. Topics will focus on Emergency Preparedness month (September) and Fire Safety month (October).

Rancho Bernardo Community Planning Board

P.O. Box 270831, San Diego, CA 92198

www.rbplanningboard.com

DRAFT

September 20, 2013

Councilman Mark Kersey

City of San Diego, District 5

202 C Street, M.S. 10A

San Diego, CA 92101

SUBJECT: Public Input Process for the Capital Improvements Program

Dear Councilman Kersey:

The Rancho Bernardo Community Planning Board very much appreciates your support of the public input process for the Capital Improvements Program (CIP). Through this process, the community has been given the opportunity to identify projects that require the attention of the City. Some of these projects have required attention for many years and now we have the opportunity to bring these projects forward through a formal process. With your strong support, two projects identified by members of the Rancho Bernardo community and prioritized by the Planning Board as part of last year's CIP public input process were recommended for funding in the City's FY14 budget, with one project already completed. Thank you for your efforts in moving these projects forward.

On September 19, the Planning Board once again completed its work on developing a list of CIP

projects for the Rancho Bernardo planning area. The list of projects, prioritized by funding source, is attached and CIP project applications will be submitted per the CPC process.

Thank you again for your strong support of public involvement in the CIP process.

Sincerely,

[DRAFT]

Richard House, Chair

Rancho Bernardo Community Planning Board

Attachment: List of CIP Projects for Rancho Bernardo