



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

JUNE 20, 2013 AGENDA

7:00 PM, @ RB Swim & Tennis Club Club 21 Room
 16955 Bernardo Oaks Drive

<u>2013 RB PLANNING BOARD</u>					
P = present		A = absent		ARC = arrived after roll call	
Lou Dell'Angela	Kim Coutts	Eugenia Contratto	Glenn Vaughan		
Teri Denlinger	Richard House	Wolfie Pores			
Joe Dirks	Roberta Mikles	Matt Stockton			
John Cochran	Robin Kaufman	Peter Tereschuck		Total Seated	16
Fred Gahm	Mike Lutz	Vicki Touchstone		Total in Attendance	

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

ITEM #2 **NON-AGENDA PUBLIC COMMENT**
 To discuss issues not on the agenda, yet within the jurisdiction of the RB Planning Board. Speakers to complete a speaker slip prior to the start of the meeting. Board members may not engage in discussion of non-agenda items, nor issues raised during public comments, except to ask questions, or refer the matter to city staff. Board cannot take action, or allow extended discussion.

ITEM #3 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**

ITEM #4 **CHAIR REMARKS**

ITEM #5 **BARROW EMERSON FROM SANDAG—ON ENHANCED BRT** **INFO ITEM**
BUS SERVICE FOR RB

ITEM #6 **ADMINISTRATIVE ITEMS** **VOTING ITEMS**
 Review, and approve May 16, 2013 minutes
 Review and approve June 20, 2013 Treasurer's report

ITEM #6a **RESIDENTS WISHING TO PRESENT THEMSELVES** **VOTING ITEM**
FOR BOARD VACANCIES

ITEM #7 **PROPOSED PROJECT RANKINGS FOR THE REVISED** **VOTING ITEM**
RB PUBLIC FACILITIES FINANCING PLAN
 Review recommendations from RI committee to
 Update the plan

ITEM #8 **CHANGE THE BOARD MEETING START TIME TO 6:30 PM** **VOTING ITEM**

ITEM #9 **APPOINT JOHN KOWALSKI AS RESIDENT MEMBER TO** **VOTING ITEM**
REGIONAL ISSUES COMMITTEE

ITEM #10 **APPOINT GEORGE LEITNER AS RESIDENT MEMBER TO DRC COMMITTEE** **VOTING ITEM**

ITEM #11 **REALLOCATION OF RB FOUNDATION GRANT FUND** **VOTING ITEM**

ITEM #12 **REPORT ON THE RB ALIVE EVENT** **INFO ITEM**

ITEM #13 **REQUEST FOR COPIES OF PRIOR COMMUNICATIONS** **DISCUSS ITEM**

ITEM #14 **VERIZON/OAKS NORTH PROJECT** **VOTING ITEM**
Speakers: Ron Stevens/Oaks North Comm Board, Orlando Uribe/
Oaks North Comm Mgr and possible Brent Heming of Plancom/Verizon

ITEM #15 **COMMITTEE REPORTS** **POSSIBLE VOTING ITEMS**
Bylaws Ad-Hoc.....Richard House
Development Review.....Lou Dell Angela
Regional Issues.....Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Publicity/Elections/Nominating.....Kim Coutts
Web-Site..... JC Cochran

ITEM #16 **LIAISON REPORTS**
Industrial Representative.....Vacant
Commercial Representative..... Vacant
Community Council/MAD..... Robin Kaufman
Community Planners Committee (CPC)..... Richard House
SANDAG.....Richard House

ITEM #17 **OLD BUSINESS**

ITEM #18 **NEW BUSINESS**

ADJOURNMENT:

NEXT BOARD MEETING:

Thursday July 18, 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
6:00 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

Web Site Update Committee
...location & time TBD

**Rancho Bernardo - Facilities Summary
Fiscal Year 2008 vs. 2014**

Project No.	Project Title	Basis for DIF FY 2008	Basis for DIF FY 2014	
Transportation Projects				
T-1	I-15/HIGHLAND VALLEY ROAD INTERCHANGE	\$ 7,254,600	\$ 7,254,600	C
T-2	WEST BERNARDO DRIVE AT I-15 RAMP IMPROVEMENTS	\$ -	\$ -	
T-3	ESCALA DRIVE SIDEWALK	\$ 138,652	\$ 138,652	C
T-4	ESCALA DRIVE (SMOKE SIGNAL DRIVE) EXTENSION	\$ 7,062,000	\$ 5,912,440	
T-5	BERNARDO CENTER DRIVE RAISED MEDIANS	\$ 600,000	\$ 600,000	C
T-6	RANCHO BERNARDO ROAD WIDENING (WEST BERNARDO DRIVE EAST TO I-15 - ADD TWO LANES)	\$ -	\$ -	
T-7	CAMINO DEL NORTE/BERNARDO CENTER DRIVE INTERSECTION IMPROVEMENTS	\$ -	\$ -	
T-8	TRAFFIC SIGNALS - VARIOUS LOCATIONS	\$ 959,157	\$ 1,395,821	
T-9	INTERSTATE 15 - LIGHT RAIL TRANSIT ALIGNMENT STUDY	\$ 10,000	\$ 10,000	C
T-10	BERNARDO CENTER DRIVE - CLOUDCREST DRIVE TO CAMINO DEL NORTE	\$ 12,840,000	\$ 2,360,488	
T-11	BERNARDO CENTER DRIVE FROM TOWN CENTER DRIVE TO I-15	\$ 5,243,000	\$ -	
T-12	BERNARDO CENTER DRIVE (NORTH) TRAFFIC SIGNAL INTERCONNECT	\$ 26,000	\$ 26,000	C
T-13	CAMINO DEL NORTE SIDEWALK - PASEO MONTANOSO TO THE I-15	\$ 96,300	\$ 96,300	C
T-14	BERNARDO CENTER DRIVE (WEST) TRAFFIC SIGNAL INTERCONNECT	\$ 82,390	\$ 82,390	C
T-15	TRAFFIC SIGNAL INTERCONNECT AND CENTRAL COMMUNICATIONS IN THE RANCHO BERNARDO COMMUNITY	\$ 750,000	\$ 750,000	C
T-16	POMERADO ROAD TRAFFIC SIGNAL INTERCONNECT	\$ 538,595	\$ 538,595	C
T-17	BERNARDO CENTER DRIVE AT I-15 RAMP IMPROVEMENTS	\$ 940,000	\$ 940,000	
T-18	WEST BERNARDO DRIVE - ADANZA WAY TO I-15	\$ 26,010,000	\$ 23,992,924	
T-19	CAMINO DEL NORTE AT I-15 RAMP IMPROVEMENTS	\$ -	\$ -	
T-20	WEST BERNARDO DRIVE AT BERNARDO CENTER DRIVE INTERSECTION IMPROVEMENTS	\$ -	\$ -	
T-21	RANCHO BERNARDO ROAD WIDENING (I-15 EAST TO BERNARDO CENTER DRIVE - ADD TWO LANES)	\$ -	\$ -	
T-22	WEST BERNARDO DRIVE SPOT IMPROVEMENTS (I-15 SOUTH TO AGUAMIEL ROAD)	\$ -	\$ -	
Total - Transportation Projects		\$ 62,550,694	\$ 44,098,210	

**Rancho Bernardo - Facilities Summary
Fiscal Year 2008 vs. 2014**

Park Projects				
P-1	RANCHO BERNARDO COMMUNITY PARK RECREATION CENTER	\$ 2,084,486	\$ 2,084,486	C
P-2	RANCHO BERNARDO COMMUNITY PARK - LAND ACQUISITION	\$ 4,000,000	\$ 2,700,000	
P-3	RANCHO BERNARDO COMMUNITY PARK - SWIMMING POOL	\$ 4,500,000	\$ 6,200,000	
P-4	RANCHO BERNARDO COMMUNITY PARK - TENNIS COURTS	\$ 200,000	\$ 501,557	
P-5	RANCHO BERNARDO COMMUNITY PARK - SPORTS FIELD LIGHTING	\$ 700,000	\$ 870,000	
P-6	RANCHO BERNARDO COMMUNITY PARK - ACQUISITION AND OFF-LEASH AREA	\$ 890,000	\$ 890,000	C
P-7	RANCHO BERNARDO PUBLIC PARK	\$ -	\$ 6,862,000	
Total - Park Projects		\$ 12,374,486	\$ 20,108,043	

Library Projects				
L-1	RANCHO BERNARDO LIBRARY	\$ 6,087,763	\$ 6,087,763	C
L-2	RANCHO BERNARDO LIBRARY EXPANSION	\$ 3,504,700	\$ 3,504,700	
Total - Library Projects		\$ 9,592,463	\$ 9,592,463	

Fire Projects				
F-1	FIRE STATION #33	\$ 955,000	\$ 1,150,000	C
Total - Fire Projects		\$ 955,000	\$ 1,150,000	

Total - All Projects		\$ 85,472,643	\$ 74,948,716	
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C = Completed

Regional Issues Committee Recommendations
Proposed Project Rankings for the
Revised Rancho Bernardo Public Facilities Financing Plan

Proposed Project Rankings – Transportation Projects*		
Project #	Description	Ranking and Comments
T-27 (new)	Pomerado Road Storm Drain Improvements at Pomerado Road and Pomerado Court	1 (Safety Issue – requires immediate action)
T-10	Bernardo Center Drive Widening – Cloudcrest Drive to Camino Del Norte	2
T-20	West Bernardo Drive at Bernardo Center Drive Intersection Improvements	3
T-24 (new)	Rancho Bernardo Road Sidewalk Installation – South side of Rancho Bernardo Road between Via del Campo and Matinal Road	4
T-23 (new)	Bernardo Center Drive Sidewalk Installation – East side of Bernardo Center Drive between Fairhope Road and Bernardo Center Court	5
T-25 (new)	Pomerado Bike Lane Gap – on Pomerado Road south of Rancho Bernardo Road to Rios Road	6
T-2	West Bernardo Drive at I-15 Ramp Improvements	7
T-6	Rancho Bernardo Road Widening (West Bernardo Drive East to I-15 – Add two lanes)	8
T-26 (new)	Bernardo Center Drive Bike Lane Gap – Both sides of road south of Camino del Norte to City limits	9
T-8	Traffic Signals – Various Locations	10 (Planning Board previously indicated no support for signals at Pomerado/Grandee and Pomerado/Bernardo Trails Drive)
T-11	Bernardo Center Drive from Town Center Drive to I-15	11
T-18	West Bernardo Drive - Adanza Way to I-15	12
T-22	West Bernardo Drive Spot Improvements (I-15 south to Aguamiel Road)	13
T-21	Rancho Bernardo Road Widening (I-15 East to Bernardo Center Drive – Add Two Lanes)	14
T-19	Camino Del Norte at I-15 Ramp Improvements	15
T-17	Bernardo Center Drive at I-15 Ramp Improvements	16
T-4	Escala Drive (Smoke Signal Drive) Extension	17 (Planning Board previously proposed deletion of this project when the Community Plan is updated.)

* T-1, T-3, T-5, T-7, T-9, T-12, T-13, T-14, T-15, and T-16 have been completed.

Proposed Project Rankings – Park Projects *		
Project #	Description	Ranking
P-7	Rancho Bernardo Public Park	1
P-5	Rancho Bernardo Community Park – Sports Field Lighting	2
P-2	Rancho Bernardo Community Park – Land Acquisition	3
P-4	Rancho Bernardo Community Park – Tennis Courts	4
P-3	Rancho Bernardo Community Park – Swimming Pool	5

* P-1 and P-6 have been completed

Proposed Project Rankings – Library Projects *		
Project #	Description	Ranking
L-2	Rancho Bernardo Library Expansion	1

* L-1 has been completed

Proposed Project Rankings – Fire Projects *		
Project #	Description	Ranking
F-1	Fire Station #33	Completed?
F-2 (new)	Additional Fire Station in Rancho Bernardo	1

Proposed Project Rankings – Public Utilities Project		
Project #	Description	Ranking
PU-1 (new)	Extension of Reclaimed Water into Rancho Bernardo	1

Information about Completed Transportation Projects	
Project #	Description
T-1	I-15/Highland Valley Road Interchange
T-3	Escala Drive Sidewalk
T-5	Bernardo Center Drive Raised Medians
T-7	Camino del Norte at Bernardo Center Drive Intersection Improvements
T-9	Light Rail Transit Alignment Study
T-12	Bernardo Center Drive (north) Traffic Signal Interconnect
T-13	Camino del Norte Sidewalk – Paseo Montanoso to I-15
T-14	Bernardo Center Drive (west) Traffic Signal Interconnect
T-15	Traffic Signal Interconnect and Central Communications in the RB Community
T-16	Pomerado Road Traffic Signal Interconnect



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May 16, 2013 MINUTES

**7:00 PM, @ RB Swim & Tennis Club Club 21 Room
 16955 Bernardo Oaks Drive**

<u>2013 RB PLANNING BOARD</u>							
P = present		A = absent			ARC = arrived after roll call		
Lou Dell'Angela	P	Kim Coutts	A	Eugenia Contratto	ARC		
Teri Denlinger	A	Richard House	P	Wolfie Pores	P		
Joe Dirks	P	Roberta Mikles	P	Matt Stockton	P		
John Cochran	P	Robin Kaufman	P	Peter Tereschuck	P		
						Total Seated	15
Fred Gahm	P	Mike Lutz	P	Vicki Touchstone	P		
						Total in Attendance	13

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

Meeting called to order 7:02 pm by Richard House. Secretary Robin Kaufman took roll call. 13 of 15 members present. Quorum was established.

ITEM #2 **NON-AGENDA PUBLIC COMMENT**

No public comments.

ITEM #3 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**

Motion made Richard House/Vicki Touchstone to add approval of resident George Leitner to Regional Issues Committee as Item 15 a. Motion carried 11-2-0 (Robin Kaufman and Joe Dirks as item was not time sensitive as required when adding a voting item and could wait to be placed on agenda for next meeting).

ITEM #4 **CHAIR REMARKS**

Richard House touched base on rectifying the bad press the group has received over the past five months.

ITEM #5 **ADMINISTRATIVE ITEMS** **VOTING ITEMS**

Review, and approve April 18, 2013 minutes. Roberta Mikles requested first and last names be utilized throughout all minutes. Motion made Lou Dell Angela/Wolfie Pores to accept minutes. Motion passed 9-0-4. Roberta Mikles, Vicki Touchstone, Eugenia Contratto, and JC abstained as they were not part of the board at that time.

Review and approve April 18, 2013 Treasurer's report: Regular account presently has \$427.63. Grant account presently has \$816.34. Motion made Vicki Touchstone/Wolfie Pores to accept report. Motion passed unanimously.

ITEM #6 **COUNCILMEMBER MARK KERSEY, SENATOR MARTY BLOCK LIAISON REPORT**

Tiffany Vinson, District Representative not present.

Allison Don, Senator Marty Block's representative reported the Senator is advocating higher education, that the Senator was named CA Legislator of the Year by The American Legion, and that there are internships available at his office. A newsletter was distributed to the members.

- ITEM #7** **RESIDENTS WISHING TO PRESENT THEMSELVES** **VOTING ITEM**
FOR BOARD VACANCIES
Glenn Vaughn from Seven Oaks, District E, presented himself to fill the one year vacancy.
Motion made Richard House/Vicki Touchstone to accept Glenn Vaughn. Motion passed unanimously.
Note: number of votes change to 14 to reflect additional voting member.
- ITEM #8** **APPOINT VICE-CHAIR, AS ALTERNATE TO CPC** **VOTING ITEM**
Motion made Lou Dell Anglea/Wolfie Pores to appoint Mike Lutz as the alternate. Motion passed unanimously.
- ITEM #9** **APPOINT STANDING SUB-COMMITTEE CHAIRS/V-CHAIRS** **VOTING ITEMS**
Motion made Fred Gahm/Joe Dirks to accept the following recommendations made by
Richard House: Lou Dell Angela Chair/Richard House Vice Chair of Development Review; Vicki Touchstone Chair/Mike Lutz Vice Chair of Regional Issues; Robin Kaufman Chair/Joe Dirks Vice Chair of Traffic and Transportation; Kim Coutts Chair/Eugenia Contratto Vice Chair of PR; John Cochran Chair/Mike Lutz Vice Chair of Website Adhoc; Richard House Chair/Robin Kaufman Vice Chair of Bylaws Adhoc. Motion passed unanimously.
- ITEM #10** **APPOINT KIM COUTTS CORRESPONDING SECRETARY** **VOTING ITEM**
Motion made Richard House/Roberta Mikles to appoint Kim Coutts as Corresponding Secretary. Motion passed unanimously.
- ITEM #11** **APPOINT ADDITIONAL SIGNER ON CHECKING ACCOUNTS** **VOTING ITEM**
Motion made Robin Kaufman/Joe Dirks to have two officer signatures (Chair, Vice Chair, Treasurer, Secretary) on all checks. Motion passed 13-1-0 (Wolfie Pores opposed). The Treasurer will contact the bank to review procedures on updated signature card and report back next month.
- ITEM #12** **DISCUSS REALLOCATION OF RB FOUNDATION GRANT FUNDS** **VOTING ITEM**
Vicki Touchstone suggested the formulation of an adhoc to prioritize grant information. Motion made Richard House/Matt Stockton to have the adhoc consist of Vicki Touchstone, Fred Gahm, Richard House, Mike Lutz. Motion passed unanimously.
- ITEM #13** **RB ALIVE: DISCUSS THEME, AND COMMIT VOLUNTEERS** **VOTING ITEM**
Robin Kaufman reserved a booth with table, two chairs, and pop up canopy. Vicki Touchstone, Joe Dirks, Richard House, Lou Dell Angela, Mike Lutz, Glenn Vaughn, Wolfie Pores volunteered to help at the booth. Motion made Joe Dirks/Roberta Mikles to allocate up to \$100 for the event. Motion passed unanimously.
- ITEM #14** **VERIZON/OAKS NORTH PROJECT** **INFO UPDATE**
Wolfie Pores and Roberta Mikles met with Orlando Uribe, Oaks North manager for clarification purposes. Richard House spoke with Ron Stevens, Oaks North Board Secretary, and Orlando Uribe, club manager. Due to a number of reasons, this project is on hold.
- ITEM #15 a** **APPOINTMENT OF GEORGE LEITNER TO REGIONAL ISSUES** **VOTING ITEM**
Motion made Lou Dell Angela/Fred Gahm to appoint George Lietner as a resident member of the committee. Motion passed unanimously.
Note: Number of votes change to 13 as Matt Stockton left at 8:35 pm.

ITEM #15 **COMMITTEE REPORTS** **POSSIBLE VOTING ITEM(S)**
Bylaws Ad-Hoc: Richard House – plans on having it completed within two meetings.
Development Review Committee: Lou Dell Angela – no report
Regional Issues Committee: Peter Tereschuck – reported on CIP process with Oscar Valdez (from the City) and PFP. See April committee minutes for details.
Traffic & Transportation Committee: Robin Kaufman – none.
Publicity/Elections/Nominating Committee: Kim Coutts – none.
Web-Site Committee: Mike Lutz – next meeting is this Monday. Mike Lutz sent bios to George Cooke (webmaster). He requested people to stay to take individual and group photos for website.

ITEM #16 **LIAISON REPORTS** – skipped all reports due to time.
Community Council/MAD Robin Kaufman
Community Planners Committee (CPC) Richard House
SANDAG Richard House

ITEM #17 **OLD BUSINESS**: EIR for bike lane plan was time sensitive. Kathy Keehan, past Planning Board Chair and immediate passed Executive Director of the San Diego Bicycle Coalition was asked for input by Richard House. The information was then forwarded to the City.

ITEM #18 **NEW BUSINESS**: Richard House informed the members that Terri Denlinger, immediate past Planning Board Chair, has not been forthcoming with Board documents or key to the mailbox. Peter Tereschuck suggested sending a formal request for the documents via email, mail and certified mail. If there is no response, sanction Teri Denlinger and or take legal action as all Board documents are considered public record. Richard House will formulate the letter.
Robin Kaufman asked about comments made by Matt Stockton and John Kowalski at last Regional Issues meeting. The two of them communicated and met with a Fire Marshall on matters that were never discussed or approved. One comment the two made was that there is no Fire Safe Council in RB. There is indeed a Fire Safe Council. Robin Kaufman sits on it.

ADJOURMENT: Motion made Wolfie Pores/Richard House to adjourn at 9:14 pm. Motion carried unanimously.
Respectfully submitted by Robin Kaufman.

NEXT BOARD MEETING:

Thursday June 20, 2013 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

AMINSTRATIVE 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
6:00 PM - Fourth Monday of month
... location TBA

