



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

September 2012 MINUTES
 Thursday September 20, 2012 @ 7:00 PM
 RB Swim & Tennis Club Club 21 Room

2012 - 2013 RB PLANNING BOARD									
P = present		A = absent				ARC = arrived after roll call			
Lou Dell'Angela	A	Bob Gretel	P	John Kowalski	P	Peter Tereschuck	P		
Teri Denlinger	P	Scott Hall	P	Mike Lutz	P	Vicki Touchstone	A		
Joe Dirks	P	Richard House	P	Alissa Messian	P	Estelle Wolf	P		
Jeannie Foulkrod	P	Dick Katz	P	Wolfie Pores	P				
Fred Gahm	P	Robin Kaufman	P	Matt Stockton	P			Total Seated	16

ITEM #1 **CALL TO ORDER – REGULAR MEETING**
 Meeting was called to order 7:03 pm. 16 of 18 members were present.

ITEM #2 **NON-AGENDA PUBLIC COMMENT**
 Wolfie Pores commented on use of emails for communications vs telephone calls. He felt telephone calls would be more appropriate at times.

ITEM #3 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
 Teri proposed removal of item # 11, bylaws revision review, as the committee has not met a consensus on recommendations at this time. Teri also commented she would like to step down as chair of the adhoc bylaws committee and have Estelle Wolfe become the adhoc chair. Richard House commented he had communications with Kelly Broughton, head of DSD, as to the legalities of tonight’s meeting due to public notice concerns. Richard commented he was informed that our indemnity may be in jeopardy and that we could hold discussions on agenda items, but should not vote on any matter. After some discussion, it was unanimously agreed to discuss items but that no voting would occur.

ITEM #4 **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
 Tiffany Vinson distributed copies of the Bernardo Oaks Drive traffic study. Richard House inquired about concerns addressed to the Council office in the past, including survey strips in what he felt were areas that do not present a traffic problem and the need for a V-tech sign in the area. Richard was informed he could contact the city himself in regard to the survey strips and was not offered a response in regard to the V-tech sign. Tiffany presented Estelle Wolf with a certification from the Council office naming September 20th as Estelle Wolf day.

ITEM #5 **COUNTY SUPERVISOR REPORT**
 Steve Hadley distributed updated information on the county food stamp program, prescription take back day, and advised that the Board of Supervisors recently voted that all flight schools in the county are to now follow federal government regulations for non-U.S. residents taking classes.

ITEM #6 **CHAIR REMARKS**
 Teri commented that the 3rd day of CIP training was today, 6-8pm. She also commented that the community water forum, hosted by Jim Denton and the Bernardo Heights Country Club, focused on creating a plan since Phase 3 (to include RB) of the city project for recycled water was cancelled. It was agreed that Mark Kersey would take the lead in forming an adhoc task force once he takes office in December. Teri also advised that Mr. House’s continuing remarks about not posting meeting notices indicates more than comments from an interested party.

ITEM #7**ADMINISTRATIVE MATTERS**

- Review and approval of June & July 2012 minutes were postponed until the next meeting.
- Review and approval Treasurer's report was postponed until the next meeting.

ITEM # 8**COMMITTEE REPORTS**

- Bylaws Adhoc – Teri Denlinger commented the committee will schedule a new meeting date.
- Development Review - Richard House commented he contacted Rolff Lee for follow up on the pump station.
- Publicity & Election - Wolfie Pores announced Robin has volunteered to be on his Committee. Richard House inquired as to who sends notices to the paper. Estelle responded she is the contact person; Wolfie is in charge of the elections.
- Regional Issues - Peter Tereschuck reported the committee met two weeks ago and will meet in October to discuss CIP and Housing issues; the high speed rail has a new CEO.
- Traffic & Transportation - Dick Katz reported the committee did not meet last month, but will meet this month.

ITEM #9**LIAISON REPORTS**

- Industrial Representative - Jeannie Foulkrod commented she will keep us posted when she hears of issues in the area.
- Community Council - Robin Kaufman reported the RBCC is hosting a community wide CPR/AED training event; the guest speaker at the upcoming meeting will be from the D.A.'s office focusing on cyber and traditional bullying.
- San Dieguito River Park - John Kowalski reported they are still working on the lighting issues by the walking bridge.
- Community Planners Committee [CPC] – Teri Denlinger commented there will be a mayoral forum on the 25th; DSD is reorganizing, and Mary Wright is no longer with the department.
- RB MAD –Teri Denlinger reported on the medians being fixed. Robin inquired as to why MAD information is not given under Community Council report since it is a Community Council subcommittee. There were no objections.
- San Pasqual/Lake Hodges Planning Group - John Kowalski – no report.
- SANDAG/COMPACT - Richard House informed us that COMPACT is comprised of volunteers from various planning groups and are not appointed, as many thought.
- Miramar Community Leaders Forum - Jeff Frederick (non-member liaison). No report.

ITEM #10**HOUSING ELEMENT FOR GENERAL PLAN**

Planning Board members have until October 5 to send in any suggestions to Brian Schoenfisch. Vicki Touchstone has some recommendations she will submit.

ITEM #11**BYLAW REVISION REVIEW**

This item was tabled for future review.

ITEM #12

COMMITTEE MEMBERSHIP

- Review present committee membership: Estelle sent an email listing members of each committee. At this time, 16 of the 18 board members are on one or more committees/adhocs:
- **Bylaws:** Lou, Teri, Fred, John, Peter, Robin, Estelle.
- **Development Review:** Richard, Scott, Robin, Vicki, Lou, John
- **Traffic:** Dick, Richard, Joe, Robin, and two residents – Jerry Sack, Alethea Altenbern.
- **Regional Issues:** Peter, John, Richard, Mike, Robin, Estelle, Vicki, Dick.
- **Elections:** Wolfie, Bob, Robin

ITEM #13

CIP UPDATE

Peter Tereschuck reported the city is holding a series of workshops to advise planning group members about the process to be followed for submitting capital improvement projects to the City for the Fiscal Year (FY) 2014 budget. Submission date to CPC is November 7. The Planning Board will encourage the community to attend and provide input on any capital projects they would like to see in the community. Presently, RB has over \$700,000 remaining in the Development Impact Fees (DIF) fund.

ITEM #14

WEBSITE REFRESH

Fred and Mike have provided items to the Chair that need review. A discussion took place at the last administrative board meeting on how to obtain the information from the current webmaster (George Cooke) in the event the Board can implement changes or create a new site. Richard, Fred, Mike, and Estelle volunteered to be on a website adhoc committee. A vote of approval for this adhoc committee will be voted on at the next full board meeting.

ITEM #15

OLD BUSINESS: Robin inquired about the annual report that she has mentioned for the past few months. Teri commented she will find some time to put one together.

ITEM #16

NEW BUSINESS: Robin inquired if there was any correspondences this month besides the one Vicki sent in. Teri informed us there have been no correspondences this month.

ADJOURNMENT:

Meeting adjourned 8:50 pm.
Respectfully submitted by Robin Kaufman.

NEXT BOARD MEETING:

Thursday October 18, 2012 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Rm.

COMMITTEE MEETINGS:

Administrative Committee

Monday, 10 days prior to Board meeting
October 8, 2012 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee

To Be Announced

Development Review Committee

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

Regional Issues Committee

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

Traffic & Transportation Committee

Last Monday of month

7 PM.

Westwood Club – Adult Lounge

**Check web site @ rbplanningboard.com to confirm dates and times of all meetings*