



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

January 21, 2016 Minutes

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

<u>2015 RB PLANNING BOARD</u>									
P = present		A = absent		ARC = arrived after roll call					
Don Gragg	P	Scott Hall	P	Michael Combe	P	Ruth Coddington	A	Mike Lutz	P
Robin Kaufman	P	Bernardo Bicas	A	Sherry Guthrie	A	Jim Denton	ARC	Vicki Touchstone	P
Rebecca Weide	P	BettyannPernice	P						
								Total Seated	12
								Total in Attendance	9

- ITEM #1** **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order 7 pm by Mike Lutz, Chair. A quorum was met with 9 out of 12 members present.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT (3 minutes per speaker)** Five residents introduced themselves: Phil Corn, an eight year resident of Eastview; Don Grobbie, a resident of Oaks North; Ron Runstead, a resident of Oaks North; Rich DeCotti, a new resident of Westwood; Bill Wackos, a resident of Swim and Tennis.
- ITEM #3** **CHAIRS REMARKS (5 min):** Mike Lutz commented on the annual Hats Off to Volunteers and that we would be voting on a representative from the Planning Board at the next full board meeting.
- ITEM #4** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)** **VOTING ITEM**
 -Motion made Robin Kaufman/Becky Weide to adjust Item #6 to reflect December (not November). Motion passed unanimously, 9-0-0.
 -Motion made Robin Kaufman/Becky Weide to remove item #8 from the agenda as presenters asked to attend a future meeting. Motion passed unanimously, 9-0-0.
 -Motion made Robin Kaufman/Becky Weide to accept modified agenda. Motion passed unanimously, 9-0-0.
- ITEM #5** **GOVERNMENT LIAISON REPORT:** **INFORMATIONAL**
 Garrett Hager, Councilman Kersey's representative, commented that 5,000 sandbags were distributed this past weekend (in conjunction with Councilman Case). He also reported Councilman Kersey is proposing details for Rebuilding San Diego which includes various infrastructure measures over the next 30 years. Garrett also commented that potholes in the community will be filled on February 1st and suggested people contact him prior to that date if they notice any potholes in RB.
- ITEM #6** **ADMINISTRATIVE ITEMS (5 min)** **VOTING ITEMS**
 -**Review and approve December 17, 2015 meeting minutes:** Motion made Vicki Touchstone/BettyannPernice to accept the minutes as presented. Motion passed 8-1-0 with Robin Kaufman abstaining as she was not present at the December meeting.
 -**Review and approve December 2015 Treasurer's report:** Treasurer BettyannPernice reported we have \$117.23 in our account. Motion made BettyannPernice/Jim Denton to accept the report as presented. Motion passed unanimously, 9-0-0.
- ITEM #7** **INFORMATION ON INSTALLATION OF SOLAR PANELS IN THE CITY (10 Min)** **INFORMATIONAL**
 Lorie Cosio-Azar with the City Environmental Services Department, presented the information. The project propose to install solar panels at 25 selected City facilities to help the City achieve its Climate Action Plan and sustainability goals. The Recreation Council approved panels to be installed at the Ed Brown Center in the community park. The canopies will go over the courtyard area to be utilized as shade structures. The money saved will go into the City's general fund account. The project will be maintained by Sun Edison with a 20

year power purchase agreement.

ITEM #8 **CALLADO RD. GREEN STREET PRESENTATION (20 Min)** **INFORMATIONAL**
This topic has been tabled for a future meeting.

ITEM #9 **BYLAWS APPROVAL BY CITY INFORMATION (10Min)** **VOTING ITEM**
The finalized version of the bylaws was submitted to the City last month. The City has reviewed them, presenting us with final adjustments. Motion made Don Gragg/Bettyann Pernice to accept the latest edition as presented. Motion passed unanimously, 9-0-0. Board members expressed their appreciation to Don Gragg for his leadership in the completion of the final version of the bylaws.

ITEM #10 **ELECTIONS COMMITTEE UPDATE (10 Min)** **INFORMATIONAL**
Becky Wiede reviewed the process for this year's elections which includes submission of declaration of candidacy forms and where they can be obtained. She also displayed the flyers for recruiting residents that are being posted throughout the community. Becky ~~also~~ informed everyone that elections will take place in our meeting room, 5-7 pm prior to the start of the March 17 full board meeting. Mail in ballots will be available. Election results will be announced at the conclusion of the March full board meeting.

ITEM # 11 **COMMITTEE REPORTS (see attached draft of minutes)**
Bylaws Ad-Hoc..... Don Gragg: bylaws have been completed.
Development Review..... Vicki Touchstone: the committee plans on reviewing Remington and Silvergate projects.
Publicity/Elections/Nominating..... Rebecca Weide/Scott Hall: refer to item #10
Regional Issues..... Vicki Touchstone: not sure of topics yet. SANDAG is doing a public survey. Survey can be found on the RB Community Council's Facebook page.
Traffic & Transportation..... Robin Kaufman: no meeting is planned at this time.

ITEM #12 **LIAISON REPORTS**
Community Council..... Robin Kaufman: see attached report.
Community Planners Committee (CPC)..... Mike Lutz
SANDAG..... Robin Kaufman
San Dieguito River Park Don Gragg/Robin Kaufman
San Pasqual/Lake Hodges Planning Group....
Commercial Representative Jim Denton: Jim has been in contact with Ron Bamberger. Jim reached out to the RBBA and obtained a few community maps.

ITEM #13 **OLD BUSINESS:** None.

ITEM #14 **NEW BUSINESS:** Robin Kaufman has informed the Administrative Committee of an SDG&E project along Pomerado Rd. Vicki Touchstone is attempting to reach out to a representative for a presentation on the subject.

ADJOURNMENT: Motion made Mike Lutz/Scott Hall to adjourn at 7:57 pm. Motion passed unanimously, 9-0-0.

Respectfully submitted by Robin Kaufman

STANDING COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Publicity/Election Committee

TBA

Development Review Committee

6:00 PM – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM – last Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Traffic & Transportation Committee

6:00 PM – 4th Monday of month
RB Swim & Tennis Club – Ceramics Room