



Rancho Bernardo Community Planning Board
 15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128
www.rbplanningboard.com

JULY 15, 2010 MEETING MINUTES

ITEM 1 7:00 PM CALL TO ORDER – REGULAR MEETING

Roll Call

P= present	A= absent	ARC= arrived after roll call	A/E called to advise would not be able to attend meeting					
Mike Lutz	P	Joe Dirks	P	Dick Katz	A	Bill Renstrom	P	
Tom Brugh	P	Joseph Farace	P	John Kowalski	P	Kim Shafer	P	
Eugenia Contratto	P	Scott Hall	A	Ed Kronenberger	P	Peter Tereschuck	P	Total Seated at RC 17
Lou Dell Angelo	P	Richard House	AE	George Leitner	P	Ellen Willis	P	Total Seated After RC
Teri Denlinger	P	Robin Kaufman	P	Wolfie Pores	P	John Woods	P	Total Seated 17

ITEM #2 NON-AGENDA PUBLIC COMMENT

For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.

R. Kaufman announced annual Neighborhood Watch 'Lights Out'

ITEM #3 CHAIR REMARKS

Nash Anwar resigned from District F
 Councilmember DeMaio is holding a community meeting on 7/24
 @ Vons(9-Noon) to discuss B Welcome Sign & new signage for business

ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA

Agenda adopted as drafted (Leitner/Woods) 17-0-0

ITEM #5 ADMINISTRATIVE MATTERS

- Approval of June minutes (Dirks/Woods) 17-0-0
- Motion by Dirks/Woods to approve Treasurer's Report with balance of \$1,314.43 (Woods/Pores) 17-0-0

ITEM #6 COUNCILMEMBER CARL DEMAIO LIAISON REPORT

Jack Straw, new community representative for councilman DeMaio, and Felipe Monroig, Mr. DeMaio's Chief of Staff commented that they are seeking input as they review signage for businesses on RB Road and Bernardo Center Dr.

ITEM #7

AMENDMENT TO PROP M-PACIFIC HIGHLANDS RANCH

Scott Tillson presented the history of the Prop. M that passed in 1998 and the reasons why the community (now) is requesting our support for the amendment. Questions concerning the relativity to Rancho Bernardo and the status of support from other CPGs in District 1 resulted in a motion by G.Leitner/R.Kaufman to not support endorsement of the ballot measure. Passed 11-6 (Denlinger/Willis/Woods/Pores/Contratto/Shافر) -0

ITEM # 8

PILOT MEDIATION PROGRAM BETWEEN CITY ATTORNEY & RB BOARD

With no further input from the City Attorney's office, motion by Dell "Angelo / Woods to defer until next meeting. (17-0-0)

ITEM # 9

COMMITTEE REPORTS

Traffic & Transportation
Development Review

Dick Katz – n/a
John Woods – Westwood Shell will
heard on 8/3

Publicity & Election

Teri Denlinger – next meeting will
address election issues

Regional Issues

Peter Tereschuck – Caltrans response to ice
plant issue expected. Water and CIP projects
continue to be a focus.

ITEM #10

LIAISON REPORTS BY MEMBERS

Commercial Representative

John Woods – no report

Community Council

Joe Dirks- no report

San Dieguito River Park

John Kowalski –provided a detailed
Status report of the budget

Community Planners Committee [CPC]

Ellen Willis/Teri Denlinger – Donna Fry
presented proposed ordinance to make certain
portions of the city's emergency water
regulations permanent; Chair Leo Wilson re-
elected to serve another term as CPC Chair;
PB addressed ABC licenses; Connections
Housing looking to provide permanent housing
for homeless to be located at World Trade
Center on Sixth and A.

San Pasqual/Lake Hodges Planning Group

Ellen Willis: no July meeting

SANDAG/COMPACT

Richard House – n/a

ITEM #11

LIAISON REPORTS BY NON-MEMERS

Code Compliance

Richard Walker – no report

*Miramar Community Leaders Forum

Jeff Frederick*

*These liaison reports are available at: www.rbplanningboard.com/liaison.shtml

ITEM #12

NEW BUSINESS

Nash Anwar from District F resigned due to new job. Announcement
to be posted at Bernardo Hts Community Center and on PB web site.

ITEM #13

ADJOURNMENT

Motion by Leitner/Tereschuck to adjourn. (17-0-0)
Meeting adjourned at 8:48 p.m.

NEXT BOARD MEETING:

3rd Thursday August 19, 2010 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee

August 9, 2010 @ 6 p.m.
Bernardo Heights Community Center

Development Review Committee

2nd Tuesday @ 5:30 PM
Swim & Tennis Club
August 3, 2010

Traffic & Transportation Committee

August 30, 2010 @ 7 p.m.
Westwood Club – Adult Lounge

Publicity & Election Committee

July 29, 2010 @ 5:30
Swim & Tennis Club

Regional Issues Committee

1st Tuesday @ 7 p.m.
Swim & Tennis Club
August 3, 2010 @ 7 p.m.