



MINUTES

RB COMMUNITY PLANNING BOARD

Thursday November 10, 2011

ITEM #1

CALL TO ORDER – REGULAR MEETING – 7:00 P.M.

Roll Call

P = Present		A = Absent		ARC = Arrived after roll call					
Eugenia Contratto	P	Jeff Frederick	A	Richard House	A	Ed Kronenberger	P	Peter Tereschuck	A
Lou Dell'Angela	P	Fred Gahm	A	Dick Katz	P	Mike Lutz	A	Vicki Touchstone	P
Teri Denlinger	P	Bob Gretel	P	Robin Kaufman	A	Alissa Messian	A	John Woods	P
Joseph Farace	P	Scott Hall	A	John Kowalski	P	Wolfie Pores	P		
									Total Seated @ RC=11

ITEM #2

NON-AGENDA PUBLIC COMMENT

For issues not on the agenda but 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.

- Joe Dirks commented that postings of meetings at meeting locations have not been in compliance with bylaws and asked if the Board wanted to continue with our meeting; chair responded by advising that our bylaws do not require agendas to be posted at meeting locations. Additionally, some community centers will not allow postings; of those who do, all require that staff post the agendas and, thus, the Board can only rely on whether staff members post the meeting agenda

ITEM #3

CHAIRS REMARKS

- Board needs to refrain from knee-jerk reaction to bylaw comments/complaints; if we don't have immediate answer, we can refer to City
- CPR training hosted by Community Council invited District 7 Councilmember Marti Emerald and not our Councilman, Carl DeMaio. This does little to promote goodwill in our community.
- No answer yet on stolen solar panels
- Next meeting Dec. 8; no January meeting

ITEM #4

MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA

VOTING ITEM

No modifications; Motion by Woods/2nd by Katz to approve agenda
 Approved - Unanimous

ITEM #5

ADMINISTRATIVE MATTERS

VOTING ITEM

- Review and approval of the minutes for the October 20 ,2011. Chair explained several portions of the October minutes were incomplete;
- Motion by Dell Angela/2nd by Katz to review October minutes at the Dec. meeting. Approved - unanimous
- Motion by Woods/2nd by Katz to approve Treasurer's report of current

ITEM #6 **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**

Tiffany Leal, Councilmember DeMaio's Community Representative, noted that the Lake Hodges' bridge is under the jurisdiction of the Joint Powers Authority (JPA) (**see link at conclusion of minutes for JPA information*). She also provided a recap of a storm drain appeal. Dick Katz informed Tiffany that copper wires from street lights are being stolen.

ITEM #7 **WEB SITE OVERVIEW**

George Cooke explained that the goal of the web site is to provide information about the Board and Board activities. He provided time lines for submitting information for the site to present info on web site

ITEM #8 **URBAN AGRICULTURE ORDINANCE** **VOTING ITEM**

Urban Agriculture proposal presented by John Kowalski and Vicky Touchstone. Ms. Touchstone outlined specifics included in a letter of support to the city, with certain exceptions. (See attachment)

Resident Geoff Kipps commented that, as a local beekeeper, he supports the initiative and outline reasons why it would be effective.

Motion by Touchstone/2nd by Woods to approve the proposal with exceptions outlined in Board letter.

Approved – unanimous.

ITEM #9 **COMMITTEE REPORTS**

Traffic & Transportation	Dick Katz	Stop signs on Matinal installed
Development Review	John Woods	No report
Publicity & Election	Eugenia Contratto	Looking for additional members
Regional Issues	PeterTereschuck	No report,
By-Laws Committee	Teri Denlinger	No report

ITEM #10 LIAISON REPORTS

Commercial Representative	John Woods	No report
Community Council	Robin Kaufman	The meeting for Nov/Dec will be Dec 1. Council hosted clean-up on Nov 5; hosting CPR/AED training on Nov. 12; working with county supervisor and farmers re: eye gnat issue; communicating with high-speed rail opposition; working on community park field lights
San Dieguito River Valley Park	John Kowalski	Committee concerned about weed abatement problems
CPC	Teri Denlinger	No report
Maintenance Assessment District	Dick Katz	2012-13 proposed budget; Pomerado Road brick planters; power at north median of Pomerado Road for lighting installed below trees; Westwood sound wall update / Bids for irrigation; landscape contract update; median slurry seal; asphalt-concrete conversion / color choices
San Pasqual/Lake Hodges Planning Group	John Kowalski	No report
SANDAG/ COMPAC	Richard House:	No report
Miramar Community Leaders Forum	Jeff Frederick	No report

ITEM #12 OLD BUSINESS

ITEM #13 NEW BUSINESS

ADJOURNMENT:

NEXT BOARD MEETING:
Thursday December 8, 2011 @ 7:00 PM
Oaks North Community Center

***The following is a link for the Joint Powers Authority Agreement**

<http://www.sdrp.org/jpa.htm>