



**Rancho Bernardo Community Planning Board**  
 PO Box 270831, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**APRIL 18, 2013 AGENDA**  
 7:00 PM RB Swim & Tennis Club Club 21 Room  
 16955 Bernardo Oaks Drive

<b>2013 RB PLANNING BOARD</b>									
<b>P = present call</b>			<b>A = absent</b>				<b>ARC = arrived after roll</b>		
Lou Dell'Angela		Richard House		Wolfie Pores					
Teri Denlinger		Dick Katz		Matt Stockton					
Joe Dirks		Robin Kaufman		Peter Tereschuck					
Jeannie Foulkrod		John Kowalski		Vicki Touchstone				<b>Total Seated</b>	14
Fred Gahm		Mike Lutz						<b>Total in Attendance</b>	

- ITEM #1 (1 min)**      **CALL TO ORDER – REGULAR MEETING OF THE RB PLANNING BOARD**  
 Roll Call
- ITEM #2 (5 min)**      **RE-VOTE ON 2 APPOINTMENTS TO DISTRICTS C & F**      **VOTING ITEM**  
 Teri to present. Because on March 21, 2013 the Board voted to appoint 2 individuals to open seats without placing the action on the agenda, and since the acting chair then lodged a formal complaint against the Board for taking this action, the appointments constitute a violation of the Brown Act by the Board. Therefore, the Board must re-vote on the appointments of Eugenia Contratto to District F and Roberta Mikles to District C.
- ITEM #3 (5 min)**      **NON-AGENDA PUBLIC COMMENT**  
 For issues not on the agenda but within the jurisdiction of the Rancho Bernardo Community Planning Board, submit a Speaker's Slip prior to the beginning of the meeting. There can be no discussion or action on any item, other than a referral. A maximum of three minutes are allowed per speaker.
- ITEM #4 (5 min)**      **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA**      **VOTING ITEM**
- ITEM #5 (5 min)**      **ADMINISTRATIVE MATTERS**      **VOTING ITEMS**
- Review and approve minutes for March 5, & March 21, 2013
  - Review and approve Treasurer's report(s)
  - Reverse March 21 vote to award a \$100 gift card to George Cooke for his assistance with the Board website
- ITEM #6 (5 min)**      **COUNCILMAN MARK KERSEY LIAISON REPORT**      **INFO ONLY**  
 Tiffany Vinson, Council Representative
- ITEM #7 (10 min)**      **SPRINT WIRELESS PROJECT**      **VOTING ITEM**  
 Danielle Goldman to present  
 18655 West Bernardo Drive (see attachment(s))
- Modify existing antenna & equipment
- ITEM #8 (10 min)**      **VERIZON PROJECT AT OAKS NORTH**      **VOTING ITEM**  
 12578 Oaks North Dr. for Bernardo Winery  
 Kerrigan Diehl to present-see attachment(s)
- Install wireless equipment inside new concrete block wall building w/stucco and tile roof
- ITEM #9 (15 min)**      **BROTHERS PROVISIONS CUP**      **VOTING ITEM**  
 Off-premises sales of beer & wine, 16451 Bernardo Center Dr.

Clint Carney presenting – see attachment(s)

<b>ITEM #10 (5 min)</b>	<b><u>COMMITTEE REPORTS</u></b> Bylaws Ad hoc Development Review Publicity & Election Regional Issues Traffic & Transportation Bylaws Ad hoc Web page	<b><u>CURRENT COMMITTEE CHAIRS</u></b> Teri Denlinger Richard House Richard House Peter Tereschuck Dick Katz Teri D Mike Lutz
<b>ITEM #11 (5 min)</b>	<b><u>LIAISON REPORTS</u></b> Commercial Representative Community Council San Dieguito River Park Community Planners Committee [CPC] RB MAD San Pasqual/Lake Hodges Planning Group SANDAG/COMPACT Miramar Community Leaders Forum	<b><u>CURRENT LIAISONS</u></b> Jeannie Foulkrod Robin Kaufman Teri D. Teri D. Robin Kaufman John Kowalski Richard House Jeff Frederick (online - non-member liaison)
<b>ITEM #12 (3 min)</b>	<b><u>CHAIR REMARKS</u></b> Teri Denlinger	<b><u>INFO ONLY</u></b>
<b>ITEM #13 (5 min)</b>	<b><u>SEAT 2013-2014 ELECTED PLANNING BOARD MEMBERS</u></b> Teri Denlinger	<b><u>VOTING ITEM</u></b>
<b>ITEM #14 (10 min)</b>	<b><u>NOMINATING COMMITTEE REPORT/ ELECT 2013-2014 BOARD OFFICERS</u></b> Richard House and Nominating Committee to present officer candidates and request additional nominations	<b><u>VOTING ITEM</u></b>
<b>ITEM #15 (3 min)</b>	<b><u>NEW CHAIR REMARKS</u></b>	<b><u>INFO ONLY</u></b>
<b>ITEM #16 (5-10 )</b>	<b><u>APPOINT CANDIDATES TO OPEN DISTRICT SEATS</u></b> New Chair. Districts B, D, E & F	<b><u>VOTING ITEM</u></b>
<b>ITEM #17 (5 min)</b>	<b><u>APPOINT INDUSTRIAL/COMMERCIAL REP.</u></b> Chair	<b><u>VOTING ITEM</u></b>

<b><u>2013-2014 RB PLANNING BOARD</u></b>						
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>		
Lou Dell'Angela		Teri Denlinger		Dick Katz		Peter Tereschuck
JC (John) Cochran		Joe Dirks		Robin Kaufman		Vicki Touchstone
Eugenia Contratto		Fred Gahm		Mike Lutz		
Kim Coutts		Scott Hall		Roberta Mikles		Total Seated
Lou Dell'Angela		Richard House		Matt Stockton		Total in Attendance

<b>ITEM #18 (5 min)</b>	<b><u>APPOINTMENT OF COMMITTEE CHAIRS</u></b> New Chair to take nominations & make appointments for Chairs of all committee – including ad hoc committees <ul style="list-style-type: none"> <li>• Traffic &amp; Transportation committee</li> <li>• Development Review</li> <li>• Publicity &amp; Election</li> <li>• RB Alive</li> <li>• Regional Issues</li> <li>• Traffic &amp; Transportation</li> <li>• Bylaws ad hoc</li> <li>• Web page ad hoc</li> <li>• Nominating Committee ad hoc</li> <li>• Grant Funds ad hoc</li> </ul>	<b><u>VOTING ITEM</u></b>
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**ITEM #19 (5 min)**

**APPOINTMENT OF BOARD LIAISONS**

**VOTING ITEM**

New Chair to take nominations & make appointments for Liaisons.

- Community Council
- San Dieguito River Park
- Community Planners Committee [CPC]
- RB MAD
- San Pasqual/Lake Hodges Planning Group
- SANDAG/COMPACT
- Miramar Community Leaders Forum - Jeff Frederick online - (non-member liaison)

**ITEM #20 (5 min)**

**RB ALIVE**

**POSSIBLE VOTING ITEM**

New chair to lead discussion & select committee

**ITEM #21 (3 min)**

**OLD BUSINESS**

**ITEM #22 (3 min)**

**NEW BUSINESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

Thursday May 16, 2013  
Oaks North Community Center

**COMMITTEE MEETINGS:**

**Administrative Committee**

10 days prior to Board meeting  
May 6, 2013 at 6:00 p.m.  
Bernardo Heights Community Center

**Publicity & Election Committee**

To Be Announced

**Development Review Committee**

First Tuesday of month  
May 7, 2013 at 5:30 p.m.  
RB Swim & Tennis Club

**Regional Issues Committee**

First Tuesday of month.  
May 7, 2013 at 7:00 p.m.  
RB Swim & Tennis Club – Club 21 Rm.

**Traffic & Transportation Committee**

Last Monday of month  
Monday April 29, 2013 at 7:00 p.m.  
Westwood Club – Adult Lounge

*\*Check web site @ [rbplanningboard.com](http://rbplanningboard.com) to confirm dates and times of all meetings*