

Minutes approved at
April 16, 2009 meeting

**Rancho Bernardo
COMMUNITY PLANNING BOARD**

**March 19, 2009
7:00 P.M.
Minutes**

ITEM #1 –

ADMINISTRATIVE MATTERS

CALL TO ORDER
ROLL CALL

P=present A=absent ARC=arrived after rollcall A/E called to advise would not be able to attend meeting

Greg Aveni	P	Joe Dirks	ARC	Kevin Juza	ARC	Lee Okeson	P	Irving Sherman	P
Richard Bettendorf	A	Fred Gahm	P	Robin Kaufman	P	Jean Potosky	A/E	Ellen Willis	P
Tom Brugh	P	John Gomez	A	Ed Kronenberger	P	Myrna Reese	A/E	John Woods	P
Teri Denlinger	P	Scott Hall	A	George Leitner	P	Bill Renstrom	P		
Richard House	P	Barbara Memering	A	Sheryl Schane	P	Total Seated @RC=		14	

APPROVAL OF THE Feb 19 DRAFT MINUTES

Motion to approve by Woods 2nd Aveni vote 12-0-2 (Schane, Juza absent that meeting)

CORRESPONDING SECRETARY REPORT No Report

TREASURER REPORT No change since last report

Motion to approve by Schane 2nd by Denlinger vote 15-0

ITEM #2

CHAIR REMARKS

The remodel of the Arco Station is going before a hearing officer on 4/1
A fire safety council has been established in Rancho Bernardo as a 501C corp
The RBFSC will be based on the 'HOA' model established by Scripps after the 2003 fires.
Persons should sign-in if they may run for position on Board.

ITEM #3

NON-AGENDA PUBLIC COMMENT –.

Maz Ghorman spoke on the continuing problem of drainage in the vicinity of Bernardo Oaks Dr and the Rancho Bernardo Inn. Some suggestions were given by Board members on who to contact at the City and that he should return to the CPB if results can't be obtained.

ITEM # 4 –

COUNCIL MEMBER CARL DeMAIO LIAISON REPORT

The signs to go Rancho Bernardo Rd for sale of cars are ready but a few details have to be finalized regarding enforcement
The continuing concern the board has of the lack of indemnification for non planning board members of sub committees will be relayed to the Councilman.
The Councilman has been contacted by the community regarding the recent change in the buses and their stopping at Duenda and W. Bernardo . The concern expressed is that the buses, sometime three, stop and block the view of right turning vehicles. They have been requested to move the stop back further to allow for better visibility but have not responded. The Board requests that MTS be advised of the potential hazard to both vehicles and pedestrians. A similar problem exists at Rancho Bernardo Rd and W. Bernardo with the buses blocking the right lane for both right turning vehicles and left turning vehicles from Rancho Bernardo Rd onto W. Bernardo

ITEM #5 –

CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT

The indemnification ordinance is scheduled to be heard at City Council on

ITEM #6-

PROPOSED NAME CHANGE FOR JOSLYN CENTER VOTING ITEM

This item pulled from agenda, due to City determining this was not under the purview of the RBCPB The Rec Council has voted to change the name to the 'Ed Brown Senior Center at Rancho Bernardo'

ITEM #7

**AUTHORIZE PURCHASE OF RB COMMUNITY PLAN VOTING Item
FOR REGIONAL ISSUE COMMITTEE AND NEW MEMBERS**

Ellen Willis– Presenting

To ensure that all new Board members and the Regional Issues committee are properly informed on the items within the Plan it is requested that 8 copies be purchased from the City. Cost, \$18, to copy from original would exceed amount charged by City.

Motion by Woods 2nd by Aveni vote 14-0

ITEM # 8-

COMMITTEE REPORTS

(Joint) Traffic & Transportation	Irv Sherman	No meeting in Feb, probably none in March
Regional Issues	George Leitner	Met 3/3 reviewed Land Use Plan ;and Water Conservation issues
Development Review	John Woods	Discussed possible situation at RB Rd and Pomerado as described in item 5 above
Publicity & Election	Teri Denlinger	Advisory items passed 2:1 at the recent election . Important that Tri Council members be computer proficient

ITEM 9-

MEMBER LIASION REPORTS

Development Representative		No report
Industrial Representative	Greg Aveni	No report
Commercial Representative	John Woods	No report
Community Council	Joe Dirks	No report
San Dieguito River Valley Park	Barbara Memering	No report
CPC	Ellen Willis	The request to allow Ham radio towers at 80feet was rejected by the CPC
San Pasqual/Lake Hodges Planning Group	Ellen Willis	Recently held thier annual meeting at the Wild Animal Park
COMPAC/SANDAG	Richard House:	No report

ITEM #11

(NON MEMBER) LIASION REPORTS

1. Code Compliance Richard Walker
 2. Miramar Community Leaders Forum Jeff Fredericks
- Check website <http://rbplanningboard/liason.shtml> for written reports

NEW BUSINESS: special thanks given to Greg Aveni for his invaluable contributions **to the board**
ADJOURNMENT of regular meeting at 8:05 p.m.

Call to order at 8:10 PM of special meeting of the Rancho Bernardo Community Planning Board by Teri Denlinger Chair of the Tri Council Election Committee

- item 1 **Introduction of new Board members**
Dick Katz and Kim Shafer, District A
Lou Dell'Angela, District F
- Item 2 **Introduction of re elected Planning Board Members**
Tom Brugh, Scott Hall, Richard House, George Leitner, Myrna Reese, Bill Renstrom, Ellen Willis
- Item 3 **Election of Planning Board Officers**
John Woods, Chair of Nominating Committee
Nominations: Chair Ellen Willis
Vice Chair George Leitner
Treasurer Joe Dirks
Secretary Teri Denlinger
- Motion to approve by acclamation (no other candidates presented) by Katz 2nd Shafer

Item 4 Appointment/confirmation of committee chairs:
John Woods, Chair, DRC suggested Vice Chair: Lee Okeson(committee to determine)
Richard Bettendorf, Regional Issues suggested Vice Chair Tom Brugh (committee to determine)
Irv Sherman, Traffic Chair suggested Dick Katz Vice Chair (committee to determine)
P&E Chair-pending

Item 5 **New Business**

Refer for review and suggested actions to the Administrative Committee/AdHoc the results of the election as it relates to the ballot advisory measures and report to Board

Motion by Woods, 2nd Okeson vote 15-0

First order of business for sub committees to discuss and determine a suggested work program for the coming year.

Motion by Okeson 2nd by Woods Vote 15-0

Report by Willis that effective 3/23 there will be a new internet site, SDNN San Diego News Network to be a single source of key information for the area, later planning to have "local RB" area section. Request for members to be interviewed will be sent out under separate cover

Meeting adjourned at 8:28 pm

P=present A=absent

Richard Bettendorf	A	Joe Dirks	P	Richard House	P	Lee Okeson	P	Sheryl Schane	P	
Tom Brugh	P			Dick Katz	P	Jean Potosky	A	Kim Shafer	P	
Lou Dell'Angela	P	John Gomez	A	Ed Kronenberger	P	Myrna Reese	A	Ellen Willis	P	
Teri Denlinger	P	Scott Hall	A	George Leitner	P	Bill Renstrom	P	John Woods	P	

Call to order of Special Meeting of Rancho Bernardo Community Planning Board
Teri Denlinger, Chairman of the Tri-Council Election Committee

INTRODUCTION OF NEW MEMBERS

Teri Denlinger presenting
Kim Shafer, Dick Katz (District A)
Lou Dell'Angela (District F)

INTRODUCTION OF RELECTED PLANNING BOARD MEMBERS

Teri Denlinger presenting
Ellen Willis, George Leitner, Richard House, Scott Hall, Bill Renstrom,
Tom Brugh and Myrna Reese

ELECTION OF PLANNING BOARD OFFICERS

John Woods, Chairman of the Nominating Committee
Nominations: Chair Ellen Willis
Vice Chair George Leitner
Treasurer Joe Dirks
Secretary Teri Denlinger