



Rancho Bernardo Community Planning Board

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

www.rbplanningboard.com

AUGUST 19, 2010 MEETING MINUTES

P= present A= absent ARC= arrived after roll call A/E called to advise would not be able to attend meeting									
Tom Brugh	P	Joseph Farace	P	John Kowalski	P	Bill Renstrom	P		
Eugenia Contratto	P	Scott Hall	p	Ed Kronenberger	P	Kim Shafer	P		
Lou Dell 'Angelo	AE	Richard House	P	George Leitner	AE	Peter Tereschuck	P	Total Seated at RC	18
Teri Denlinger	P	Dick Katz	P	Mike Lutz	P	Ellen Willis	P	Total Seated After RC	
Joe Dirks	P	Robin Kaufman	P	Wolfie Pores	P	John Woods	P	Total Seated	18

ITEM #1 CALL TO ORDER – REGULAR MEETING
Roll Call

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.

ITEM #3 CHAIR REMARKS
Ellen Willis, Chair, reminded the Board of the importance of complying at all times with the Brown Act.

ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA VOTING ITEM

- MEDIATION - Motion by Denlinger to approve the City Attorney's request that Board members interested in the mediation process act as qualified mediators after 1 day of training provided by Teri Denlinger. 2nd by Kowalski. 18-0-0.
- AGENDA ITEM #9 - Motion by Willis to approve Planning Dept. recommendation that agenda item #9 be Information Only and not a Voting Item. 2nd by Tereschuck. 17-0-1 (Kaufman)

ITEM #5 ADMINISTRATIVE MATTERS ACTION ITEM

- Motion by Denlinger to approve July 15, 2010 meeting draft minutes 2nd Tereschuck 17-0-1 (Katz)
- Motion by Dirks to approve Treasurer's Report with balance of \$1314.43. 2nd by Willis 18-0-0

ITEM #6 COUNCILMEMBER CARL DEMAIO LIAISON REPORT
Jack Straw from Councilman DeMaio's office reviewed street repairs in Bernardo Hts. He also explained the trash service cut due to new routing technology. Carl will speak at Westwood and Bernardo Heights HOAs about the issue. Mr. Straw also addressed upcoming local events.

ITEM #7 SPRINT CELL SITE INFO ITEM
John Woods presented information on Sprint Cell Site CUP application for Bernardo Heights. Vote tabled for September meeting

ITEM #12 **LIAISON REPORTS BY MEMBERS (Continued)**

RB Maintenance Assessment (MAD)	Dick Katz – No quorum
San Pasqual/Lake Hodges Planning Group	Ellen Willis* The San Pasqual Board President asked that John Kowalski be voted in as alternate Board member
SANDAG/COMPACT	Richard House – No report

ITEM #13 **LIAISON REPORTS BY NON-MEMERS**

Refresh Committee	Fred Gahm / Lee Okeson Approximately 30 residents attending a public forum to solicit ideas from the community about signage shared their suggestions with Councilman Carol DeMaio who hopes to have a design concept by October so the new Welcome Sign can be completed.
Miramar Community Leaders Forum	Jeff Frederick

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

ITEM #14 **NEW BUSINESS**
Palomar College will host a forum at the September Planning Board meeting to listen and respond to resident's questions

ITEM #15 **ADJOURNMENT**
Motion to adjourn by Wolfe, 2nd by Hall.
Meeting adjourned at 8:43 p.m.

NEXT BOARD MEETING:
3rd Thursday September 16, 2010 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee
Monday September 6, 2010 @ 6:00 p.m.
Bernardo Heights Community Center

Development Review Committee
1st Tuesday @ 5:30 p.m.
Swim & Tennis Club
September 7, 2010

Traffic & Transportation Committee
August 30, 2010 @ 7 p.m.
Westwood Club – Adult Lounge

Publicity & Election Committee
2nd Thursday @ 5:30 p.m.
Swim & Tennis Club
September 9, 2010

Regional Issues Committee
1st Tuesday @ 7 p.m.
Swim & Tennis Club
September 7, 2010