Rancho Bernardo Community Planning Board

mailing address

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www.rbplanningboard.com

AUGUST 19, 2010 MEETING MINUTES

P= present	A= al	bsent ARC=	arriv	ed after roll call	A/E	called to advise w	vould n	ot be able to attend me	eting
Tom Brugh	Р	Joseph Farace	Р	John Kowalski	Р	Bill Renstrom	Р		
Eugenia Contratto	Р	Scott Hall	р	Ed Kronenberger	Р	Kim Shafer	Р		
Lou Dell 'Angelo	AE	Richard House	Р	George Leitner	AE	Peter Tereschuck	Р	Total Seated at RC	18
Teri Denlinger	Р	Dick Katz	Р	Mike Lutz	Р	Ellen Willis	P	Total Seated After RC	
Joe Dirks	Р	Robin Kaufman	Р	Wolfie Pores	Р	John Woods	Р	Total Seated	18
ITEM #1		CALL TO ORDEF Roll Call	<u>R – R</u>	EGULAR MEETI	NG				
ITEM #2	-	NON-AGENDA P For issues that a Bernardo Commu start of the meetin minutes per spear	re no inity ig. Ti	ot on the agenda Planning Board.	Please	e submit requests	s to sp	eak prior to the	
ITEM #3	Ī	CHAIR REMARKS Ellen Willis, Chair, reminded the Board of the importance of complying at all times with the Brown Act.							
ITEM #4	<u> </u>	MODIFICATIONS	то	THE AGENDA / A	DOPT	DRAFT AGEND	<u>A</u>	VOTING IT	EM
		request that E as qualified	loard medi	tion by Denlinger members interes ators after 1 da Kowalski. 18-0-0.	ted in	the mediation pro	cess a	ict	
		recommendat	ion tł	9 - Motion by W nat agenda item # Tereschuck. 17-0	9 be li	nformation Only a			
ITEM #5		 ADMINISTRATIVE MATTERS 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 						<u>ЕМ</u>	
ITEM #6	, 	<u>COUNCILMEMBER CARL DEMAIO LIAISON REPORT</u> 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	#7 SPRINT CELL SITE John Woods presented information on Sprint Cell Site CUP application INFO ITE for Bernardo Heights. Vote tabled for September meeting INFO ITE					<u>/</u>			

ITEM #8	AT&T CELL SITES John Woods presented an overview of CUP rer Oaks North and RB Community Park. Motion to 2 nd Hall 18-0-0	ACTION ITEM					
ITEM #9	 PRIME INDUSTRIAL LAND MAP REVISION Attorney Matt Peterson, representing RB busi previous overlay, provided details as to how impacted these business owners and why initiated. Businesses include Green Valley Personally Fit, After School Learning Tree. additional information as to how the revision w keep their CUP status. Board members expressed concerns that not provided earlier to reach an informed decision. Motion by Katz, 2nd Hall, to rescind pre agenda item as Info Only rather than Votin (Willis)- 0. 	INFO ITEM					
	 Motion by Woods to approve industrial map condition that the overlay be removed or parcels and that CUPs would remain in eff or commercial would be allowed, and all industrial overlay to remain unchanged. 2nd 	n 5 PINs representing 3 fect for 5 years. No retail I other areas within the	<u>VOTING ITEM</u>				
ITEM #10	DISTRICT F - BERNARDO HEIGHTS VACANCY/ OPEN SEAT No resident of District F presented themselves for consideration of appointment to the Board						
ITEM #11	COMMITTEE REPORTS Traffic & Transportation Development Review Publicity & Election Regional Issues	to discuss Palomar, ' turns, and stop signs nfo provided on high-					
ITEM #12	LIAISON REPORTS BY MEMBERS Commercial Representative Community Council	speed rail and CIP process John Woods – No report Joe Dirks – Council to sponsor battery recycle on 8/21					
	San Dieguito River Park	John Kowalski – provided update on funds					
	Community Planners Committee [CPC]	Ellen Willis/Teri Denlinger – Council members Frye & Emerald presented City's goal to make permanent the emergency regulations to water use restriction. Bill Anderson provided overview of CPCI's projects and programs. Prop M amendment adopted. Time limits for CPC committee appointments to be for no more than 2					

years. Permanent homeless facility approved.

Westwood Club – Adult Lounge

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. Jeff Frederick* *Miramar Community Leaders Forum *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 Publicity & Election Committee 2nd Thursday @ 5:30 p.m. Monday September 6, 2010 @ 6:00 p.m. Bernardo Heights Community Center Swim & Tennis Club September 9,2010 **Development Review Committee Regional Issues Committee** 1st Tuesday @ 5:30 p.m. 1st Tuesday @ 7 p.m. Swim & Tennis Club Swim & Tennis Club September 7, 2010 September 7, 2010 **Traffic & Transportation Committee** August 30, 2010 @ 7 p.m.