



**Rancho Bernardo Community Planning Board**  
 15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**MINUTES**

**WEDNESDAY DECEMBER 8, 2010**

<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>					
Tom Brugh	P	Joseph Farace	A	Robin Kaufman	P	Wolfie Pores	A		
Eugenia Contratto	P	Jeff Fredericks	P	John Kowalski	P	Bill Renstrom	A		
Lou Dell'Angela	P	Scott Hall	P	Ed Kronenberger	P	Kim Shafer	P		
Teri Denlinger	P	Richard House	P	George Leitner	P	Peter Tereschuck	A		
Joe Dirks	P	Dick Katz	P	Mike Lutz	A	John Woods	P	Total Seated	<b>14</b>

**ITEM #1**                    **CALL TO ORDER – REGULAR MEETING**  
 Roll Call. Quorum was met.

**ITEM #2**                    **NON-AGENDA PUBLIC COMMENT**  
 No public comments

**ITEM #3**                    **CHAIR REMARKS**  
 Teri Denlinger announced that she received Ellen Willis' resignation from the Board. Per the Board's bylaws, Robert's Rules, and the City's Administrative Guidelines, Ms. Denlinger assumed the role of Board Chair. Some members expressed concern that that the Chair should be elected by the Board. Teri also outlined some goals she would like to see the Board achieve in the near future including a review of the bylaws and more involvement from members

**ITEM #4**                    **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA**                    **VOTING ITEM**  
 The agenda was modified to include a voting item that Ellen Willis remain as RB United liaison to the Board (Denlinger/Leitner) 14-0-0

**ITEM #5**                    **ADMINISTRATIVE MATTERS**                    **VOTING ITEM**

- The October October 21, 2010 minutes were not available for review. There was discussion that the minutes should be more detailed to include detailed explanation on items
- Treasurer's Joe Dirks reported a balance of \$1,314.43. (Dirks/Shافر) 14-0-0

**ITEM #6**                    **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**  
 Jack Straw from Councilman De Maio's office reported on the progress of the streets and asked for feedback from members with additional streets requiring maintenance and/or repair

**ITEM #7**                    **APPOINTMENT OF VICE CHAIR**                    **VOTING ITEM**  
 Teri D. asked the Board to consider George Leitner as Vice Chair to serve until The March 2011 elections. (Woods/Shافر) 14-0-0

**ITEM #8**                    **2011 PLANNING BOARD ELECTION COMMITTEE CHAIR APPT.**                    **VOTING ITEM**  
 Teri Denlinger recommended the appointment of Eugenia Contratto as Election Chair. (Denlinger/Woods) 14-0-0.

**ITEM #9**

**2011 PLANNING BOARD ELECTION PROCESS CHANGES**

**VOTING ITEM**

Teri Denlinger outlined specific changes to certain elements of the election process:

1. Remove 4-word description of Declaration of Candidacy
2. Absentee ballot (only ballot) can be downloaded from web site or provided to an individual. Ballot will not count if not enclosed and signed in pre-printed envelope.
3. Election-day ballots cast at 2 locations (TBD)
4. CASA & Remington to follow the same procedure as all residents: absentee voting conducted at their community center & election ballots cast at 1 of 2 locations (TBD)
5. Appoint John Woods and Peter Tereschuck as co-chairs of Nominating Committee
6. Approve \$300 budget for election materials

Following discussion regarding CASA and a request for additional discussion on the nominating committee, items # 1, 2, 3, & 6 were approved.- #4: CASA & Remington would continue to receive Absentee ballots.- #5:The Board agreed to table discussion of the Nominating Committee until the January 20 2011 meeting. (Hall/Contratto). 14-0-0

**ITEM #10**

**7<sup>th</sup> UPDATE TO THE LAND DEVELOPMENT CODE (LDC)**

**VOTING ITEM**

Teri Denlinger outlined a request from CPC to review the 7<sup>th</sup> update to the LDC. DRC will review and present recommendations at the January meeting. (Denlinger/Woods) 14-0-0

**ITEM #11**

**DISTRICT D VACANCY / OPEN SEAT**

No residents of District D presented themselves for consideration of appointment to the Board

**ITEM #12**

**COMMITTEE REPORTS**

Traffic & Transportation..... Dick Katz  
 Dick Katz discussed speed limit changes by the City  
 Development Review..... John Woods – no report  
 Publicity & Election..... Teri Denlinger  
 Teri asked those members up for re-election to notify her or Eugnia as to whether they will be a candidate for election.  
 Regional Issues..... Peter Tereschuck – no report

**ITEM #13**

**LIAISON REPORTS BY MEMBERS**

Commercial Representative..... John Woods – no report  
 Community Council..... Robin Kaufman  
 The Rancho Bernardo Community Council's battery and e-waste recycling event to be held on January 8, 2011  
 San Dieguito River Park..... John Kowalski  
 John provided a park update  
 Community Planners Committee [CPC]..... Teri Denlinger  
 Issues discussed at the Nov. CPC included:

- 7th update to the land development code
- Sustainability subcommittee recommendations
- CPC representations & appointees on boards & committees
- Update on status of COMPACT

RB Maintenance Assessment (MAD)..... Dick Katz – no report  
San Pasqual/Lake Hodges Planning Group..... John Kowalski – report on web site  
SANDAG/COMPACT..... Richard House – no report

**ITEM #14 (5 min.)**

**LIAISON REPORTS BY NON-MEMERS**

RB signs..... Fred Gahm – no report  
\*Miramar Community Leaders Forum..... Jeff Frederick - report posted on website

**NEXT BOARD MEETING:**

**Thursday January 20, 2011 @ 7:00 PM  
Oaks North Community Center**

**COMMITTEE MEETINGS:**

Administrative Committee  
January 10, 2011 @ 6:00 PM  
Bernardo Heights Community Center

Publicity & Election Committee  
2<sup>nd</sup> Thursday @ 5:30 p.m.  
Swim & Tennis Club

Development Review Committee  
1st Tuesday @ 5:30 PM  
Swim & Tennis Club

Regional Issues Committee  
1<sup>st</sup> Tuesday @ 7:00 PM  
Swim & Tennis Club

Traffic & Transportation Committee  
Last Monday  
Westwood Club – Adult Lounge