

Rancho Bernardo Community Planning Board 15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128 www.rbplanningboard.com

MAY 20, 2010 MEETING MINUTES

ITEM 1 7:00 PM CALL TO ORDER - REGULAR MEETING

Roll Call

P= present	A= ab	osent ARC=	arrive	d after roll call	A/E	called to advise w	ould n	ot be able to attend me	eting
Nash Anwar	Р	Joe Dirks	Р	Dick Katz	Р	Bill Renstrom	Р		
Tom Brugh	Р	Joseph Farace	Р	John Kowalski	P	Kim Shafer	Р		
Eugenia Contratto	Р	Scott Hall	Р	Ed Kronenberger	Р	Peter Tereschuck	Р	Total Seated at RC	17
Lou Dell 'Angelo	Р	Richard House	A/E	George Leitner	Р	Ellen Willis	Р	Total Seated After RC	2
Teri Denlinger	Р	Robin Kaufman	ARC	Wolfie Pores	Р	John Woods	ARC	Total Seated	19

ITEM #2	NON-AGENDA PUBLIC COMMENT For issues that are not on the agenda and are within the jurisdiction of the RBCP 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	Ellen Willis expressed her appreciation and thanked everyone for their support at the April Hats Off To Volunteers event			
ITEM #4	MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA Motion by Leitner, 2 nd Willis to remove Item #7 and #9 from the agenda. (19-0-0)			
ITEM #5	 ADMINISTRATIVE MATTERS Motion Renstrom, 2nd Dirks to approve April 15, 2010 meeting draft minutes w/changes (14-0-5) Abstain: Katz,Willis,Hall,Dirks, Woods – not present 	VOTING ITEM		
	 Motion Renstrom, 2nd Katz to approve Treasurer Report, balance of \$1,314.43 (19-0-0) 			
ITEM #6	COUNCILMEMBER CARL DEMAIO LIAISON REPORT Jeff Powell, District 5 Communications Director for Carl DeMaio introduced Himself and outlined various items on the City's agenda to include Eastview roads scheduled for FY 2011, work on Bernardo Hts. Pkwy, June 5 clean-up at Lake Hodges, and additional items throughout June to include Town Hall Forum on June 26.			

VOTING ITEM

ITEM #8	Peter Tereschuck reviewed CALTRANS' decisions newly finished landscape at Bernardo Cntr slop opposed due to environmental concern. Motion Dirks to modify drafted letters of opposition to 2002 EIR and RB Board letter (11-6-2) Kaufman, Denlinger, Katz, Leitner / Abstain: Funderstand issues. DISTRICT G (HIGH COUNTRY WEST) VACAI Residents of District G to present themselve appointment due to member resignation.	e @ I-15 as previously by Tereschuck, 2n by CALTRANS to include Oppose: Brugh, Hall, Pores,Contratto – don't NCY / OPEN SEAT es for consideration of No one presented	<u>VOTING ITEM</u>
	themselves for appointment. The Board agree other than District G residents had not properly by Kaufman, 2 nd by Brugh to post appointmen G facilities and in district newsletter, along with appointment, if possible, at June 2010 Board m	/ been noticed. Motion t information at District b Board website. Make	
ITEM #9	RB ALIVE Ellen reviewed options/suggestions for 2010 R sign-up Volunteer sheet. Motion by Woods, 2 \$100 for use if needed for RB Alive incentives.	nd by Willis to approve	<u>VOTING ITEM</u>
ITEM #10	CIP BUDGET Peter Tereschuck, Regional Issues Chair, discussed the CIP process whereby the Planning Commission reviews the proposed budget to determine conformance with the City's general plan. The City considers the Planning Board's participation to begin in October 2010 for City approval (in June 2011) of the 2012 fiscal year budget. Regional Issues will oversee the process.		
ITEM #11	WELCOME SIGN PROJECT /CIP # 29-986.0/MAINTENANCE ASSESSMENT DISTRICT BUDGET At the request of the RB MAD Chairman, a motion by Katz, 2 nd by Shafer to transfer proceeds received from the insurance company for the damaged RB welcome sign into a new Sign Project account to be used for the new sign. (19-0-0)		
ITEM #12	COMMITTEE REPORTS <u>Traffic & Transportation</u> <u>Development Review</u> <i>Will be a June meeting to address Shell</i> & Mercado sign	Dick Katz (no report) John Woods	
	Publicity & Election	Teri Denlinger (no report)	
	Regional Issues Peter discussed several issues the Committee will address to include: CIP, high speed rail, ice plant on 15 slope, and additional local and area issues that affect Rancho Bernardo. Nash new co-chair. Currently 7 members.	Peter Tereschuck	

	Community Council	Joe Dirks (no report)		
	<u>San Dieguito River Park</u> Appoint John Kowalski as San Dieguito River Park Liaison to replace Dick Katz.	John Kowalski (no report)		
	Community Planners Committee [CPC]	Ellen Willis/Teri Denlinger (no report)		
	San Pasqual/Lake Hodges Planning Group Mark retired as chair and Frank was elected as the new chair	Ellen Willis*		
ITEM #14	LIAISON REPORTS BY NON-MEMERS MAD Sign Committee	Lee Okeson, Fred Gahm, alternate (no report)		
	Code Compliance	Richard Walker/Richard House (no report)		
	Miramar Community Leaders Forum	Jeff Frederick		
	*These liaison reports are available at: www.rbplanningboard.com/liaison.shtml			

ITEM #15 NEW BUSINESS

Lou Dell 'Angelo questioned an applicant's ability to postpone consideration of an item at the last minute (removal of Item #7), recommending that the Board consider a policy to establish time limits for applicants requesting a postponement. Ellen Willis responded that the Board's responsibility is to review applications for projects that are presented to the Board; the Board has no authority to regulate time limits for applications.

ITEM #16 ADJOURNMENT

The meeting adjourned at 8:43 p.m.

NEXT BOARD MEETING:

3rd Thursday June 17, 2010 @ 7:00 PM Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee 1st Monday @ 6:00 PM Bernardo Heights Community Center

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

Traffic & Transportation Committee Westwood Club TBD Publicity & Election Committee 2nd Thursday @ 5:30 p.m. Swim & Tennis Club

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