Rancho Bernardo Community Planning Board

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128 <u>www.rbplanningboard.com</u>

THURSDAY SEPTEMBER 16, 2010 MEETING MINUTES

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

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.

Robin Kaufman read a letter to the Audience about a 9/21 meeting at the RB library regarding a discussion on how to react to strangers presented by the Police Dept.

ITEM #3 CHAIR REMARKS

Teri Denlinger addressed Oaks North resident Harold Johnson who has been taking photos of the Board meetings for approx. 3 months. Board members questioned if the photos are for the media; Mr. Johnson replied they are for his own use.

ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA

VOTING ITEM

No modifications were recommended

ITEM #5 ADMINISTRATIVE MATTERS

VOTING ITEM

- Teri Denlinger apologized that the August minutes were lost on her computer and she will include them with the September minutes
- Renstrom motioned to approve the Treasurer's Report with a balance of \$1,314.43. 2nd Katz 14-0-0

ITEM #6 COUNCILMEMBER CARL DEMAIO LIAISON REPORT

Jack Straw provided an update on the re-paved streets in Bernardo Hts. He also discussed an increase in water rates, and commented on the walking bridge construction.

ITEM #7 BOARD MEMBER RECORD OF ACTION

INFO ONLY

Ms. Denlinger reviewed a violation by a Board member and the remedy recommended by the Administrative Committee (attending COW). Board members expressed concern that more detailed information should be available to all members of the Board issue.

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ITEM #8 AT&T CELL SITES **VOTING ITEM**

Mr. Pores motioned that the AT&T cell site renewal @ Oaks North be approved. 2nd Katz. The renewal is required every 10 years by

the City. 14-0-0

ITEM #9 WESTWOOD SHELL CUP APPLICATION **VOTING ITEM**

John Woods & Shell company representative presented the new design to include a 7-11 food mart & CUP application. Motion by Renstrom to approve the Shell application. 2nd Dell "Angelo. 14-0-0.

ITEM #10 SPRINT CELL SITE **VOTING ITEM**

John Woods presented information on the Sprint cell site at the Bernardo Heights Community Center. Mr. Pores motioned to approve the CUP application. 2nd Kowalski. 14-0-0

ITEM #11 STOP SIGNS FOR ADENDA & OBISPO RDS. **VOTING ITEM**

Dick Katz presented a petition and information regarding 2 stop signs on Acena at Obispo Road. Mr. Katz motioned to approve the action, 2nd Renstrom, 14-0-0

DISTRICT F (BERNARDO HEIGHTS VACANCY / OPEN SEAT ITEM #12

VOTING ITEM

John Woods motioned to approve Jeff Frederick from Bernardo Heights to fill the vacant seat on the Board for

District F. 2nd Katz. 14-0-0

ITEM #14 PALOMAR COLLEGE PRESENTATION

INFO ITEM

College president Robert Deegan, Vice President Bonnie Dowd, and traffic consultant Dawn Wilson addressed residents and the Board with information regarding the school's purchase of land in the RB Industrial Park. Ms. Dowd explained that the facility will function as an education center. When questioned about compliance with localarea permits, it was explained that the college operates as an entity of the state, whereby they are not required to abide by local permits. College representatives also answered questions about parking, traffic, EIR, and building expansion – residents' primary concerns.

ITEM #14 COMMITTEE REPORTS, LIAISON REPORTS BY MEMBERS, LIAISON REPORTS BY NON-MEMERS

> Mr. Tereschuck motioned to table report discussions until the October meeting due to the length of the meeting, except for the Community Council. 2nd Katz. 14-0-0.

> > Community Council report

Robin Kaufman reported that because September is Nat'l Fire Preparedness Month, guest speaker at Council meeting will be Cal Fire Public Affairs Captain Mike Mohler. He will present information on Cal Fire, fire safety, fire preparedness, and will answer questions from residents.

ITEM #15 NEW BUSINESS

There was no new business to report

ITEM #16 ADJOURNMENT

> Mr. Woods motioned to adjourn the meeting. 2nd by Brugh. 14-0-0. Meeting adjourned at 9:23 p.m.

NEXT BOARD MEETING:

3rd Thursday - October 21, 2010 @ 7:00 p.m. Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee
Monday October 11, 2010 @ 6:00 PM
Bernardo Heights Community Center

<u>Development Review Committee</u> 1st Tuesday @ 5:30 PM Swim & Tennis Club

<u>Traffic & Transportation Committee</u>
Last Monday of month @ 7 p.m.
Westwood Club – Adult Lounge

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

Regional Issues Committee

1st Tuesday @ 7 p.m.

Swim & Tennis Club