# Rancho Bernardo Community Planning Board

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

www.rbplanningboard.com

### **Minutes**

# Rancho Bernardo Community Planning Board

Thursday July 21, 2011 @ 7:00 PM

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ITEM #1

#### **CALL TO ORDER - REGULAR MEETING**

**ROLL CALL** 

2011-2012 RB PLANNING BOARD									
P = present		A = absent			ARC = arrived after roll call				
Eugenia Contratto	Р	Jeff Frederick	Р	Dick Katz	Р	Alissa Messian	Α		
Lou Dell'Angela	Р	Fred Gahm	Р	Robin Kaufman	Р	Wolfie Pores	P		
Teri Denlinger	Р	Bob Gretel	Р	John Kowalski	Р	Peter Tereschuck	Р		
Joe Dirks	Р	Scott Hall	Α	Ed Kronenberger	Α	John Woods	Р		
Joseph Farace	Α	Richard House	P	Mike Lutz	A			Total Seated	14

Moment of silence for Ellen Willis, fORMER Board Chair

ITEM #2 NON-AGENDA PUBLIC COMMENT

none

ITEM #3 CHAIRS REMARKS

Addendum for the June 16 meeting available on the sign-in table.

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

Motion Add item 9A, Vacancy for District F

Denlinger 2nd by Woods vote 11-3-0

Motion Add item 12, Letter to Community Council & MAD re: Welcome sign

Denlinger 2nd by Woods Vote 11-3-0

ITEM #5 ADMINISTRATIVE MATTERS

**VOTING ITEM** 

Review and approval of the June 16, 2011 meeting minutes

Motion: Approval of minutes as amended for item 10A

Motion by Woods 2nd by Tereschuck Vote 10-0-4 Kowalski,

House, Dell'Angela

Absent 6/16

Dirks - lack of adequate

information

Review and approval of the Treasurer's report

Motion: Balance as of 6/30 statement \$931.31

Motion by Denlinger 2nd Katz vote 14-0-0

## ITEM #6 COUNCILMEMBER CARL DEMAIO LIAISON REPORT

Tiffany Leal,, Councilmember DeMaio's Community Representative, presenting Still trying to resolve electrical power problem for Lake Hodges Bridge to provide lighting. Closest power is Cal Trans, City looking at alternative There will be "Find the Potholes" day on 8/27. All citizens invited to attend

### ITEM #7 PRESENTATION BY SANDAG

Linda Culp of SANDAG presented information regarding SANDAG's 2050 Regional Transportation Plan www.SANDAG.org ,

Required to update plan every 4 years looking at what we know now and can project for the many years until 2050

## ITEM #8 COMMITTEE REPORTS

Traffic & Transportation	Dick Katz	No Meeting
Development Review	John Woods	No Meeting
Publicity & Election	Eugenia Contratto	No Meeting
Regional Issues	PeterTereschuck	No Meeting

#### ITEM #9 LIAISON REPORTS

Commercial Representative	John Woods	A new fitness gym is moving into the stores to the north of Von's				
Community Council	Robin Kaufman	No Meeting to be held in August				
San Dieguito River Valley Park	John Kowalski	Provided brief update				
CPC CPC Alternate	Teri Denlinger John Kowalski	Advisory committee met with the City of Del Mar to discuss the unneeded property currently planned for utilities				
San Pasqual/Lake Hodges Planning Group	John Kowalski	No Meeting				
COMPAC/SANDAG	Richard House:	All should review the SANDAG website for the information available				
Miramar Community Leaders Forum	Jeff Frederick	Jeff Frederick				
Maintenance Assessment District (MAD)	Katz/	MAD voted NO on sign design, City will not allocate new funds for re-design				

## ITEN #9A DISTRICT F VACANCY

**VOTING ITEM** 

Appointment of Vicki Touchstone to represent District F (Bernardo Heights). Ms. Touchstone will be seated at the August 18, 2011 meeting

Motion by Woods to appoint Vicki Touchstone to the Board. 2<sup>nd</sup> by Katz Vote 14-0-0

## ITEM #10 BYLAWS COMMITTEE

**VOTING ITEM** 

Teri Denlinger presented names to be appointed to Bylaws Ad Hoc Committee to report to the Planning Board. Teri also called for input from the entire board..

Motion: Motion to appoint the following board members to serve on the Ad Hoc By-

Laws committee: Dell'angela, Denlinger, Gahm, Kowalski, Tereschuck and

Woods.

Motion Woods 2nd Katz Vote 14-0-0

#### ITEM #11 REMOVE PARLIAMENTARIAN POSITION FROM BOARD

**VOTING ITEM** 

Teri Denlinger asked the board to remove the position of Parliamentarian, as it is not an official Board position identified in the Board's bylaws. The position should not exist prior to revision of the

Board's bylaws.

**Motion:** Motion to remove position of Parliamentarian

2nd by 10-3-1 Dirks -Motion by Woods Denlinger vote

Dirks abstained stating item not properly noticed on

the agenda

#### LETTER TO RB COMMUNITY COUNCIL & MAD ITEM #12

**VOTING ITEM** 

Chair presented letter to be sent to Community Council and MAD to reaffirm Board's position as it relates to final decision and vote that was cast at the Board's June 2011 meeting, regarding Welcome sign. No further action will be taken by the Planning Board. The letter was amended after Board discussion.

2<sup>nd</sup> by Denlinger Motion to send the letter as amended by Woods Vote 9-4-1 (Dirks) Dirks abstained stating item not properly noticed on the

agenda

ITEM #13 **NEW BUSINESS** 

**ITEM #14 OLD BUSINESS** 

There is no old business to discuss

ADJOURMENT: 9:00 PM

## **NEXT BOARD MEETING:**

Thursday August 18, 2011 @ 7:00 PM Oaks North Community Center

## **COMMITTEE MEETINGS:**

**Administrative Committee** 

August 8, 2011 @ 6:00 PM

Bernardo Heights Community Center

**Development Review Committee** 

TBD

**Publicity & Election Committee** 

Bernardo Heights Community Center

**Regional Issues Committee** 

TBD

**Traffic & Transportation Committee** 

July 25, 2011 @ 7 PM

Westwood Club - Adult Lounge