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

# **MINUTES**

# Thursday June 16, 2011

ITEM #1

CALL TO ORDER – REGULAR MEETING

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		<u>20</u>	)11-2(	<u>)12 RB PLANNING</u>	BOY				
P = present		A = absent				ARC = arrived after roll call			
Eugenia Contratto	Ρ	Jeff Frederick	Ρ	Dick Katz	Ρ	Alissa Messian	Ρ		
Lou Dell'Angela	A	Fred Gahm	Ρ	Robin Kaufman	Р	Wolfie Pores	Ρ		
Teri Denlinger	Ρ	Bob Gretel	Р	John Kowalski	Α	Peter Tereschuck	Ρ		
Joe Dirks	Р	Scott Hall	ARC	Ed Kronenberger	Р	John Woods	Р		
Joseph Farace	Р	Richard House	A	Mike Lutz	Ρ			Total Seated	15

ITEM #2	NON-AGENDA PUBLIC COMMENT None
ITEM #3	MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDAVOTING ITEMMotion to move item 3 to item 7 and move up 4,5,6,7vote 13-2Motion by Denlinger2nd by Gahmvote 13-2
ITEM #4	ADMINISTRATIVE MATTERS       VOTING ITEM         Motion to approve April 21, 2011 meeting minutes as corrected       as corrected         Motion by Woods       2nd by Contratto       vote 14-1         Motion to approve Treasurer's report. Balance \$931.31       vote 15-0
ITEM #5	<ul> <li>COUNCILMEMBER CARL DEMAIO LIAISON REPORT</li> <li>Jack Straw, Councilmember DeMaio's Community Representative, presenting</li> <li>Stop sign at Matinal and Fiorindo approved</li> <li>Stop sign at Trails and Pomerado on hold</li> <li>Getting power from City for Lake Hodges bridge undecided.</li> <li>Jack will be leaving Mr. DeMaio's office and to work with Councilmember Zapf. Replacement not determined</li> </ul>
ITEM #6	INSTALLATION OF NEW BIKE LANESINFORMATIONReport by Gaetno Martedi , Project Engineer, on 3 miles of class 2bike lanes on W. Bernardo Drive and Bernardo Center DrMartedi provided a map showing the proposed location of the Bike routes.Money for project is coming from SANDAG. Kathy Keehan spoke as a member of the public supporting the project.

ITEM #7

#### **CHAIRS REMARKS**

- New agenda format
- Parliamentary Rules (copy distributed) to be followed at Board meetings
- Consideration of drafting redistricting letter
- Parliamentarian position is not in bylaws; will address in July
- Planning Department will now be a part of Development Services
- Identify bylaws committee in July
- Appoint fundraising liaison
- Fred Gahm volunteered to be web liaison
- Committee chairs to submit annual reports by July

ITEM #8 COMMITTEE REPORTS

### Committee

(Joint) Traffic & Transportation	Dick Katz	No report
Regional Issues	PeterTereschuck	High speed rail letter
Development Review	John Woods	No report
Publicity & Election	Eugenia Contratto	No report

## ITEM #9

Commercial Representative	John Woods	No report
Community Council	Robin Kaufman	Recommend letter to high speed rail authority from Community Council & Planning Board stating opposition, as plan now stands
San Dieguito River Valley Park	Dick Katz	No report
СРС	Teri Denlinger	No report
CPC Alternate	John Kowalski	
San Pasqual/Lake Hodges Planning Group	John Kowalski	No report
COMPAC/SANDAG	Richard House:	No report
Maintenance Assessment District (MAD)	Katz/Kaufman	No meeting

**ITEM #10** 

#### UNFINISHED BUSINESS

Motion by Dirks to move sign approval from Voting Item to Information Item; 2<sup>nd</sup> by Kaufman Vote 2-13-0

**ITEM 10-A** 

## **RB WELCOME SIGN DESIGN REVISIONS**

**VOTING ITEM** 

John Woods presented modifications to design requested by Board at April 2011 meeting that were re-submitted to DRC for review and recommended action

Motion to accept design as presented by Woods Motion by Woods 2nd by Denlinger vote 13-1-1 (Dirks - states does not believe item properly noted on agenda)

Item 10-B	HIGH SPEED RAIL Peter Tereschuck presented project re-cap & recommended action from the Board Motion to send letter to CA High Speed Rail Authority, in conjune with Community Council, to oppose the current plan for the rail s through San Diego County					
	Motion by Tereschuck 2 <sup>nd</sup> by Katz Vote 15-0-0					
ITEM #11	NEW BUSINESS					
	SUSTAINABLE WATER SUPPLY     Peter Tereschuck presented review & discussion     of proposed policy from City of San Diego					
	PURCHASE MEETING TIMER     Teri Denlinger presenting – authorize purchase of meeting     timer not to exceed \$150.00	VOTING ITEM				
	Motion Authorize purchase of timer, cost not to exceed \$150					
	Motion by Woods 2 <sup>nd</sup> by Hall vote 11-4-0					
ITEM #12	OLD BUSINESS					

No old business

## ADJOURMENT:

Meeting adjourned @ 8:55 pm

## NEXT BOARD MEETING:

Thursday July 21, 2011 @ 7:00 PM Oaks North Community Center

### **COMMITTEE MEETINGS:**

# Administrative Committee July 11, 2011 @ 6:00 PM Bernardo Heights Community Center

# **Development Review Committee**

July 5, 2011 @ 5:30 PM Swim & Tennis Club

# **Traffic & Transportation Committee**

June 27, 2011 @ 7 PM Westwood Club – Adult Lounge

#### Publicity & Election Committee TBD Bernardo Heights Community Center

# **Regional Issues Committee**

July 5, 2011 @ 7:00 PM Swim & Tennis Club