



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

JANUARY 16, 2014 Minutes

7:00 PM, @ RB Swim & Tennis Club Club 21 Room
 16955 Bernardo Oaks Drive

2013 RB PLANNING BOARD							
P = present		A = absent		ARC = arrived after roll call			
John Cochran	P	Fred Gahm	P	Matt Stockton	A		
Wolfie Pores	A	Richard House	P	Vicki Touchstone	P		
Lou Dell'Angela	A	Robin Kaufman	P	Eugenia Contratto	A 4th		
Teri Denlinger	A	Mike Lutz	P			Total Seated	12
Joe Dirks	P	Roberta Mikles	P			Total in Attendance	8

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order by Richard House, Chair, at 7:03 pm. A quorum was met with 7 out of 12 members present.

ITEM #2 **NON-AGENDA PUBLIC COMMENT:**
 1) Fred Simon, 52nd Congressional District candidate gave background information on himself and why he is interested in becoming our next Congressman.
 2) Sharon Reynolds, resident, asked for clarification on term limits.
 3) Ron Jeanisch (no speaker slip), resident, addressed traffic concerns on Rancho Bernardo Rd as well as potential traffic issues when Palomar College opens off of West Bernardo Drive.

ITEM #3 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Motion made Robin Kaufman/ John Cochran to remove items #7 and #8 as these items were not first reviewed at a committee level and no members received any documents prior to the meeting on the items. Richard House opposed motion commenting items do not have to first go through a subcommittee. **Motion passed 6 in favor – 1 opposed** (Richard House) – **no abstentions**. Motion made to accept agenda with modifications. **Motion passed 6 in favor- 1 opposed** (Richard House) – **no abstentions**.

ITEM #4 **CHAIR REMARKS:** None.

ITEM #5 **ADMINISTRATIVE ITEMS:**
Review, and approve December 19, 2013 minutes: John Cochran requested clarification on listing voting results on agenda items. Motion made Vicki Touchstone/John Cochran to accept minutes. **Motion passed unanimously.**
Review and approve January 2014 Treasurer’s report: Motion made Fred Gahm/Vicki Touchstone to accept report of \$402.98 in regular checking account. See item #11 for updated grant funding. **Motion passed unanimously.**

ITEM #6 **COUNCILMAN MARK KERSEY:** Councilman Kersey spoke on infrastructure issues; street and sidewalk upgrades; the 50/50 program for sidewalks (if a sidewalk in front of a residence needs to be fixed, there is a program in the city in which the resident pays 50% and the city pays 50%). Lee Friedman was introduced as our new community representative for the Councilman’s office. Lee can be reached at: 619-236-7309 or LFriedman@sandiego.gov.

ITEM #7 **T-MOBILE PROJECT #333439 AT 15990 AVENIDA VENUSTO:** This item was removed from the agenda (refer to item # 3).

- ITEM #8** **VERIZON PROJECT 3342291:** This item was removed from the agenda (refer to item #3)
- ITEM #9** **SHARP REES-STEALY MEDICAL CENTER:** : John Hussey and Nick Roma from PBM/Pacific Medical Buildings offered general information about the possibility of placing a medical facility in one of three locations in our industrial park.
- ITEM #10** **WATER TOWER PROPERTY (PUSD):** Richard House referred to the local newspaper article on the recent sale of the property and that the owners will be reaching out to the various community groups for input.
- ITEM #11** **SPEED LIMIT CHANGES ON POMERADO RD:** During November’s meeting a letter was approved to be sent by Richard House requesting the speed limit be reduced to the original speeds along the two areas of Pomerado Rd. The letter also requested a new study be taken. The letter was sent by Richard on December 9th. Richard reported he has since spoken to Robert Vacchi, head of Development Services, commenting Mr. Vacchi informed Richard they will not do another study and that speed limits should remain as is in order to be enforceable. A number of members insisted on a written response as opposed to a verbal relay of information by Richard. A motion was made Joe Dirks/John Cochran that Richard House request a written response to the letter we sent in December and that Richard will have that information at our next board meeting. **Motion passed unanimously.**
- ITEM #12** **RANCHO BERNARDO COMMUNITY FOUNDATION:** Richard House commented that the RB Community Foundation said we can use the excess funds of \$74.95 at our discretion. Richard also commented he gave a copy of the letter to Fred Gahm, the treasurer. Robin Kaufman, secretary, requested a copy of the letter for our records.
 -Motion made Vicki Touchstone/Joe Dirks to send a thank you letter to the RB Community Foundation. **Motion passed unanimously.**
 -Motion made Mike Lutz/Vicki Touchstone to accept the updated grant report. **Motion passed unanimously.**
- ITEM #13** **BOARD ELECTION PROCESS:** Richard House announced tonight is the last possible night for the required one meeting attendance of anyone who is interested in running for a board position. Richard reported the completion of the ballot will occur after midnight, January 31, which is the deadline for filing a declaration of candidacy form. Four members of the audience introduced themselves as candidates. Roberta Mikles volunteered to be on the election committee with Lou Dell Anglea and Wolfie Pores after Robin Kaufman, secretary, reported that this evening was Eugenia Contratto’s fourth absence, meaning she is no longer a board member. It was unanimously agreed to have Richard House ask Lou Dell Angela to be the new committee chair (no vote was taken).
- ITEM #14** **COMMITTEE REPORTS (see attached draft of minutes)**
Bylaws Ad-Hoc.....Richard House commented a new, updated version of the bylaws will be ready for review before the next meeting.
Development Review.....Lou Dell Anglea – not present; no report.
Regional Issues.....Vicki Touchstone reported next meeting is February 3rd and requested if Regional Issues could work on the transit issues. Robin Kaufman suggested Regional Issues along with Traffic & Transportation committees work on it together.
Traffic & Transportation..... Robin Kaufman – no report.
Publicity/Elections/Nominating..... Refer to item #12.
- ITEM #15** **LIAISON REPORTS (see attached meeting report(s))**
Industrial Representative.....Not filled
Commercial Representative..... Not filled
Development Representative.....Not filled
Community Council.....Robin Kaufman reported the group meets 4th Thursday, 6:30 pm, second floor of the RB library; there will be five voting items on the agenda.
Community Planners Committee (CPC)..... Richard House – no report.
SANDAG Richard House announced he received information itemizing TRANSNET tax. Richard said he would email the information to the full board.
- ITEM #16** **OLD BUSINESS:** None.
- ITEM #17** **NEW BUSINESS:** Robin Kaufman requested we place Hats Off To Volunteers nomination on the February agenda.

ADJOURNMENT: Motion made John Cochran/Vicki Touchstone to adjourn 8:36 pm.

NEXT BOARD MEETING:

Thursday February 20, 2014 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
Swim & Tennis Club

Development Review Committee

6:00 PM – first Tuesday prior to Admin. meeting
RB Swim & Tennis Club – Club 21

Traffic & Transportation Committee

5:30 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

Publicity/Elections/Nom

... location & time TBA

Regional Issues Committee

7:00 PM - First Tuesday prior to Admin meeting
RB Swim & Tennis Club – Club 21

By laws (Ad Hoc) Update Committee

...location & time TBD