



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

MINUTES

Thursday December 20, 2012 @ 7:00 p.m.
RB Swim & Tennis Club Club 21 Room

2012 - 2013 RB PLANNING BOARD

P = present		A = absent		ARC = arrived after roll call			
Lou Dell'Angela	P	Bob Gretel	P	John Kowalski	P	Peter Tereschuck	P
Teri Denlinger	P	Scott Hall	P	Mike Lutz	P	Vicki Touchstone	P
Joe Dirks	P	Richard House	P	Alissa Messian	P	Estelle Wolf	P
Jeannie Foulkrod	P	Dick Katz	P	Wolfie Pores	P		Total Seated
Fred Gahm	P	Robin Kaufman	P	Matt Stockton	P		Total in Attendance
							18
							18

ITEM #1

CALL TO ORDER – REGULAR MEETING

Roll Call taken 7:03 pm. 18 of 18 members present.

ITEM #2

NON-AGENDA PUBLIC COMMENT

None.

ITEM #3

MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA

VOTING ITEM

-MAD changed back to be under Community Council report.

-Motion made Richard/Vicki to make as an action item combining Nominating and Election Committee. Motion passed unanimously. See item#13 for details.

-Motion made Richard/Lou to remove items #9 and #10, so board can follow procedures and defer to January meeting. Motion failed 6-12-0. In favor: Richard, Lou, Robin, Joe, Mike, Bob. Not in favor: John, Wolfie, Jeannie, Fred, Estelle, Matt, Teri, Scott, Alissa, Peter, Dick, Vicki.

-Motion made Robin/Lou to remove item #8 as we are only 72 days from elections. Motion passed 14-4-0. In favor: Lou, Joe, Jeannie, Fred, Bob, Richard, Dick, Robin, John, Mike, Alissa, Matt, Peter, Vicki. Not in favor: Scott, Wolfie, Estelle, Teri.

-Motion made Richard/Matt to accept agenda as modified. Motion passed 16-2-0. In favor: Lou, Teri, Jeannie, Fred, Bob, Scott, Richard, Dick, John, Mike, Alissa, Wolfie, Matt, Peter, Vicki, Estelle. Not in favor: Joe, Robin.

ITEM #4

COUNCILMEMBER MARK KERSEY LIAISON REPORT

-Tiffany Vinson commented the Councilman will be reviewing the CIP recommendations.
 -The Councilman will be holding the first Infrastructure meeting on January 28th.

ITEM #5

CHAIR REMARKS

None.

ITEM #6

ADMINISTRATIVE MATTERS

VOTING ITEMS

-Review and approve November 2012 minutes. Motion made Bob/Dick to accept minutes with the following corrections: the count on #9 should be 12-2-2 with Teri

and Estelle abstaining; to keep the following comments in item #9' Comments which were agreed to be reviewed for the future included: develop a policy for this type of situation; ask for approval prior to spending funds.' Motion passed 16-0-2. Alissa and Wolfie abstained as they were absent in November.

-Treasurer's report: Fred stated we presently have \$662.63 in account.

-We have been charged \$65 in service fees over the past few months. Motion made Dick/Matt to change banks. Passed unanimously. Motion made Bob/Vicki to accept Treasurer's report. Motion passed 16-2-0. Not in favor: Joe, Robin. Motion made Dick/Vicki to deposit the \$1,000 grant funds in separate account. Motion passed unanimously.

ITEM #7

VERIZON PROJECT

VOTING ITEM

Presented by Kerrigan Diehl & and Richard House. Motion at Development Review Committee level was to conditionally approve the project (4-3 vote) with the monopine antenna structure, with the following conditions: native shrub be used in the landscaping, ie; ground cover myoporum, shrubs of lemonade berry, and toyon. The shrubs to be placed in front of the new building structure to be a minimum of 5 gallon containers. The exterior color of the new structure to blend as best as possible with multistory, commercial structure directly in back of the newly proposed building, and that Verizon provide an up to date letter of approval for this project, from Professional Community Management agent acting on behalf of the Rancho Bernardo Corporate Center Board of Directors. After some discussion, motion made Matt/Dick to accept project with color on pg. 3 of handout. Motion passed 17-1-0. Scott not in favor.

ITEM #8

MEMBER REMOVAL FROM BOARD – ROBIN KAUFMAN

VOTING ITEM

Teri to presented. Robin requested a continuance due to time constraints of receiving official notice on December 15, 2012. After much discussion, motion made Scott/Dick not to allow for a continuance. Motion failed 7-10-1. In favor: Estelle, Teri, Matt, Dick, Fred, Jeannie, Scott. Not in favor: Lou, Richard, Vicki, Mike, Peter, John, Alissa, Robin, Bob, Joe. Recused self: Wolfie.

ITEM #9

MEMBER REMOVAL FROM BOARD – JOE DIRKS

VOTING ITEM

Teri to present. Motion made Lou/Robin to grant continuance for same reason as Robin. Motion passed 9-8-1. In favor: Lou, Robin, Richard, Vicki, Mike, John, Fred, Alissa, Joe. Not in favor: Teri, Estelle, Matt, Peter, Bob, Jeannie, Scott, Dick. Recused self: Wolfie.

ITEM #10

CIP AD HOC COMMITTEE

VOTING ITEM

Vicki to present. Deferred to Peter. No vote taken as it was suggested to go through Regional Issues Committee first. Vicki spoke on feeder bus routes throughout the City.

ITEM #11

RB FOUNDATION GRANT

POSSIBLE VOTING ITEM

Teri to present. Teri suggested members send in suggestions as to how to utilize grant money. Richard suggested to use some for awards program.

ITEM #12

BOARD DONATION TO SWIM & TENNIS

VOTING ITEM

Teri to present. Swim & Tennis sent letter to board asking for donations to help as holiday gift to staff. Motion made Teri/Dick to give \$100. Motion passed 17-1-0. Scott not in favor.

ITEM # 13

COMBINE NOMINATING AND ELECTION COMMITTEES – ACTION ITEM

Richard requested due to time constraints and practicality purposes, the two committees be combined. He also said Wolfie agreed to allow Richard to take the lead on the committee. Motion made Lou/Peter. Motion passed unanimously.

ITEM # 14

COMMITTEE REPORTS

- Bylaws Ad hoc
- Development Review
- Publicity & Election

- Regional Issues
- Traffic & Transportation
- Nominating Committee
- Web site ad hoc

Estelle Wolf: none
 Richard House: none except Verizon vote.
 Wolfie Pores: Richard will be holding a meeting next week.
 Peter Tereschuck: none
 Dick Katz : none
 Richard House: See Item #14
 Mike Lutz: announced some changes have been made. Next meeting is Jan. 7th.

ITEM #15

LIAISON REPORTS

- Industrial Representative
- Community Council

- San Dieguito River Park
- Community Planners Committee [CPC]
- San Pasqual/Lake Hodges Planning Group
- SANDAG/COMPACT
- Miramar Community Leaders Forum

Jeannie Foulkrod: None
 Robin Kaufman: Next meeting Jan. 24, MAD annual budget will be on the agenda.
 John Kowalski: None.
 Teri Denlinger/Estelle Wolf: None.
 John Kowalski: None.
 Richard House: None.
 Jeff Frederick (non-member liaison)

ITEM #16 **OLD BUSINESS:** None.

ITEM #17 **NEW BUSINESS:** Lou would like to form an adhoc for the PUSD property. He'd also like us to meet and define goals.

ADJOURMENT: 9 pm.

Respectfully submitted by Robin Kaufman

NEXT BOARD MEETING:

**Thursday January 17, 2012 @ 7:00 PM. Changed to January 23rd to meet a quorum.
RB Swim & Tennis Club – Club 21 Rm.**

COMMITTEE MEETINGS:

Administrative Committee

6:00 PM Monday, 10 days prior to Board meeting
Bernardo Heights Community Center

Development Review Committee

5:30 PM First Tuesday of month
RB Swim & Tennis Club

Traffic & Transportation Committee

Publicity & Election Committee

To Be Announced

Regional Issues Committee

7:00 PM First Tuesday of month.
RB Swim & Tennis Club – Club 21 Rm.

7:00 PM Last Monday of month
Westwood Club – Adult Lounge

**Check web site @ rbplanningboard.com to confirm dates and times of all meetings*

APPROVED