



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

July 2012 AGENDA
 Thursday July 19, 2012 @ 7:00 PM
 RB Swim and Tennis Club Club 21 room

2012 - 2013 RB PLANNING BOARD

P = present		A = absent		ARC = arrived after roll call			
Lou Dell'Angela	ARC	Bob Gretel	A	John Kowalski	A	Peter Tereschuck	P
Teri Denlinger	P	Scott Hall	A	Mike Lutz	P	Vicki Touchstone	P
Joe Dirks	P	Richard House	P	Alissa Messiah	A	Estelle Wolf	P
Jeannie Foulkrod	P	Dick Katz	A	Wolfie Pores	P		
Fred Gahm	P	Robin Kaufman	P	Matt Stockton	P	Total Seated	13

- ITEM #1** **CALL TO ORDER – REGULAR MEETING**
 Roll call taken. Twelve members present during roll call, one showed up after roll call.
 Total present: 13 out of 18 membership.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT**
 Robin Kaufman made the following comments: Explained reason for reading April minutes at last month's meeting; July is 3rd month in a row that unapproved April minutes posted on the city website was brought to the board's attention. They were posted in May, even though the board did not approve them until the June meeting, with modifications to them; Robin offered, as secretary, to be the one to send minutes/agendas to the city; Robin reminded the board that she commented at the June meeting the bylaws and Council Policy 600-24 require the chair to submit an annual report by March. The chair has not submitted an annual report in the past three years.
- ITEM #3** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
 Motion made Estelle/Vicki to add non-voting item to discuss possibly meeting location at Remington. Passed unanimously.
 Motion made Robin/Vicki to remove item #9 from agenda as Council Policy 600-24 and bylaws require vacancies to be filled by 120 days. Passed unanimously.
- ITEM #4** **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
 Felipe Monroig attended in Tiffany's absence. He inquired if there were any questions. None were asked.
- ITEM #5** **COUNTY SUPERVISOR -PRICE LIAISON REPORT**
 Steve Hadley, Legislative Aide, Supervisor Pam Slater-Price – not present.
- ITEM #6** **CHAIR REMARKS**
 Teri commented City will still abide to the 72 hour notice for meetings; Teri commented that Planning Program Manager Christine Rothman and Deputy Director Mary Wright informed her if a board member records minutes, the board can ask for a copy and the board member must comply; the bylaws committee is making a recommendation to accept all changes to the first 14 pages. Fred will monitor the changes. Everyone will be given three minutes for comments.
- ITEM #7** **ADMINISTRATIVE MATTERS** **VOTING ITEMS**

Motion made Vicki/Estelle to accept May minutes. Motion passed 8-0-6. The following abstained Peter, Jeannie, Joe, Wolfie, Lou were not present. Matt was not a full board member at the May meeting.

Review and approve Treasurer's report: Allisia not present. No report given.

ITEM #8

JOBS, HOUSING & NEIGHBORHOODS ACT:

VOTING ITEM

Vicki Touchstone presented the information Andrew Poat of the Greater San Diego Chamber of Commerce has proposed a "top to bottom" reform of the City's infrastructure planning and funding processes. Motion made Vicki/Joe to have Vicki send letter to the Councilman's office to:

Request that more information regarding the details of this proposal be provided to the planning groups well in advance of this item being docketed for Council action; Express our initial concerns regarding the Jobs, Housing, and Neighborhoods Act, as currently proposed; and Recommend that this proposal be postponed until the new mayor and city council are seated; as they are the ones who will be have the responsibility for implementing the proposal. Passed unanimously.

ITEM #9

APPT. FOR VACANT SEATS - DISTRICTS A & F

VOTING ITEM

Candidates interested in appointment to the Board. This item was removed as the board exceeded the 120 day maximum for filling vacancies in accordance to Council Policy 600-24 and the bylaws.

ITEM #10

COMMITTEE MEMBERSHIP

INFO ITEM

This item was postponed as Estelle did not send the information out to members.

ITEM #11

PR/ELECTION COMMITTEE

VOTING ITEM

Motion made Teri/Estelle to turn the PR/Election committee into an adhoc committee, as opposed to its present status as a standing committee. The committee would convene when it is election time. After some discussion, it was determined that committees do not have to meet on a regular basis, but can meet on an 'as need basis'. Motion was rescinded and not action was taken at this time.

ITEM #12

COMMITTEE REPORTS

Bylaws Ad hoc

Teri Denlinger: to discuss later

Development Review

Richard House: no meeting

Publicity & Election

Wolfie Pores: no meeting

RB Alive Ad Hoc

booth was a success.

Vicki Touchstone/Estelle Wolf . Vicki reported the

Regional Issues

Governor approved sale of bonds for High Speed Rail. Robin asked for update on facility finance meeting with city staff since several of our members and one resident attended the meeting. Peter and Teri commented they were not ready to give a report.

Peter Tereschuck: no meeting. Peter reported

Traffic & Transportation

Dick Katz: no meeting.

ITEM #13

LIAISON REPORTS

Industrial Representative

Jeannie Foulkrod: no report.

Community Council

Robin Kaufman: RBCC sat all the new members at the June meeting; RBCC successfully hosted the second annual patriotic pet contest during the Spirit of the 4th event – it was well covered on Channel 8; the RBCC is hosting another community clean up on July 28, giving all residents an opportunity to dispose of items they

Robin Kaufman: RBCC sat all the new members at

cannot place in the trash cans, including batteries and light bulbs; the RBCC will have 'ask-a-cop' presentation at the July 26th meeting.

San Dieguito River Park

John Kowalski: no report.

Community Planners Committee [CPC]

Teri Denlinger/Estelle Wolf : discussion took place on land development proposals as well as smart meter issues. CPC is looking into holding a mayoral forum.

RB MAD

Dick Katz: Dick Katz is no longer on the committee. Teri commented she would be the liaison – no vote was taken on the matter.

San Pasqual/Lake Hodges Planning Group

John Kowalski: no report.

SANDAG/COMPACT

Richard House: no report.

Government Liaison

John Kowalski: no report.

Miramar Community Leaders Forum

Jeff Frederick (non-member liaison): reports posted on website.

ITEM #14

BY-LAWS REVISIONS

VOTING ITEM

Teri to presented suggested revisions, dedicating one hour for comments and approval.

-Motion made Robin/Jeanie to approve of name change: 2-11-0. Those not approving: Joe, Jeannie, Fred, Richard, Robin, Mike, Wolfie, Matt, Peter, Vicki, Estelle.

-Motion made Vicki/Matt to reword Article II, Section 7 as it should state 'by majority'. Passed unanimously.

-Motion made Wolfie/Joe Article III, Section 1: vote to bring back to committee as only one was in favor (electing 7 and appointing 10). Passed unanimously.

ITEM #15

OLD BUSINESS: none.

ITEM #16

NEW BUSINESS: Estelle commented she received permission to hold our meetings at Remington Club. After some discussion, it was agreed to continue meetings at Swim and Tennis unless we foresee a problem.

-Robin asked if there have been any correspondences to/from the board since last month. Teri commented there were none.

ADJOURMENT: meeting adjourned 9 pm.

Minutes submitted by Robin Kaufman

NEXT BOARD MEETING:

Thursday August 17, 2012 @ 7:00 PM

RB Swim and Tennis Club – Club 21 Rm. This meeting was adjourned.

COMMITTEE MEETINGS:

Administrative Committee

Publicity & Election Committee

August 13, 2012 @ 6:00 PM
Bernardo Heights Community Center

To Be Announced

Development Review Committee

Scheduled for August 7, 2012 @ 5:30 PM
Swim & Tennis Club – Club 21 Rm.

Regional Issues Committee

Scheduled for August 7, 2012 @ 7 PM
Swim & Tennis Club – Club 21 Rm.

Traffic & Transportation Committee

August 27, 2012 @ 7 PM.
Westwood Club – Adult Lounge

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