

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

MINUTES
Thursday April 19, 2012 @ 7:00 PM
Oaks North Community Center

CALL TO ORDER – REGULAR MEETING
Meeting Called to Order at 7:05 PM

ITEM #1 ROLL CALL

<u>2012 - 2013 RB PLANNING BOARD</u>									
P = present		A = absent		ARC = arrived after roll call			* = left early		
Lou Dell' Angela	P	Richard House	P	Wolfie Pores	A				
Teri Denlinger	P	Dick Katz	P *	Peter Tereschuck	A				
Fred Gahm	P *	Robin Kaufman	P	Vicki Touchstone	A				
Bob Gretel	P	John Kowalski	P	Estelle Wolf	P				
Scott Hall	P	Alissa Messian	ARC	John Woods	P			Total Seated	11

ITEM #2 NON-AGENDA PUBLIC COMMENT

Complete and submit a speakers slip prior to the start of the meeting for issues not on the agenda but that are within the jurisdiction of the Rancho Bernardo Planning Board.. There can be no discussion or action, other than a referral. Three minutes per speaker.

Mike Nichols from Solana Beach introduced Dave Roberts.

Dave Roberts, running for County Supervisor, introduced himself and explained projects he's been working on.

Steve Danon, running for County Supervisor, introduced himself and explained his platform.

Harold Johnson, resident, encouraged the board to record minutes for public record.

Joe Dirks emphasized that bylaws are rules, not guidelines. Mr. Dirks also referred Article III, Section 3 that states positions held via elections are from April through March and therefore, those sitting in 2 year spots that were just elected are not sitting legally until all newly elected members are seated.

ITEM #3 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA

VOTING ITEM

Motion by John Woods, seconded by Bob Gretel to approve agenda. Unanimously passed.

ITEM #4

Administrative Matters

VOTING ITEM

- Review of February 2012 minutes. Robin commented we are required to list names of those who oppose and give reason for those who abstain. Motion made to approve minutes with corrections: John Woods/Robin Kaufman. Motion passed 11-0-1. Richard House abstained as he was absent.
- Review of March minutes. Robin commented she would provide her reason for abstention and that we are required to list names of those who oppose and give reasons for those who abstain. Motion made to approve minutes with corrections: Robin Kaufman/John Kowalski. Motion passed 11-0-1.
- Review and approve Treasurer’s report
Treasurer’s Report deferred to the May meeting as Board did not receive a bank statement prior to April meeting.

ITEM #5

NEXT-G PROJECT AT CANFIELD & ESCALA

VOTING ITEMS

John Woods introduced Karen Adler who presented for NEXT-G. John commented Development Review approved the project unanimously at the committee’s last meeting. It is an existing tower which NEXT-G requested be lowered by one-third for more power and aesthetic purposes. Motion made: John Woods/Dick Katz. Motion passed 13-0-0.

ITEM #6

PS 77 A/B FORCE MAIN PROJECT PUMP STATION

VOTING ITEM

John Woods introduced Monika Smoczynski and Kim Roeland from the Public Utilities/Development department. Monika and Kim explained the City is required to inspect the pipes for the pump station every 10 years. The process will occur in nine areas along the line by digging up an area around the pipe and using ultrasonic testing in each of the 15’x9 ‘ locations to see if the pipe is damaged - implementing erosion control. No areas will impact wetlands or breeding season, and where possible, everything is restored to its original condition. Lou D. asked why they were seeking Planning Group input – city requires public input and this is considered a public forum. John K. asked how long the project would take – two to three months. One day to open a site, one day to inspect, on day to backfill. Richard H. inquired as to what the pipe material is – ductal iron pipe. Motion made to approve environmental project as presented: John Woods/Estelle Wolf. Motion passed unanimously.

ITEM #7

CHAIR REMARKS

Thanked board for interesting year. In regard to attendance, Teri said bylaws do not state that committee Chair must be contacted if the member will be absent. Teri, however, reminded the Board that contacting the Chair is a policy the Board has observed for years, and one that is recognized by most legislative bodies. City only recognizes ‘present’ or absent’, not ‘excused’ or ‘unexcused’ so future committee minutes should reflect this change. • Saturday is Hats Off to Volunteers. Dick Walker is being honored as a past member of the planning board. • A recent Brown Act addendum requires the Board to post all meeting notices on our website, as well as a public location.

ITEM #8**SEAT 2012-2013 ELECTED BOARD MEMBERS**

Joe Dirks and Mike Lutz were welcomed as newly elected members to the Board. Others elected include: Robin Kaufman, Teri Denlinger, Wolfie Pores, Peter Tereschuck, Estelle Wolf

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Lou Dell' Angela	P	Scott Hall	P	Mike Lutz	P	Estelle Wolf	P		
Teri Denlinger	P	Richard House	P	Alissa Messian	P				
Joe Dirks	P	Dick Katz	P	Wolfie Pores	A	Commercial/Business seat open			
Fred Gahm	P	Robin Kaufman	P	Peter Tereschuck	A				
Bob Gretel	P	John Kowalski	P	Vicki Touchstone	A			Total Seated	13

ITEM #9**NOMINATING COMMITTEE PROCEDURE REMARKS****VOTING to INFORMATION ITEM**

Lou Dell' Angela's emails to committee chair were distributed to full board prior to meeting. Lou commented he felt procedures changed since March meeting, including voting for all officer positions at one time instead of each position separately – that this was unfair if someone was running for more than one position. He also stated the committee chair was not forthcoming when asked to disclose all candidates prior to the nomination deadline. John Woods responded that the process for this evening was agreed upon unanimously by the committee. Richard House asked if this was a slate. John Woods said it was not, explaining that all names submitted were contacted to see if they were interested in accepting the nomination. Joe Dirks asked if any names were rejected by the committee as done last year. John responded that no names were rejected. No vote was required for this item. Motion by John Woods/Estelle Wolf to change Item#9 from voting to informational item. Motion passed 10-3 (Dirks, Kaufman, Dell' Angela).-0

ITEM #10**ELECTION 2012-1013 BOARD OFFICERS****VOTING ITEM**

John Woods announced all candidates for officers. Lou said he would like his name removed for Vice Chair and just run for Chair. John read directions on voting procedures and distributed ballots. Candidates were given time to present themselves if they so desired. Lou distributed his bio, commenting it had been a difficult year. Teri said the board needs to move forward by working together to resolve concerns. Estelle then provided a brief history of her management background. Fred asked to remove his name from the ballot for Treasurer.

Outcome of elections:

- **Chair:** Teri, 7 votes to elect (Teri, Estelle, Fred, Alissa, John K., Dick, Scott).
Lou: 6 votes to elect (Lou, Bob, Joe, Robin, Mike, Richard)
- **Vice Chair:** Estelle, 10 votes to elect (3 members did not vote)
- **Secretary:** Robin, unanimous
- **Treasurer:** Alissa, 12 votes to elect (1 member did not vote)

ITEM #11**NEW CHAIR REMARKS****INFORMATION ITEM**

Teri commented this is a new year, a new board, and we'll get off to a better start.

ITEM #12**APPOINT COMMERCIAL REPRESENTATIVE****VOTING ITEM**

John Woods announced that he has enjoyed his time on the board, but due to business and family, he will not be seeking appointment to the board. The Board thanked John Woods for his many years of service. • Robin suggested Teri contact the RBBA and the SDNCC for possible members.

ITEM #13

APPOINT NEW GOVERNMENT LIAISON

VOTING ITEM

Motion made to appoint John Kowalski to liaison position by Dick Katz/Richard House. Mike Lutz suggested revising the motion to ‘appoint John now and is effective subject to bylaw review and city input’. Dick/Richard agreed to amend their motion. Motion passed 10-2 (Robin, Joe)-1 (John Kowalski decided not to vote on item about himself).

ITEM #14

APPOINT REPRESENTATIVES TO FILL VACANT SEATS

VOTING ITEM

Teri announced 4 vacancies - 5 with John Woods stepping down: One in Westwood, 1 in Swim and Tennis, 2 in Bernardo Heights, and the Commercial/Business Representative. Motion by Dick Katz/Scott Hall to appoint Jeannie Foulkrod, a resident in District G, as an at-large member of the board. Members expressed concerns that at-large positions are not mentioned in our bylaws. New motion by Teri/Scott to appoint Jeannie to Board as the Commercial/Business representative due to her tenure with Intuit. Motion passed 8-5 (Mike Lutz, Bob Gretel, Robin Kaufman, Lou Dell’Angela, Joe Dirks)-0. Teri will advertise in districts with vacancies and will review appropriateness of at-large positions on the Board.

ITEM #15

APPOINTEMENT OF BOARD COMMITTEE CHAIRS

VOTING ITEM

Teri said she would announce all committee chair names and then vote once. Lou commented that we should vote one at a time. Motion to have Teri chair bylaws committee – Scott Hall/Bob Gretel. Motion passed unanimously. Motion to appoint Richard House chair of Development Review – John Kowalski/Lou Dell’Angela. Scott commented Richard had not attended the last committee meetings. Richard commented he would give the committee his full attention. Motion passed unanimously. Motion made to appoint Wolfie Pores as P&E chair – Teri Denlinger/Dick Katz. Motion passed unanimously. Motion to appoint Vicki Touchstone and Estelle Wolf as ad hoc RB Alive chairs – Fred Gahm/Bob Gretel. Motion passed unanimously. Motion to appoint Peter Tereschuck chair of Regional Issues – Dick Katz/Fred Gahm. Motion passed 12-1 (Joe)-0. Motion to appoint Dick Katz chair of Traffic committee – Alissa Messian/Scott Hall. Motion passed 11-1 (Robin)-1 (Dick didn’t want to vote for himself).

ITEM #16

APPOINTEMENT OF BOARD LIAISONS

VOTING ITEM

Motion to appoint Robin as liaison for RB Community Council – Joe Dirks/Bob Gretel. Motion passed unanimously. Motion made to appoint John Kowalski as liaison for San Dieguito River Park – Estelle Wolf/Dick Katz. Motion passed unanimously. Motion made to appoint Chair/Vice Chair as liaisons for Community Planners Committee – Mike Lutz/Bob Gretel. Motion passed unanimously. Motion made to appoint Dick Katz as liaison for MAD – Scott Hall/John Kowalski. Motion passed 11-2 (Robin Kaufman, Joe Dirks)-0. Motion made to appoint Richard House as liaison to SANDAG/COMPACT – Estelle Wolf/Dick Katz. Passed unanimously. All agreed to have Jeff Fredericks continue to provide reports from Miramar Community Leaders Forum as a non-member liaison.

Motion made to have the board send a letter of support to Neighborhood Code Compliance and Developmental Services that the CUP is not being followed – Richard House/Bob Gretel. Teri reiterated that the Planning Board cannot enforce the CUP. Bill Krefft agreed to provide a copy of the minutes from the community group meetings. Estelle requested the legalities of the motion be reviewed before we move forward on the matter. Teri agreed to check with the City. John Kowalski asked if anyone had notified Code Compliance. Richard stated no to the question but said he had phoned Brian Schoenfisch. Richard and Bob agreed to withdraw their motion until Teri's report.

**Dick Katz left at 9:35 pm.

ITEM #21

RB Alive

VOTING ITEM

Estelle asked for up to \$150 in expenditures for the RB Alive booth. Motion made to spend up to \$150 for the booth – Lou Dell'Angela/Bob Gretel. Motion passed 11-0-0

Teri commented in light of the lateness of the meeting, she would like to forgo the rest of the agenda items. Before closing, Robin asked Teri if there had been any outgoing official board correspondences in the past two months. Teri responded that no official correspondence was sent on behalf of the Board. Due to the late hour, motion made to adjourn, forgoing items 22 – 25 by John Kowalski/Teri D. Motion passed unanimously.

MEETING ADJOURNED at 9:56 PM

NEXT MEETING

The next Board meeting is scheduled for Thursday May 17 at the Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee

Monday July 9, 2012 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Election Committee

TBD
Bernardo Heights Community Center

Development Review Committee

Tuesday July 3, 2012 @ 5:30 p.m.
Swim & Tennis Club

Regional Issues Committee

Tuesday July 3, 2012 @ 7:00 PM
Swim & Tennis Club

Traffic & Transportation Committee

Monday June 25, 2012 @ 7:00 p.m.
Westwood Club – Adult Lounge