



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

June, 2012 Minutes
 Thursday June 21, 2012 @ 7:00 PM
 Oaks North Community Center • 12578 Oaks North Drive, San Diego, CA 92128

<u>2012 - 2013 RB PLANNING BOARD</u>									
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	A	Mike Lutz	P	Vicki Touchstone	P		
Joe Dirks	P	Richard House	P	Alissa Messian	P	Estelle Wolf	A		
Jeannie Foulkrod	P	Dick Katz	A	Wolfie Pores	P				
Fred Gahm	P	Robin Kaufman	P	Matt Stockton	ARC			Total Seated	15

- ITEM #1** **CALL TO ORDER – REGULAR MEETING**
 Roll Call: Meeting called to order 7:01 pm.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT**
 Alissa commented her previous absences have been due to family issues.
- ITEM #3** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
 Motion made Teri/Peter to move Item 8-B as first item due to presenters schedule. Motion passed unanimously.
- ITEM 8-B** **PRESENTATION – ITEM 8-B - George Leitner: PUSD Surplus Land** **VOTING ITEM**
 On May 21, 2012, PUSD board of directors declared 4 property sites to be surplus land, including the 10.88 acres referred to as the ‘water tower property’ off Avenida Venusto in Bernardo Heights. Background information was presented, including PUSD’s attempt to sell the property in 2006. Motion made Vicki/Robin: to send a letter to the City of San Diego that is consistent with the language in the Rancho Bernardo Community Plan stating, “Any public school site in Rancho Bernardo not needed for a school should be considered first for a community park or recreation facility”. The letter should also address the acknowledged shortfall of community park land acreage (per the General Plan standards) in the Rancho Bernardo Community. The Rancho Bernardo Community Planning Board requests the City of San Diego to pursue the acquisition of the Poway Unified School District parcel in Bernardo Heights for use as city park land. After discussion,, motion passed: 12-3-0 (Jeannie, Joe, Lou).
- ITEM #4** **CHAIR REMARKS** - Chair stated the following: July meeting will be at Swim & Tennis Club 21 room. We will be looking into grant funds from RB Community Foundation. ● Upon request by the Board for a copy of Joe Dirks’ meeting recordings, Mr. Dirks shall comply since he is a current member of the Board. ● Asked if anyone will assist in updating web site.
- ITEM #5** **COUNCILMEMBER CARL DEMAIO LIAISON REPORT** **INFO ITEM**
 Tiffany commented the Mayor’s office is now enforcing summer water scheduling: 6 pm – 10 am. Library and Recreation Centers have added a few additional hours.
- ITEM #6** **COUNTY SUPERVISOR -PRICE LIAISON REPORT** **INFO ITEM**
 Steve Hadley – eye gnat update: negative declaration went out for comment. Review will be sometime in August.

ITEM #7

ADMINISTRATIVE MATTERS

VOTING ITEMS

- Motion Robin/Wolfie to accept first half of April minutes (old Members). Motion passed 12-0-4 (Vicki, Peter, Matt not present, Joe was still resident). Motion made to accept second half (new members) Peter/Wolfie. Motion Passed 12-1-3 (Joe not in favor, Vicki, Peter, Matt, not present). Approval of May minutes deferred to June as not all had time to read.
- Review and approve Treasurer’s report: We were not receiving statements as they were going to old address and not forwarded. Bank charged \$5 for ‘no mail fee’. New signature card needed for all officers. Present balance for May is \$800.60. This does not include \$24.24 for new name plates. Questions by Mr. Dirks: have our books been audited? No. Do we have existing list of expenses or just in checkbook? No. Comment: if applying for grant, details and audit are needed. Motion made to accept report: 14-1-0 (Joe).

ITEM #8

PRESENTATIONS

ITEM 8-A - Rolf Lee: Pump Station 84- Introduced by Richard House. **VOTING ITEM**
 Proposal is to close station 62, bypassing it as water flows to Rancho Penasquitos. Station 84 will be upgraded, enlarged, not seen, with new generator located inside instead of outside. Exterior will match existing homes in the area; plants to surround the building. Motion made to approve project Richard/Vicki. Passed unanimously.

ITEM 8-B – [presented earlier]

ITEM 8-C - Genevieve Fong, Public Information Officer I-15 Express **INFO ITEM**
 Lanes . Gave update on express lane usage. New bus rapid transit system will utilize express lanes. RB station will be upgraded to accommodate new system. More details can be seen at www.KeepSanDiego.com

ITEM #9

APPT. FOR VACANT SEATS - DISTRICTS A & F

VOTING ITEM

No residents presented themselves for vacancies.

ITEM # 10

PARLIMENTARIAN

VOTING ITEM

Teri presented details on role of parliamentarian. Motion made Lou/Mike to have a parliamentarian. Motion failed: 2-11-2 (not in favor included: Robin, Richard, Joe, Bob, Fred, Vicki, Wolfie, Peter, John, Allison, Matt. Abstained: Jeanie – felt she didn’t have enough information; Teri was undecided).

ITEM # 11

BY-LAWS REVISIONS

VOTING ITEM

Teri to present. Vote on approval of bylaws changes - Pages 1-14. Due to the lateness of the meeting, Joe suggested we defer review until next month, reviewing sections instead of 14 pages. Motion made Lou/Richard to defer to next month, setting aside one hour to go through as much as possible, giving everyone time for verbal input. Motion passed unanimously.

ITEM # 12

APPOINT WEB LIAISON

VOTING ITEM

Teri deferred topic for future discussion.

ITEM # 13

APPOINT GRANT/CONTRIBUTIONS LIAISON

VOTING ITEM

Motion made Teri/Lou to appoint Vicki as grant writer/liaison. Motion Passed unanimously.

ITEM #14

COMMITTEE REPORTS

Bylaws Ad hoc

Teri Denlinger: first half distributed to all.

Development Review

Richard House: no report

Publicity & Election

Wolfie Pores: understands committee will be in charge of elections only

RB Alive Ad Hoc

Vicki Touchstone: gave recap of event. Thanked Historical Society for providing various items. Spent \$50.87 for booth items.

Regional Issues

Peter Tereschuck: HSR has new CEO. Meeting with Facility Finance this month. John gave report on meeting with Mark Kersey and various community members regarding water issues.

Traffic & Transportation

Dick Katz. Not present.

ITEM #15

LIAISON REPORTS

Industrial Representative

Jeannie Foulkrod: none

Community Council

Robin Kaufman: meeting next week. RB Alive booth very successful. Offering community clean up in July

San Dieguito River Park

John Kowalski: bridge lighting on hold again.

Community Planners Committee [CPC]

Teri Denlinger: Vicki attended.

RB MAD

Dick Katz. Not present. Robin commented sign is moving forward.

San Pasqual/Lake Hodges Planning Group

John Kowalski: concerned with lack of fire breaks

SANDAG/COMPACT

Richard House: COMPACT determining if they should continue meeting. Richard sent John info on SANDAG. Will forward to Traffic committee.

Government Liaison

John Kowalski: none

Miramar Community Leaders Forum

Jeff Frederick (non-member liaison) report on web site

ITEM #16

NEW BUSINESS: Robin asked if there were any communications sent/received by Planning Group. None. Richard spoke with librarian who gave permission to conduct Planning Group monthly meetings at location. We will see how meetings go at Swim & Tennis.

ITEM #17

OLD BUSINESS: None.

ADJOURNMENT: meeting adjourned 9:28 pm.
Respectfully submitted by Robin Kaufman

NEXT BOARD MEETING:

Thursday July, 19, 2012 @ 7:00 PM
RB Swim and Tennis Club – Club 21 Rm.

UPCOMING JULY COMMITTEE MEETINGS:

Traffic & Transportation Committee
July 30, 2012 @ 7 PM.
Westwood Club – Adult Lounge