



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

MARCH 21, 2013 MINUTES
 7:00 p.m. @ RB Swim & Tennis Club Club 21 Room
 16955 Bernardo Oaks Drive

2013 RB PLANNING BOARD									
P = present		A = absent				ARC = arrived after roll call			
Lou Dell'Angela	P	Scott Hall	A	Alissa Messian	A	Robin Kaufman	P		
Teri Denlinger	A	Richard House	P	Wolfie Pores	P				
Joe Dirks	P	Dick Katz	A	Matt Stockton	P				
Jeannie Foulkrod	A	John Kowalski	A	Peter Tereschuck	P			Total Seated	16
Fred Gahm	P	Mike Lutz	P	Vicki Touchstone	P			Total in Attendance	10

ITEM #1 (1minute)

CALL TO ORDER – REGULAR MEETING

Roll Call: Acting Chair, Robin Kaufman, took role at 7 pm. 10 out of 16 members were present. A quorum requiring half plus one was met, with 10 members present (please note addition of two members after Item 8b).

ITEM #2 (5 minutes)

NON-AGENDA PUBLIC COMMENT

-Ed Kroenberger, past Planning Board member, spoke on the need for Planning Board to get back on track and function like it did a number of years ago. He also commented there should be representatives from Casa de las Campanas on the Board as the area has 500 residents.
 -Hal Altenbern spoke on last month's agenda item regarding removal of a board member.

ITEM #3 (5 minutes)

MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA

VOTING ITEM

-Motion made Fred/Richard to remove approval of the minutes (defer to next month), and change 'February' Treasurer's report to 'March'. Motion passed unanimously.
 -Motion made Richard/Vicki to add agenda item to appoint two new members. Question was asked if it was publicly noticed – Richard commented he posted the vacancies during election process. Question was asked if this was urgent – Richard commented he wanted to get as many vacancies filled as quickly as possible. Motion passed 8-2-0. It was added as item #8b.
 -Motion made Richard/Vicki to remove item #7 as no one was present from the college. Motion passed unanimously.
 -Lou asked for discussion on the three letters sent by the City regarding member removal. Robin suggested this be covered under Chairs remarks . Lou agreed.

ITEM #4 (5 minutes)

CHAIR REMARKS

Acting Chair Robin Kaufman explained to the audience she was conducting the meeting as the chair sent an email out at 5:22 pm stating she would not be in attendance. Since the vice chair resigned the beginning of February, the next officer in line to conduct business is the Secretary.
 Robin read the last of the three emails sent by the City pertaining to the process of removing members. The City stated removal of a member requires 2/3 of the full, existing board.

ITEM #5 (5-7 minutes)

ADMINISTRATIVE ITEMS

VOTING ITEMS

- Review and approve March 5, 2013 minutes – deferred to next month.
- Review and approve March 2013 Treasurer's report: There is \$427.63 in the savings account; \$816.34 in the Grant account as \$183.66 of the \$200 allotted

for elections was utilized. Motion made Wolfie/Vicki to accept report. Passed unanimously.

ITEM #6 (5-10 minutes)

COUNCILMEMBER MARK KERSEY LIAISON REPORT

Tiffany Vinson, District Representative – not present.

ITEM #8 (10-15 minutes)

MARCH ELECTION RESULTS

VOTING ITEM

Richard House, Election Committee Chair, gave results of elections as follows:

District A: Dick Katz and Fred Gahm were elected to 2 yr. terms, and 'JC' John Cochran was elected to the 1 yr. vacancy. District B: no one ran. District C: Bob Grettal was

elected, but has since moved, so there is presently a vacancy. District D: Richard House ran. He required 2/3 vote as he was termed out. There is still one vacancy in the district.

District E: Joe Dirks was elected for a 2 yr. term. There is one vacancy in the district.

District F: Lou Dell'Angela was elected to a 2 yr term. There is one 2 yr term and two 1 yr terms which still exist in this district. District G: Kim Cutts was elected to a 2 yr. term.

ITEM #8b

APPOINTMENT OF VACANCIES IN DISTRICT C AND F

VOTING ITEM

This item was added during modification/approval of agenda. Richard House presented Eugenia Contratto to fill one of the vacancies in District F. Motion made Lou/Peter to

appoint Eugenia to the two year vacancy. Motion passed 9-1-0 (Joe Dirks against).

Roberta Mikles presented herself for the vacancy in District C. Motion made Wolfie/Matt to appoint Roberta to the two year vacancy. Motion passed 11-0-0 (number increased due to the addition of Eugenia).

ITEM #9 (10 minutes)

COMMITTEE REPORTS

POSSIBLE VOTING ITEMS

- **Bylaws Ad hoc:** Teri Denlinger –no report
- **Development Review:** Richard House – meeting April 2 to focus on traffic and code compliance concerns associated with Bernardo Oaks Dr. and the RB Inn.
- **Publicity/Election/Nominating Committee:** Richard House – Richard asked people to submit officer suggestions. Robin will send a reminder. Nominating committee will be meeting in the next week.
- **Regional Issues:** Peter Tereschuck – Peter informed us Oscar Galvez (from the City) has agreed to meet with us on a quarterly basis to update us on the status of community project. The High Speed Rail project is moving along in the Central Valley. The system is to include coastal rail improvements for Amtrak and the Coaster. The proposed inland route in San Diego is still on the long range plans (approximately 2033).
- **Traffic & Transportation:** Dick Katz - no report.
- **Web site ad hoc:** Mike Lutz – Mike commented he is working with George Cooke to update the site. Right now, George is able to post information in a timely manner. It was suggested we give George \$100 gift card to show our appreciation for his work on the website. Motion made Vicki/Mike to give such a gift, utilizing money from the grant which is to go towards website update. Motion passed unanimously.

ITEM #10 (10 minutes)

LIAISON REPORTS

- **Industrial Representative:** Jeannie Foulkrod- no report.
- **Community Council:** Robin Kaufman – after receiving a few safety issue comments from residents pertaining to Pomerado Rd, Robin contacted streets division requesting the lines on the streets be repainted, that yellow lines be painted on all sides of the medians, that the median nose tips be painted yellow, and that reflective pave markers be installed. Everything was completed within 3 weeks of the request, resulting in marked improvement. Several code compliance issues were addressed this month. Several trees are being replaced throughout the community. Community Council and Recreation Council are in the process of recruiting new members. The

3rd annual community sidewalk chalk event is taking place May 4th. Terri Hunter was named the Hats Off Volunteer.

- **San Dieguito River Park:** John Kowalski – no report.
- **Community Planners Committee [CPC]:** Teri Denlinger (not present) – Vicki commented the general updates are being discussed and there is talk about updating information pertaining to micro-breweries in industrial areas. She would like to see us more pro-active on these issues instead of waiting to the last minute. Robin suggested that each committee chair and the new planning board chair inform the full board of any issues/concerns as soon as they hear of them instead of waiting until a meeting to first inform the group. This way, we can get a head start on any issues.
- **San Pasqual/Lake Hodges Planning Group:** John Kowalski - no report.
- **SANDAG/COMPACT:** Richard House – no report.
- **Miramar Community Leaders Forum:** Jeff Frederick (on website)

ITEM #11 (10 minutes) **ESTABLISH INFRASTRUCTURE/CIP COMMITTEE** **VOTING ITEM**
-Motion made Robin/Peter to hold off until the new board is seated. Passed unanimously.

ITEM #12 (10 minutes) **GENERAL PLAN UPDATES** **POSSIBLE VOTING ITEM**
Vicki reported land development codes have been reviewed by the city.

ITEM #13 **OLD BUSINESS:** Lou addressed his past comments that the board should meet sometime in the near future for some sort of workshop where we can address issues, discuss goals, etc. Robin suggested that perhaps the April meeting would be the best time to have a round table to address new goals, etc. All agreed.

ITEM #14 **NEW BUSINESS:**

-Robin thanked all the individual members who were stepping down and recognized the individual work they did while on the board.

-Robin asked who would be in charge of the April meeting. It was agreed by all the Nominating committee chair would conduct the April meeting as all that would be taking place would be the seating of the new board, election of officers and approval of committee chairs. We would then have a short round table to discuss goals.

-Richard commented Fred informed him about a large animated balloon at the new Chevron at RB Rd and Westwood. Robin said she already took photos and sent to Code Compliance. Richard said he called on the matter – the balloon can stay for 60 days.

ADJOURNMENT: Motion made Joe/Vicki to adjourn at 8:19 pm. Motion passed unanimously.

Respectfully submitted by Robin Kaufman

NEXT BOARD MEETING:

Thursday April 18, 2013 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

COMMITTEE MEETINGS:

Administrative Committee

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

Development Review Committee

6:00 PM - First Tuesday of month
RB Swim & Tennis Club

Traffic & Transportation Committee

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

Publicity & Election Committee

To Be Announced

Regional Issues Committee

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