



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

June 19, 2014 MINUTES

**7:00 PM, @ RB Swim & Tennis Club Club 21 Room
 16955 Bernardo Oaks Drive**

<u>2014 RB PLANNING BOARD</u>									
P = present		A = absent				ARC = arrived after roll call			
Lou Dell'Angela	P	Donald Gragg	P	Roberta Mikles	P	Kathy Keehan	P		
John Cochran	P	Kathy Tuttle	P	Matt Stockton	P	Vicki Touchstone	P		
Joe Dirks	A	Scott Hall	P	Richard House	P	Mike Lutz	P		
Robin Kaufman	P							Total Seated	13
								Total in Attendance	12

ITEM #1 **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** Meeting was called to order by board chair 7:01 pm. A quorum was met with 12 out of 13 members present. The 14th member, Julie Prosin, resigned from the board as of June 16th.

ITEM #2 **NON-AGENDA PUBLIC COMMENT (3 minutes per speaker):** None.

ITEM #3 **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA (5 min)** **VOTING ITEM**
 Motion made Robin Kaufman/Scott Hall to add appointment/approval of a SANDAG representative. Lou Dell Angela commented he will be ready for appointment/approval of a representative at the July meeting. Robin/Scott agreed to remove their motion. Motion made Don Gragg/Vicki Touchstone to approve agenda as is – motion passed unanimously (12-0-0).

ITEM #4 **CHAIR REMARKS (10 min):** Chair commented he attended the Bernardo Village HOA meeting the previous evening, where Amicare presented conceptual plans for their senior living facility project. The chair commented that he is inviting them to attend our July full board meeting. The chair also commented that he received a call from Urban Forestry to do a presentation at our July full board meeting. Finally, the chair asked all members to encourage residents to join the board.

ITEM #5 **ADMINISTRATIVE ITEMS (5 min)** **VOTING ITEMS**
 -Motion made Vicki Touchstone/Kathy Keehan to accept minutes as is – motion passed (10-0-2). Richard House and Robin Kaufman abstained as they were absent in May.
 -Motion made Vicki Touchstone/Kathy Tuttle to accept treasurer’s report stating checking account has a balance of \$357.23. Motion passed unanimously (12-0-0).

ITEM #6 **APPOINTMENT OF BOARD VACANCIES (5 min)** **VOTING ITEM**
 None.

ITEM #7 **APPOINTMENT TO COMMITTEE** **VOTING ITEM**
 Motion made Lou Dell Angela/Matt Stockton to appoint Teri Denlinger as a community member on the bylaws adhoc and publicity/election committees. Motion passed unanimously (12-0-0).

ITEM #8

COMMITTEE REPORTS (see attached draft of minutes)

Bylaws Ad-Hoc..... **Lou Dell Angela:** 3 meetings have been held, with discussion of district boundaries, and number of members to be appointed vs elected.

Development Review.....**Kathy Tuttle:** No meeting.

Regional Issues.....**Vicki Touchstone:** No meeting.

Traffic & Transportation..... **Robin Kaufman:** No meeting.

Publicity/Elections/Nominating.....**Matt Stockton:** The committee is meeting this coming Tuesday. Roberta Mikles invited Richard House to attend to help address his election issues – Richard declined.

ITEM #9

LIAISON REPORTS (see attached meeting report(s))

Industrial Representative.....Not filled

Commercial Representative..... Not filled

Community Council.....**Robin Kaufman:** sent report in ahead of time. See attachment.

Community Planners Committee (CPC)..... **Lou Dell Angela:** sent report to members. See attachment.

SANDAG.....Not filled

**Also attached per request of the City Council office is a copy of Lee Friedman’s report as he was unable to attend the meeting, but submitted a report ahead of time for distribution.

ITEM #10

OLD BUSINESS: None.

ITEM #11

NEW BUSINESS: Robin Kaufman inquired as to why non-board members are being appointed to represent our group (refer to May minutes). Some discussion ensued on the topic.

Lou Dell Angela commented if a non-member is appointed to represent the group, then a group member will be teamed up with that person. Teri Denlinger resident and a past board chair, commented that she had great concern about a non-board member representing the group and that Council Policy may not allow it.

ITEM #12

STUDY SESSION (45 min)

NON VOTING ITEM

Suggestions consisted of the following:

- change image to a more positive one.
- develop an outreach program where board members attend their district HOA and/or club meetings.
- develop a survey to send to the clubs/HOAs about the board and its function in the community.
- market the board throughout the community.
- DRC – what concerns does the committee have on any projects.
- work on community plan update (identify needs, ensure community input, commercial, development, industrial input).
- develop a catch phrase for the board.
- website update.
- reach out to CPC for financial suggestions from other boards.
- reach out to past members to fill vacancies.
- look into the process and possibility of becoming a non-profit, 501(c)3.
- consider the possibility of having a high school intern on the board.
- prepare ‘ten things’ the board is doing to send to the community paper

ADJOURNMENT: Motion made John Cochran/Roberta Mikles to adjourn at 8:30 pm. Motion passed unanimously (12-0-0). Respectfully submitted by Robin Kaufman.

NEXT REGULAR BOARD MEETING:

Thursday July 17, 2014 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Conference Room

7:00 PM - 4th Tuesday of month
RB Swim & Tennis Club – Club 21

Development Review Committee

6:00 PM – 1st Tuesday of month
RB Swim & Tennis Club – Club 21

Regional Issues Committee

7:00 PM – 1st Tuesday of month.
RB Swim & Tennis Club – Club 21

Traffic & Transportation Committee

5:00 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

By laws (Ad Hoc) Update Committee

...location & time TBD

**CPC May 27, 2014 Report
Submitted by Lou DellAngela in an email to
Members on June 19, 2014**

Both our Vice Chair, JC Cochran and I attended this meeting.

The election of Officers was held; Joe La Cava was reelected Chair for another year.

Testimony was given by both supporters and opponents of Election Measures B and C. The Committee subsequently decided to not take a public position on these Measures.

The Chair asked for volunteers to serve on the CPC Ad Hoc Subcommittee to review the City's Administrative Guidelines. Both JC and I volunteered to serve on this Subcommittee. The initial meeting of the Subcommittee will be held on June 24th.

Submitted By,

Lou Dell'Angela, Chair

**RB Community Council Monthly Report
June, 2014**

- the RB Community Council's annual elections took place over a two day period – one at the RB Alive booth and then the following Saturday, 9 am – 1 pm. All 20 positions, with the exception of one, has been filled. There are two people presenting themselves at the June meeting to fill the one vacancy.
- the RB Community Council will be seating all the new members and voting for new officers at the June 26 meeting.
- the Community Council had 121 residents complete a survey at the RB Alive booth, which will better help the group to serve the community.
- the RB Community Council is co-hosting a presentation by the new police Chief Shelley Zimmerman on Wednesday, June 25, 6-7 pm, at the RB library. All are encouraged/welcomed to attend.
- the RB Community Council has been working diligently to remove the rash of graffiti on the freeways and local utility boxes as quickly as possible.
- the RB Community Council will be working with the RBBA to help educate local business owners on how to address the increased amount of pet owners bringing their pets into stores on the guise that they are service dogs.
- the RB Community Council will be hosting the 4th annual patriotic pet contest during the morning Spirit of the 4th events at Webb Park.

Report from Lee Friedman, City Councilman's Representative

Good Evening Members of the Board!

As some of you might have heard, I have received a promotion. I am now the Infrastructure Committee Consultant for Councilman Mark Kersey. This is a very exciting role, and I am honored to be in such an important position.

Although some of my responsibilities have changed, for the foreseeable future I will still be the Community Representative for Rancho Bernardo. So please feel free to call/email me with any questions or concerns you might have.

I want to hit on two major events happening in our District in the next week. First, this Saturday, June 21st, is the First Responders Free BBQ. This BBQ is to honor the heroic work of all of the first responders who protected our property and lives during the May Fires. The BBQ will be held at the South Village Neighborhood Park (14756 Via Azul, SD 92127) from 11:00am-2:00pm.

Second, and a big thank you to Robin & the Community Council for hosting, is the Meet the Chief on Wednesday June 25th. Police Chief Shelley Zimmerman will be discussing the state of our public safety, and we'll also be introducing Northeastern's newest Acting Captain, Dawn Summers. The event will be at the Rancho Bernardo Library (first floor) from 6:00-7:00.

In other news, we have also have a new Chief of Staff, Mr. Patrick Bouteller. Patrick previously managed the Government and Civic Relations office at the Port of San Diego, and also has experience in the California State Legislature.

Have a wonderful night!

Lee Friedman

Lee Friedman

Infrastructure Committee Consultant

Office of Councilmember Mark Kersey - Council District 5

lfriedman@sandiego.gov

619.236.7309