



**Rancho Bernardo Community Planning Board**  
**PO Box 270831, San Diego, CA 92198**  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**February 19th, 2015 Minutes**

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

<b><u>2014 RB PLANNING BOARD</u></b>									
<b>P = present</b>		<b>A = absent</b>				<b>ARC = arrived after roll call</b>			
Lou Dell'Angela	P	Donald Gragg	P	Roberta Mikles	P	Vicki Touchstone	P	Sherry Guthrie	P
John Cochran	A	Scott Hall	P	Matt Stockton	P	Mike Lutz	ARC	Bernardo Bicas	P
Joe Dirks	A	Robin Kaufman	P	Kathy Keehan	P			Laura Benz	A
								Total Seated	14
								Total in Attendance	11

**ITEM #1**      **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order 7:01 pm. A quorum was met with 11 out of 14 members present. The number of members was decreased from 16 to 14 as two members were found to have missed the maximum amount of meetings allotted by the City after missing the February meeting. The two members were notified by the Secretary.

**ITEM #2**      **NON-AGENDA PUBLIC COMMENT:**  
 -Becky Weide from Westwood introduced herself.  
 -Garrett Hager, City Councilman Kersey’s representative reported the following:  
     -anyone can email him with any issues: ghager@sandiego.gov.  
     -the Council office worked with the RB Community Council and residents after a recent death at the corner of Acena/RB Rd. A new street light, audible crossing and newly painted cross walks will all be installed at that intersection.  
 -City wide pothole repair will be occurring. Report any potholes to Garrett.

**ITEM #3**      **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA VOTING ITEM:**  
 -Roberta Mikles asked to have item #8 removed as a voting item. Lou Dell Angela said it will be an informational item, not a voting item.  
 -Motion made Vicki Touchstone/Scott Hall to accept the agenda as presented. **Motion passed unanimously, 11-0-0.**

**ITEM #4**      **ADMINISTRATIVE ITEMS VOTING ITEMS:**  
 -Review, and approval of the January 2015 meeting minutes: Motion made Don Gragg/Robin Kaufman to approve the minutes with minor spelling corrections. **Motion passed 10-0-1** with Vicki Touchstone abstaining as she was not present at that meeting.  
 -Review and approval of the January, 2015 Treasurer’s report: Motion made Mike Lutz/Vicki Touchstone to accept the report of \$219.23. **Motion passed unanimously, 11-0-0.**

**ITEM #5**      **CHAIR REMARKS INFORMATION ITEM:** Lou Dell Angela commented that items discussed at the Administrative Committee meeting were passed along to the appropriate committees for review.

**ITEM #6**      **REPORT BY CO-CHAIR OF THE ELECTION COMMITTEE INFORMATION ITEM:** Sherry Guthrie reported all those up for election on the board were sent notices twice. Copies of declaration of candidacy forms were submitted to the weekly community paper. Robin, Don, Bernardo and Sherry delivered ballot boxes with ballots, sign in sheets and envelopes to all the community centers and Casa de las Companas. The boxes will be picked up on March 7<sup>th</sup> and there will be two teams of two volunteers who will count the votes at that time. Sherry will send Lou the results and then give a final report at the March meeting.

**ITEM #7** **HATS OFF AWARD ACTION ITEM:** Motion made Robin Kaufman/Don Gragg to recognize Sherry Guthrie this year due to her outstanding contributions in designing our new website and for taking on the responsibilities of this year's elections.  
**Motion passed unanimously, 11-0-0.**

**ITEM #8** **APPROVAL OF REVISED PLANNING BOARD BYLAWS POSSIBLE VOTING ITEM:** Lou Dell Angela commented that he and Teri Delinger met with City staff to review the proposed bylaw changes. City staff had numerous inquiries regarding the proposed changes, including updates on the Industrial, Development and Business seats that were previously appointed as well as election procedures. The bylaws committee is recommending the business area of Bernardo Center Drive become part of District B/Eastview and the Industrial Park become part of District G/High Country West. Several members had concerns with this proposal. Vicki Touchstone, Mike Lutz and Robin Kaufman suggested utilizing the original way – appointing the Industrial, Business and Development positions on an annual basis and leave the amount elected in each District as it has been in the past. The bylaws committee will be meeting (no dates/times mentioned) to discuss matters and will be presenting a final version for approval at the March meeting.

**ITEM #9** **COMMITTEE REPORTS:**

Bylaws Ad-Hoc - Lou Dell Angela: refer to item #8.  
Development Review - Vicki Touchstone: the committee will be meeting to discuss an item.  
Publicity/Elections/Nominating - Sherry Guthrie: refer to item #6.  
Regional Issues - Vicki Touchstone: the committee will be meeting to discuss several items.  
Traffic & Transportation - Robin Kaufman: the committee will be meeting to discuss an item.

**ITEM #10** **LIAISON REPORTS**

Community Council - Robin Kaufman: no report.  
Community Planners Committee (CPC) - Lou Dell'Angela: no report.  
SANDAG - Not Filled

**ITEM #11** **OLD BUSINESS:** none.

**ITEM #12** **NEW BUSINESS:** none.

**ADJOURNMENT:** Motion made Vicki Touchstone/Scott Hall to adjourn at 7:38 pm. Motion passed unanimously.

Minutes respectfully submitted by Robin Kaufman.

**NEXT REGULAR BOARD MEETING:**

Thursday March 19th, 2015 @ 7:00 PM  
RB Swim & Tennis Club – Club 21 Room

**STANDING SUB-COMMITTEE MEETINGS**

**Administrative Committee**

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

**Development Review Committee**

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

**Traffic & Transportation Committee**

6:00 PM – 4th Monday of month  
RB Swim & Tennis Club – Ceramics Room

**Publicity/Election Committee**

7:30 PM - 4<sup>th</sup> Tuesday of month  
RB Swim & Tennis Club – Ceramics Room

**Regional Issues Committee**

7:00 PM - First Tuesday of month  
RB Swim & Tennis Club – Ceramics Room

**By laws (Ad-Hoc) Committee**

...location & time TBD