

Minutes approved at  
March 19, 2009 meeting

Rancho Bernardo  
**COMMUNITY PLANNING BOARD**

February 19, 2009

7:00 P.M.

**MINUTES**

ITEM #1 –

**ADMINISTRATIVE MATTERS**

CALL TO ORDER

ROLL CALL

**P**=present **A**=absent **ARC**=arrived after rollcall **A/E** called to advise would not be able to attend meeting  
**R** resigned from the Board, not in attendance see item 9)

Greg Aveni	<b>P</b>	Joe Dirks	<b>A</b>	Kevin Juza	<b>A/E</b>	Lee Okeson	<b>P</b>	Irving Sherman	<b>P</b>
Richard Bettendorf	<b>A</b>	Fred Gahm	<b>P</b>	Robin Kaufman	<b>P</b>	Jean Potosky	<b>P</b>	Ellen Willis	<b>P</b>
Conor Boyle	<b>R</b>	John Gomez	<b>P</b>	Ed Kronenberger	<b>P</b>	Myrna Reese	<b>P</b>	John Woods	<b>A</b>
Tom Brugh	<b>P</b>	Scott Hall	<b>A</b>	George Leitner	<b>P</b>	Bill Renstrom	<b>P</b>		
Teri Denlinger	<b>P</b>	Richard House	<b>A/E</b>	Barbara Memering	<b>P</b>	Sheryl Schane	<b>A/E</b>	Total Seated @RC=	15

APPROVAL OF THE JANUARY 15 DRAFT MINUTES

Motion to approve by vote 12-0-3 (Aveni, Gomez, Kaufman)

APPROVAL OF THE DECEMBER 17 DRAFT MINUTES

Motion to approve vote 13-0-2 (Potosky, Renstrom)

CORRESPONDING SECRETARY REPORT No Report

TREASURER REPORT No change since last report

Motion to approve by Woods 2<sup>nd</sup> by Aveni vote 15-0

ITEM #2

**CHAIR REMARKS**

Telecommunication towers on Paseo de Vernano request withdrawn

Reminder to sign in if possibly planning to run for Board Position

ITEM #3

**NON-AGENDA PUBLIC COMMENT –.**

Ron Janisch regarding the buses now stopping too close to corner of Duenda and W. Bernardo Rd

Also concerned about numerous potholes

Jim Denton Spoke on Bernardo Hts plans to reduce water usage on golf course by 20%

Also encouraged an Rancho Bernardo Vision plan

Coy Herring Inquired about the "Jiffy Lube" site at Pomerado and RB Rd and what is being done by owner to put back to use as a business

Robin Kaufman removed herself from the dias to speak under non agenda public comment.

She introduced herself as a member of the Board she read a letter from Mary Shea, Tri -Council Rep regarding the questions to be with the upcoming election and the Council opposition to having them included

Kaufman stated that the Director of MAD division of the Park & Rec Dept of the City of San Diego had requested she read into the record a letter he wrote to the Planning Board Chair.

ITEM # 4 –

**COUNCIL MEMBER CARL DeMAIO LIAISON REPORT**

Chris Hansen presenting: DeMaio working on reducing the pension rate of return down to a more reasonable rate based on today's economy

ITEM #5 –

**CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT**

Craig Schmollinger presenting: No report

ITEM #6-

**PROPOSED NAME CHANGE FOR JOSLYN CENTER VOTING ITEM**

Arlene Cawthorne, Executive Director RB Joslyn Center presenting a recommendation to change the name to *The Ed Brown Center at Rancho Bernardo*. She presented the reasons for the change, but stated that the Rec Council had not yet taken any official position.

Motion by Okeson 2<sup>nd</sup> by Leitner to continue this item to March meeting to allow the Rec Council to take a position on the change Vote 14-0-1 (Kaufman)

ITEM #7

**RBCPB CONFIRMATION TO ATTACH ADVISORY PROPOSITIONS TO BALLOT VOTING ITEM**

Introduced by Ellen Willis -Teri Denlinger presenting  
*"per the City Attorney, opinion 9/20/07, members that have already voted on a community issue in another (elected) forum , should excuse themselves from item. Kaufman was excused having already voted on this item as member of (both) other elected entities.*  
Motion to approve by Aveni 2<sup>nd</sup> by Woods vote 13-0-1 (Potosky)

ITEM #8 –

**APPOINTMENT OF NOMINATING COMMITTEE FOR BOARD OFFICERS**

Ellen Willis, Chairman presenting  
Chair John Woods, Sheryl Schane and Lee Okeson appointed by a 15-0 vote

ITEM #9 –

**RESIGNATION OF CONOR BOYLE FROM THE PLANNING BOARD**

Irv Sherman presenting  
Due to work requirements, Boyle resigned from his position on the Board

ITEM #10 –

**COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman	The committee now has a direct telephone line to the City Traff Departmant
Regional Issues	George Leitner	I15 Express lanes will open early March
Development Review	John Woods	No meeting in Feb, next meeting March 10
Publicity & Election	Barbara Memering	No meeting

ITEM # 11

**MEMBER LIASION REPORTS**

Development Representative		No report
Industrial Representative	Greg Aveni	Nothing to report
Commercial Representative	John Woods	Nothing to report
Community Council	Joe Dirks	Nothing to report
San Dieguito River Valley Park	Barbara Memering	Nothing to report
CPC	Ellen Willis	Several E-mails have been distributed to Board members on status of various items
San Pasqual/Lake Hodges Planning Group	Ellen Willis	No meeting
COMPAC/SANDAG	Richard House:	Nothing to report

ITEM #11

**(NON MEMBER) LIASON REPORTS**

- 1. Code Compliance Richard Walker
  - 2. Miramar Community Leaders Forum Jeff Fredericks
- Check website <http://rbplanningboard/liason.shtml> for written reports

**NEW BUSINESS:** none

**ADJOURNMENT** 8:30 p.m.

**NEXT BOARD MEETING:** March 19, 2009