

Minutes approved at  
June 18, 2009 meeting

**Rancho Bernardo Community Planning Board**

**MINUTES**  
Thursday, May 21, 2009  
7:00 PM

ITEM 1 7:00 PM **ADMINISTRATIVE MATTERS**  
Call to Order  
Roll Call

<b>P=present A=absent ARC=arrived after rollcall A/E called to advise would not be able to attend meeting</b>										
Richard Bettendorf	AE	Joe Dirks	P	Richard House	P	Lee Okeson	A	Sheryl Schane	A	
Tom Brugh	P	Fred Gahm	P	Dick Katz	P	Jean Potosky	P	Kim Shafer	P	
Lou Dell'Angela	P	John Gomez	P	Ed Kronenberger	P	Myrna Reese	ARC	Ellen Willis	P	
Teri Denlinger	P	Scott Hall	ARC	George Leitner	P	Bill Renstrom	AE	John Woods	AE	
								Total Seated @RC=	13	

Approval of the April 16, 2009 meeting draft minutes  
Motion to approve by Potosky 2<sup>nd</sup> by Denlinger vote 15-0  
Secretary Report nothing to report  
Treasurer Report Balance on hand \$1612.00

ITEM 2 7:10 PM **CHAIR REMARKS**  
Reminder of voluntary sign in sheet for those who may wish to serve on Board  
Form requesting "pot hole" repair is now available on website

ITEM 3 7:15 PM **NON-AGENDA PUBLIC COMMENT**  
none

ITEM 4 7:35 PM **CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIAISON REPORT**  
Craig Schmollinger, CPCI, Planner, presenting  
There will be an impact to tjr City as a result of the recent voiting. Potholes will be repaired within 48 hours. Water "rationing will be in effect 6/1

ITEM 5 7:25 PM **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**  
Chris Hansen, Director of Planning & Outreach, presenting:  
Automobile "Not for sale" signs to be on Council consent calendar and final approval and sign installation to be NLT 6/30. . Will send a list of streets to be repaved within the next 2 years

ITEM 6 7:40 PM **AMEND/CORRECT BYLAWS ARTICLE VI, SEC1(b) SUBCOMMITTEES VOTING ITEM**  
Craig Schmollinger, City of San Diego CPCI, presenting  
Thr Traffic Committee deviation allowing non-members to represent committee majority is in violation of Council Policy 600-24, Brown Act and needs to be removed/corrected.  
(remove last sentence of para. 1 on page 12 of bylaws)  
Motion by Dell'Angela 2<sup>nd</sup> by Katz vote 15-0

ITEM 7 7:50 PM **APPOINT LIASON TO RB MAINTENANCE ASSESSMENT DISTRICT VOTING ITEM**  
Ellen Willis, Chair, presenting Myrna Reese to be appointed RBCPB representative  
Motion by Leitner 2<sup>nd</sup> by Gahm vote 15-0

ITEM 8 7:55 PM **CALL FOR / APPOINT MEMBER VACANCY IN DISTRICT G VOTING**  
**ITEM**  
Ellen Willis, Chair, presenting NO Action taken,

ITEM 9 7:50 PM **RB ALIVE EVENT VOTING ITEM**  
Teri Denlinger, Chair of Publicity & Elections Committee  
Plan for participation in 6/7/09 event including approval of expenditures

Request to spend up to \$130.00  
 Motion by Leitner 2<sup>nd</sup> by Denlinger vote 15-0

ITEM 10 8:00 PM

**Recycled Water and Development Fees**

Richard Bettendorff, Co-Chair of Regional Issues Committee  
 Report discussions of new ideas for expanded use of already available recycled water.  
 Invitation to hear Alex Ruiz, Assistant Director for the City of San Diego Water Department  
 at RB Community Council meeting Thursday, 5/28/09, 7:00 PM at the RB Library.  
 No presentation or action taken

ITEM 9 8:10 PM

**COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Dick Katz	No meeting held
Regional Issues	Richard Bettendorff	See item 10
Development Review	John Woods	Ellen stated next meeting will be 6/2
Publicity & Election	Teri Denlingerf	See item 9
Administration/AdHoc	Geo Leitner	Working on consolidation issue with the Community Council

ITEM 10 8:25 PM

**LIAISON REPORTS BY MEMBERS**

Industrial Representative		No report
Commercial Representative	John Woods	Non report
Community Council	Joe Dirks	Referred to the letter from the CC to CPB president on consolidation
San Dieguito River Valley Park	Dick Katz	Bridge over Lake Hodges is now open. Gates will close automatically using solar in near future
CPC	Ellen Willis	Voted to refer parking fee/changes to affected CPG's
San Pasqual/Lake Hodges Planning Group	Ellen Willis	No May meeting
COMPAC/SANDAG	Richard House:	No report

**NEW BUSINESS** none

**ADJOURNMENT** 8:05 pm  
**NEXT BOARD MEETING**  
 3<sup>rd</sup> Thursday – June 18,2009