

Rancho Bernardo Community Planning Board – 18 January 2007

15721 Bernardo Heights Parkway, Ste B – 230 San Diego, CA 92128

Meeting Minutes Prepared by Hydee Luthra

<http://RBPlanningBoard.com>

CALL TO ORDER: Meeting called to order @ 7: 02 PM by Jim Denton at Rancho Bernardo Library, 17110 Bernardo Center Drive.

ADMINISTRATIVE MATTERS:

1. Roll Call by Robin Kaufman:

		*Arrived after RC		P=Present		A=Absent		E=Excused		**=Left after Agenda Item 3.	
Joe Dirks	P	Richard House	P **	Ed Kronenberger	P	Marc Posthumus-	P *	Irving Sherman-	P	Tammie Wheatley	A
Teri Denlinger-	A *	Joseph Howland-	P	Martin Lave	E	Myrna Reese -	P	Carol Sliwa-	A	Ellen Willis	P
Jim Denton-	P	Dick Katz-	P	Hydee Luthra	P	Sheryl Schane	P	Vicki Touchstone-	E	John Woods-	P
Bill Renstrom	P	Robin Kaufman-	P	Lee Okeson-	P	Leatrice Segel--	P	Dick Walker-	P	Total Seated @RC=	18

2. Approval of Minutes: **Motion made, seconded and passed to approve minutes of 21 Dec. '06. (18-0-0).**

3. Corresponding Secretary's Report: Jim Denton requested that Joe Dirks, Corresponding Secretary, address the board. Joe stated that 2 letters were sent. One was for the RB Foundation to thank them for the grant of \$500. The other was for the City Traffic Department regarding traffic on Paseo Lucido.

4. Treasurer's Report: Irving Sherman presented the year-end report for 2006. He explained that we had a grant from the RB Foundation worth \$500 and expenses worth \$527, thus a yearly deficit of \$27 was present. He stated that the current bank account has a total of 2,033.87 dollars. **Motion made, seconded and passed to approve the Financial Report as presented. (18-0-0).**

CHAIR'S REMARKS: Jim Denton reminded everyone that the next meeting will be at Oaks North. The Chair mentioned that January 31st, 2007 was the deadline for filling for election to the Board. On January 30th the Development Services will be presenting the plans for re-engineering of all the processes for the City.

Residents' Period: Jim Denton asked the audience if anyone would like to speak to the Board on any subject. No one was interested so Jim proceed with the Liaison Report.

Non-Board Member Liaison Reports:

1. Planning Department – Brian Schoenfisch: Brian stated that he sent a listing of all the workshops available for this year. He mentioned that the Brown Act workshop is restricted to 2 representatives per Planning Board. The workshop will be taking place on January 25, 2007. Brian also mentioned that the Summit of Rancho Bernardo has been withdrawn.
2. Council Member Brian Maienschein's Office – Brian Maienschein. Courtney Smith spoke on Brian's behalf. Courtney described the problems residents are facing around the Berhando Heights Middle School area. Students are hanging around resident's yards after school so Courtney and Police officers went to talk to residents and provide options, such as turning on the sprinklers after school to stop kids from hanging around the resident's lawns. A no stopping sign was placed on Via Machina. Speed limit signs will be placed on Bernardo Heights.
3. Supervisor Pam Slater's Representative –Jim Gonsalves – Jim was not present.
4. Assemblyman George Plescia's Representative – Andrew Lund – Andrew talked about plans for Healthcare, and prison reforms. 6.5 Million uninsured will be insured via the new proposal to insure all who cannot insure themselves. Proposals to reform the prisons are being discussed. All prisons must be reformed by June 4th.
5. San Diego North Chamber of Commerce –Gary Powers – Sue Baer spoke for Gary. Sue invited everyone to attend the Women's Roundtable on Jan 24 at 7:30am at Bernardo Heights Country Club.

Agenda:

Items:

1. Jim Waring, Deputy Chief Operating Officer for Land Use and Economic Development: Jim Denton deferred this item as the speaker was not available.
2. Procedures for Religious Organizations in the Industrial Park: Jim explained that this item is a result of previous issues regarding Conditional Use Permit (CUPs) in the Industrial Park. Jim Denton requested that Lee Okeson explain the procedure further. Lee mentioned that at the last Committee meeting, an Adhoc group was established to look into this matter. Lee explained that guidelines were put together to be given to all future applicants who wish to apply for a CUP in an Industrial Park. The Committee recommends 4 years for CUPs in those guidelines, it should not exceed 8,000 square feet, no childcare facility will be allowed, and services should be on peak hours. Jim mentioned that Teri Denlinger arrived so we have 19 board members now. **A motion was made, seconded and passed to approve these guidelines for future CUPs. (18,0,1). Dick Walker just received the guidelines and had not had a chance to review.**
3. Shannon Reed from San Diego Water Authority regarding Ramona pipeline: Jim Denton introduced Shannon Reed and Rebecca Cole and asked them to speak. They explained that the Ramona pipeline delivers water for Rancho Bernardo as well. In 2004 the pipeline was installed on the West side, now for phase 2, the East portion will be done ending at the city of Poway. The pipeline runs under Rancho Bernardo Rd. and Espola. The Ramona line is the primary source of drinking water for Rancho Bernardo. The pipeline is showing signs of corrosion and rust, so in order to retard this process, this project needs to take place. Kurt Withaker explained the entire process and plans for this project to the Board. He mentioned that the plan would begin in May 2007 and would take one year to complete.
4. Jim Waring, Deputy Chief Operating Officer for Land Use and Economic Development: Jim Denton mentioned that Jim Waring arrived, so he asked Ellen Willis to do the introductions. Ellen Willis introduced Jim Waring to everyone. Jim, COO for Land Use and Economic Development addressed the Board on city issues, including Uniform By-Laws, Brown Act, Planning groups, RFQ for new civic centers and sales of surplus city properties. Jim Denton mentioned that Richard House left the board for the evening so 18 voting members are now present.
5. Vision Plan Update: Jim Denton explained the purpose of the Vision Plan. He mentioned that a group of members would re-visit community plan and start redefining what the vision of the community is. Jim Denton suggested that Dick Katz from the Traffic Committee, Vicky Touchstone from Regional Issues and John Woods from the Development Review Committee all meet and get a presentation ready by the May time-frame for the Planning Board on how the Community Plan should look like. The Chair also requested that Robin Kaufman ask the Safety Committee of the Community Council to also do this.
6. Renewal of CUP for Casa de las Companas Cell Tower: Jim asked John Woods to present the item. John explained that this was a renewal for an existing CUP for the facility's tenants. No differences or changes are being made to the CUP, this is a simple renewal request that has been recommended by the Development and Review Committee. **A motion was made, seconded and passed to approve the extension of the CUP for 10 more years (18,0,0).**
7. Environmentally Sensitive Land at The Vistas: The Chair asked John Woods to explain the item. John said that this agenda item was deferred to the next Planning Board meeting.
8. Community Elections Update: Teri Denlinger mentioned that the tri-council met January 3rd. Teri explained that the newspapers need to do more to bring the Community Boards to light and to increase their community election coverage. She also requested that each board member notify their community centers and let them know about the upcoming election deadline of January 31st. The Planning Board may not have a quorum in March if all positions are not filled. Election day is Saturday, March 3rd at the Community Polls.
9. Nominating Committee for Upcoming Officers: Jim Denton explained that these members are not required to be named until next month. Jim explained that since John Woods will no longer be the Chair of Development Review and Vicki Touchstone will also no longer Chair Regional Issues, Jim requested that Vicki join him and John in forming a small group to solicit members of the board to consider becoming officers, and new Chair for these Committees. Jim Denton asked if there were any objections by any board members and there were none.

10. Annual Report: The Chair explained that the Annual Report was prepared and received and requested that all the Community and Annual reports be made available on the website.

Sub-Committee Reports:

1. Joint Traffic & Transportation – Dick Katz – Dick mentioned that this Saturday at 2pm the Pomerado Overpass will be opened. The next meeting for the Traffic and Transportation Committee will be on January 22nd.
2. Regional Issues – Vicki Touchstone – Vicki was not present. Jim mentioned that the next meeting would be on January 30, 2007.
3. Development Review – John Woods – John mentioned the next meeting will be on January 30th, 2007 at 5:30pm.
4. Neighborhood & City Code Compliance – No report.
5. Publicity/Elections: Ellen Willis: Ellen mentioned that articles were placed on the RB Sun, the Journal for residents to attend Jim Wearing's speech today and were successful.

Liaison Reports:

1. Development Representative – Marc Posthumus – Marc mentioned that details on the Summit can be found in the article in yesterday's Union Tribune's Business section.
2. Industrial Representative – Tammie Wheatley – Tammie not present, no report.
3. Commercial Representative – John Woods – John had nothing to report.
4. Community & Recreation Councils – Robin Kaufman: Robin stated that Caltrans has worked closely with the Community Council on several issues. Next Thursday's speaker will be Michael Aguillar Federal Security Director for Airport Security. Also, this Tuesday is the Public Safety Committee meeting.
5. San Dieguito River Valley Park – Joe Howland: Joe mentioned that there were insufficient funds to complete the bicycle bridge therefore, the bridge will be worked on in phases.
6. CPC – Jim Denton mentioned that the agenda for this month has to do with the proposed indemnification ordinance. Community involvement is a big problem across the board and they will be discussing ways to improve community involvement overall.
7. San Pasqual/Lake Hodges Planning Group – Ellen Willis explained that the residents of San Pasqual are very concerned. They had representatives from the Mayor's office last month say that their goal was to standardize the lease and get them at fair market value.
8. Compact – Richard House – Richard not present so nothing to report.
9. Community HOA Liaisons: No reports from district representatives.

OTHER BUSINESS – Not applicable.

ADJOURNMENT – Meeting was adjourned at 9:55 PM.