

**Rancho Bernardo Community Planning Board – 21 June 2007**  
**12578 Oaks North Drive – San Diego, CA 92128**  
**Meeting Minutes Prepared by Fred Gahm**  
<http://RBPlanningBoard.com>

**P = Present      A = Absent      E = Excused      \* Arrived after Roll Call      \*\* Left Early**

Greg Aveni	<b>P</b>	Richard House	<b>E</b>	Ed Kronenberger	<b>P</b>	Lee Okeson	<b>P</b>	Sheryl Schane	<b>P</b>	Ellen Willis	<b>P</b>
Teri Denlinger	<b>*</b>	Dick Katz	<b>P</b>	George Leitner	<b>E</b>	Marc Posthumus	<b>E</b>	Irving Sherman	<b>P</b>	John Woods	<b>P</b>
Joe Dirks	<b>P</b>	Kevin Juza	<b>P</b>	Hydee Luthra	<b>A</b>	Myrna Reese	<b>E</b>	Joyce Traxler	<b>E</b>		
Fred Gahm	<b>P</b>	Robin Kaufman	<b>P</b>	Keith Mayes	<b>A</b>	Bill Renstrom	<b>P</b>	Dick Walker	<b>A</b>	Total Seated @RC=	<b>13</b>

**MEETING CALLED TO ORDER AT 7:00 P.M.**

**ITEM #1: ADMINISTRATIVE MATTERS**

▪ APPROVAL OF MAY 17, 2007 MINUTES

Due to a question from Mr. Dirks regarding the motion he made, approval has been deferred to the July meeting. Secretary (s) will review for clarification.

▪ CORRESPONDING SECRETARY REPORT – Teri Denlinger – no report

▪ TREASURER’S REPORT – Joe Dirks

As of May 31, 2007, balance of \$1,885.39; with balance as of meeting \$1,876. **Motion carried to approve.**

**ITEM #2: CHAIR REMARKS**

Ellen Willis details of RB Alive and thanked participants.

**ITEM #3: NON-AGENDA PUBLIC COMMENT**

Stephen Lew ,the Community Outreach Representative from the Mayors Office provided a general City update.

**ITEM # 4: COUNCIL MEMBER BRIAN MAIENSCHHEIM LIAISON REPORT**

Courtney Smith - District 5:

Courtney Smith stated that the problem of cars for sale on public streets may be addressed by using District 5 funds.

**ITEM # 5: DISTRICT C (OAKS N.)**

No candidates presented themselves

**ITEM # 6: RAMONA PIPELINE CATHODIC PROTECTION PROJECT**

Kirk Whittaker, from SD County Water Authority, provided time schedule and area of work data on the project. Noted that cars parked on Rancho Bernardo Rd (main street for work) will be towed. Street will be posted with “No Parking” signs for duration of project

**RANCHO BERNARDO RESERVOIR**

Update provided by Luis Chavez, City of San Diego. No impact on local residents is expected.

**ITEM #7: SONY CORPORATION**  
Presentation by project team and architect on the plans for major expansion of corporate and Engineering facility

**ITEM #8: MCAS MIRAMAR COMMUNITY LEADERS FORUM REPRESENTATIVE**  
Motion by Dick Katz, 2<sup>nd</sup> by Joe Dirks to appoint Jeff Frederick as our liaison from RBCPB. **Motion carried 13-0-0**

**ITEM #9: BERNARDO HILL TRAFFIC CALMING PROJECT**  
Robin Kaufman appointed as liaison from RBCPB to this project. The Liaison will attend Task Force meetings and report progress/status to the full board. Motion by John Woods, 2<sup>nd</sup> Sheryl Shane. **Motion carried 14-0-0**  
*Residents Rebecca Cole and Steve Ewart spoke in favor of the motion.*

**ITEM #10: SAN RAFAEL CATHOLIC CHURCH EXPANSION**  
Presentation made on the expansion of church to property adjacent to hotel. Discussion on point made by Lee Okeson of overall lack of landscaping upkeep of total center. It was suggested that possibly the Church may have influence to get center to upgrade their maintenance, but final consensus was they could do little other than to request improvement. Motion by John Woods, 2<sup>nd</sup> Robin Kaufman to approve the CUP request of the Church. **13-0-1(Dirks recusal)**

MOTION:

- *Limit use of new building to Church- related activity*
- *No general use to outsiders (rental etc)*
- *Lighting be control so as to not be offensive to nearby residents*
- *Any substantial or significant changes to that presented would require a review and new vote by RBCPB*

**ITEM # 11: TRAFFIC COMMITTEE CO-CHAIR APPOINTMENT**  
Motion by John Woods, 2<sup>nd</sup> Dick Katz to appoint Irv Sherman as co-chair of the Traffic Committee. **Motion carried 13-0-1 (Kaufman)**

**ITEM # 12: COMMITTEE REPORTS**

- (Joint) Traffic & Transportation - Dick Katz - no report
- Regional Issues - John Woods – no report
- Development Review - John Woods – no report
- Publicity & Election - Ellen Willis  
Irv Sherman reported that the committee is working on a Mission Statement.
- Code Compliance - Dick Walker – no report

**ITEM # 13: (MEMBER) LIAISON REPORTS**

- *Chairperson Willis requested that members with Liaison Reports defer until the next meeting due to time constraints*

**OTHER BUSINESS:** Joe Dirks questioned the accuracy of the taping of meetings vs. the Recording Secretary notes. Ellen will research what other groups are doing and present her findings at a future meeting.

**Meeting adjourned at 9:10 p.m.**

**NEXT BOARD MEETING: July 19, 2007**

Submitted by Fred Gahm, Recording Secretary

Minutes Approved August 16, 2007 as amended (Item 13 Liaison Reports)