

Rancho Bernardo Community Planning Board – August 16, 2007
12578 Oaks North Drive – San Diego, CA 92128
Meeting Minutes Prepared by Fred Gahm/Teri Denlinger
<http://RBPlanningBoard.com>

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

Greg Aveni	P	Richard House	E	Ed Kronenberger	P	Lee Okeson	P	Sheryl Schane	E	John Woods	P
Teri Denlinger	P	Dick Katz	P	George Leitner	P	Marc Posthumus	A	Irving Sherman	P		
Joe Dirks	P	Kevin Juza	*	Hydee Luthra	E	Myrna Reese	P	Dick Walker	P		
Fred Gahm	P	Robin Kaufman	P	Keith Mayes	A	Bill Renstrom	E	Ellen Willis	P	Total Seated @RC=	15

MEETING CALLED TO ORDER AT 7:01 P.M.

ITEM #1: ADMINISTRATIVE MATTERS

APPROVAL OF MAY 17, 2007 MINUTES

Motion by Sherman, 2nd Denlinger. **Approved 12-1-2.** (No - Dirks; Abstain-Reese, Juza)

APPROVE OF JUNE 21, 2007 MINUTES

Motion by Sherman, 2nd Denlinger. **Approved 12-1-3.** (No - Dirks; Abstain - House, Leitner, Reese)

CORRESPONDING SECRETARY REPORT – Teri Denlinger – no report

TREASURER’S REPORT – Joe Dirks

As of August 16, 2007, balance of \$1,876.78; with balance as of meeting \$1,876.78. Motion carried to approve by Dirks, 2nd Kaufman. **Approved 16-0-0.**

ITEM #2: CHAIR REMARKS

Ellen Willis advised the board that the Oaks North meeting room will be undergoing renovation in the Fall. Although boxes will be stacked throughout the room, it is still available for meetings and the board agreed to continue to meet there.

ITEM #3: NON-AGENDA PUBLIC COMMENT

None

ITEM # 4: COUNCIL MEMBER BRIAN MAIENSCHHEIM LIAISON REPORT

Courtney Smith – District 5: Two traffic calming speed signs have been installed. Options to prohibit cars for sale on Rancho Bernardo Road are being explored, including a pilot program to enact a city ordinance.

ITEM # 5: CITY PLANNING & COMMUNITY INVESTMENT

Brian Schoenfisch stated the City General Plan has been delayed. Updates will be posted on the city’s web site. Brian also commented that the board use caution when developing a “Vision” plan that does create policy but rather work with the city with regard to the adoption of policies.

ITEM #6 DISTRICT MEMBER APPOINTMENTS

District C – VACANT

District F – VACANT due to resignation of Joyce Traxler. No persons came forward to present themselves for appointment

ITEM #7

METROPOLITAN WASTEWATER DEPARTMENT (MWWD)

A presentation was made by Dr. Timothy C. Bertch on the background of the Point Loma plant and the City need to make a decision on upgrades. The Power Point presentation showed wastewater plants in the County and what may need to be done to upgrade the quality of water after treatment. Because of the location of Pt Loma to the ocean, the MWWD is requesting a waiver for five years before any upgrade might be considered. To upgrade to the next level of quality would add approximately \$28/month to the average residential unit nearly a 2/3 increase. This is for information only.

ITEM #8

OLD BLACK MOUNTAIN ROAD VACATION

Based on review by the Regional Issues Committee, there is no need for the public right-of way easement on Old Black Mountain Road. Thus, it has been requested that all interested parties approve the “vacation” (dropping) of the easement. Motion by Woods, 2nd Okeson **Approved 16-0.**

ITEM #9

BYLAWS (UPDATE) DOCUMENT

All Board members were previously emailed a copy of the proposed bylaw changes which must be voted on and made available to the City in September 2007.

Motion made to require all board candidates to attend at least two (2) meetings during the past year (refer to Section 1, paragraph 4). Motion by Okeson; 2nd by Juza. **Approved 11-4-1** (No-Aventi, Dirks, Sherman, Willis/ Abstain -Walker).

Motion by Kaufman; 2nd by Woods to:

- Change verbiage regarding appointment of board member to the Election Committee from January to October
- Regarding election disputes, the board will appoint a committee of 3 to handle any disputes pertaining to the Planning Board only
- Election of officers to take place following the certification of election results
- Roberts Rules of Order shall prevail with regard to tie votes

Approved 16-0

Motion by Kaufman; 2nd by Dirks that verbiage be placed in the bylaws to reflect a “Joint” Traffic Committee with the Community Council and include a joint chairperson. The motion also asked that the majority of the committee’s members would not be required to be from the Planning Board. **Motion failed 5-11** (Yes - Katz, Dirks, Walker, Kaufman, Kroenenberger).

ITEM #10

MCAS MIRAMAR LIAISON REPORT

Jeff Frederick made a presentation on the upcoming change at Miramar from helicopters to Osprey fixed wing aircraft. The exact date is not known. While this aircraft travels faster than the helicopter it should provide an overall noise reduction to residents

ITEM #11

BERNARDO HILLS TRAFFIC CALMING PROJECT

Kaufman reported that meetings have been held and next meeting is August 21.

ITEM #12

COMMITTEE REPORTS

- (Joint) Traffic & Transportation – no report
- Regional Issues - John Woods – no report
- Development Review - John Woods no report

- Publicity & Election – Irv Sherman Reported that the group is working on assigning tasks including who will be our Representative/Chair to the Tri-Council Election Committee
- Code Compliance - Dick Walker – Issues relating to reports of excessive lighting in the shopping area near Bernardo Center Drive and I-15 are being researched due to resident complaints.

ITEM # 13: (MEMBER) LIAISON REPORTS

- Development Representative - Marc Posthumus – no report
- Community Council – Robin Kaufman – September 26 will be citywide cleanup day
- Industrial Representative - Greg Aveni - Sony and Hewlet Packard continue to pursue childcare facility options.
- Commercial Representative - John Woods – no report
- San Dieguito River Valley Park – no report
- CPC - Ellen Willis – Bylaws discussion discussed earlier
- San Pasqual/Lake Hodges Planning Group - Ellen Willis – no report
- COMPACT/SANDAG - Richard House – no report

OTHER BUSINESS: Motion by Sherman; 2nd Katz to pay \$35 toward RB Foundation luncheon to be attended by Chair Willis to accept a \$500 grant for the RB Planning Board.

Meeting adjourned at 9:31 p.m.

NEXT BOARD MEETING: September 20, 2007

*Submitted by Fred Gahm, Recording Secretary
Teri Denlinger, Corresponding Secretary*