

MINUTES OF
November 15, 2007
Rancho Bernardo
COMMUNITY PLANNING BOARD
mailing address: 15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
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ITEM #1

ADMINISTRATIVE MATTERS

CALL TO ORDER AT 7:00 PM by Chair Willis

ROLL CALL by Vice Chair Sherman

Greg Aveni	P	Richard House	P	George Leitner	P	Marc Posthumus	**	Dick Walker	P	
Tom Brugh	P	Dick Katz	P	Hydee Luthra	E	Myrna Reese	P	Ellen Willis	P	
Teri Denlinger	P	Kevin Juza	A	Keith Mayes	E	Bill Renstrom	P	John Woods	**	
Joe Dirks	E	Robin Kaufman	P	Barbara Memering	E	Sheryl Schane	P			Total Seated at roll call 16
Fred Gahm	P	Ed Kronenberger	P	Lee Okeson	P	Irving Sherman	P	** arrived after roll call		

APPROVAL OF THE SEPTEMBER 20, 2007 MINUTES

Motion by Leitner 2nd by Shane vote 15-0-1 (Katz)

APPROVAL OF THE OCTOBER 18, 2007 MINUTES

Motion by Sherman 2nd by Renstrom vote 16-0

CORRESPONDING SECRETARY REPORT no report

TREASURER REPORT Treasure excused, Chair Willis reported bank statement received this date showed balance to be \$1824.56

ITEM #2

CHAIR REMARKS

The RBCPB operates on a committee system. There are openings on Traffic and Regional Issues.

Interested members should contact the committee Chairs .

Bill Anderson from the City of San Diego will make a presentation at the December meeting.

Members should let the Chair know in advance of any questions or concerns that they would like Mr. Anderson to address.

ITEM #3

NON-AGENDA PUBLIC COMMENT None.

ITEM # 4

COUNCIL MEMBER BRIAN MAIENSCHIN LIAISON REPORT

Courtney Smith , District 5 :

- Assistance for fire victims will continue at the Recreation Center, though on a smaller scale, for the near future
- Building fees will be waived and permits expedited for fire victims
- Lisa Adams is available for assistance on fire property related issues
- Code compliance personnel are responsible for contacting persons who have placed unauthorized signs on any city property
- There will be a website working the week of Nov 19 www.RBrebuiding.com
- Persons interested in making any type of donation to fire victims should contact the North San Diego Chamber of Commerce
- Vouchers for self demolition are available at the recreation center
- Member Shane asked if there had been any problem with looting. The response was that there was little or none due to extensive police presence
- There were aprox 355 homes destroyed in Rancho Bernardo. 160 were in the Westwood area alone, 20% in The Trails and the same and Montelena the remaining throughout the remainder of the Rancho Bernardo area

ITEM # 5

REVIEW OF THE CITY'S DECISION ON THE POINT LOMA SEWAGE TREATMENT FACILITY (voting item)

Dr. Timothy Bertch presented a recap of the information on the cost tradeoff of increasing the capability of the Pt Loma facility. (Copy of printed information available)

Key point made was that the existing facility generates revenue for the excess electricity generated, whereas the larger facility would cost the City several millions of dollars and generate over 100 tons of gases. Council is planning to vote on the waiver at the November 20th meeting.

Motion by Katz 2nd by Aveni to request the waiver as discussed and recommend a NO vote to the City Council on increasing the facility Vote was 17-0 (Kaufman was out of the meeting at this time)

ITEM # 6 -

IN RESPONSE TO THE FIRE STORM THE REGIONAL ISSUES COMMITTEE PRESENTED THE FOLLOWING RECOMMENDATION:

George Leitner, Chairman Regional Issues Committee

A. The Regional Issues Committee will continue to provide liaison with the Cedar Fire/Scripps Ranch people who have so generously stepped up to provide Support. Committee meets the first Tuesday of every month at the Swim & Tennis Club

B. We will be alert for opportunities to contribute to City and region efforts to improve land use and related matters designed to help prevent and minimize effects of future fires. The General Plan, currently in final stages of review, is an example of this

C. Ramp up activities of the Code Compliance Committee in areas to include removal of solicitous signs posted in violation of Municipal Code, grading issues, etc. The RB Neighborhood Code Compliance Committee will be in touch with all community members that have completed the required training from the City and carry valid badge identification. We encourage all residents to call 485-1555 and/or email ebwetc@aol.com with suspected violations.

D. The Development Review Committee will make themselves available for any assistance they can offer to residents involved in the rebuilding process. The Chair of the Committee is also a licensed architect and in addition to addressing any questions voiced at the regularly scheduled DRC meetings will make himself available on an as needed basis. The DRC meets the first Tuesday of every month at the S & T Club at 5:50 pm

E. Designated members of the Planning Board will work with the Development Services Department and the City Planning & Community Investment Dept. as it relates to building permits, construction issues, etc...At this writing we have been advised that the City Staff has the manpower and procedures in place to expedite these processes. The Planning Board has committed to be available on an as needed basis to assist in the months to come.

F. The control and monitoring of truck and work vehicles in the affected areas of RB will be referred to the Traffic Committee. This committee is a joint group with the Community Council and all recommendations forwarded to the Planning Board will be expedited to the City Staff.

G. The RB Planning Board commits to offering any and all assistance to our in the San Pasqual Valley and will work with the San Pasqual/Lake Planning Group on an as needed basis in the months to come.

H. The RB Planning Board will continue to be an active member of the Rancho Bernardo Rebuilding Coalition

Motion by Leitner 2nd by Woods that the above resolution be made a part of the minutes and forwarded to all interested parties. Vote 18-0

As a courtesy item #10 (4.) Member Liaison Report for the Community Council was taken out of order and heard at this time

ITEM # 7

REVIEW OF DELETED RECOMMENDATIONS ON THE CITY OF SAN DIEGO GENERAL PLAN: (voting item)

Motion by Leitner 2nd by Okeson that the two sections (SR-10 and EP 11-12) deleted at the October 18 meeting be reviewed for inclusion in the Boards recommendation on the City General Plan Brian Schoenfisch stated that the City Council is expected to consider voting on this issue at the January 2008 meeting.

Vote was 9-5-3 (No-Aveni, Brugh, Posthumus, Renstrom and Shane). (Abstaining were Denlinger, Katz, Sherman) Kaufman had left the meeting just prior to discussion of this item

ITEM # 8

RECOMMEND A LETTER BE SENT TO CLEAN UP THE VACANT PUSD PROPERTY IN BERNARDO HEIGHTS (voting item)

Dick Walker stated that he has tried several times to contact the Associate Superintendent for Facilities for the school district but calls have not been returned. He also has tried to contact the Superintendent of the District with same results.

He will look into writing to the State Superintendent of Schools for assistance.

It was suggested that Dick contact the media i.e. Turko Files for possible assistance

No motion was made

ITEM # 9

COMMITTEE REPORTS

(Joint) Traffic & Transportation
Regional Issues
Development Review
Publicity & Election

Sherman- no report
Leitner - next meeting will be the 1st Tuesday in Dec
Woods -will work with Rebuilding coalition
Brugh – Requesting a list of those up for reelection
Committee will be contacting local service groups
for opportunity to let them know election and seek
candidates

Code Compliance

Walker signs in public right of way. City Code
Enforcement to be contacted as they are responsible
for corrections

ITEM # 10

(MEMBER) LIAISON REPORTS

1. Development Representative

Marc Posthumus Provided info on new
building along W.Bernardo Rd (The Summit)

2. Industrial Representative

Greg Aveni Businesses still working on child
care facility

3. Commercial Representative

John Woods no report

4. Community Council

Robin Kaufman The Community Council is
the focal point for rebuilding efforts until the
Rebuilding Coalition has a site
Next meeting of Community Council is 12/6
with speaker to be Fire Chief and held at
Hilton

5. San Dieguito River Valley Park

Sheryl Shane they are regrouping after fire
destroyed major portion of park

6. CPC

Ellen Willis ~~no report~~ General Plan Actions

7. San Pasqual/Lake Hodges Planning Group

Ellen Willis major problem for land users
since most did not own land but leased it.

8. COMPACT/SANDAG

Richard House no report

OTHER BUSINESS: none

ADJOURNMENT at 9:07 pm

NEXT BOARD MEETING: December 20, 2007