

**Rancho Bernardo**  
**COMMUNITY PLANNING BOARD**  
*mailing address: 15721 Bernardo Heights Parkway*  
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*San Diego, CA 92128*  
[www.RBPlanningBoard.com](http://www.RBPlanningBoard.com)

**FEBRUARY 21, 2008**  
**7:00 P.M.**  
**Oaks North Community Center**  
**12578 Oaks North Drive**  
**San Diego, CA 92128**

**Minutes**

ITEM #1 – 7:00pm **ADMINISTRATIVE MATTERS**  
**CALL TO ORDER at 7:00 pm**  
**ROLL CALL**

Greg Aveni	<b>E</b>	Richard House	<b>P</b>	George Leitner	<b>P</b>	Marc Posthumus	<b>E</b>	Dick Walker	<b>P</b>
Tom Brugh	<b>P</b>	Dick Katz	<b>P</b>	Hydee Luthra	<b>P</b>	Myrna Reese	<b>P</b>	Ellen Willis	<b>P</b>
Teri Denlinger	<b>P</b>	Kevin Juza	<b>A</b>	Keith Mayes	<b>E</b>	Bill Renstrom	<b>P</b>	John Woods	<b>ARC</b>
Joe Dirks	<b>ARC</b>	Robin Kaufman	<b>P</b>	Barbara Memering	<b>P</b>	Sheryl Schane	<b>A</b>	ARC=in attendance after roll call	
Fred Gahm	<b>P</b>	Ed Kronenberger	<b>P</b>	Lee Okeson	<b>E</b>	Irving Sherman	<b>P</b>	Total Seated @RC=15	

APPROVAL OF THE DECEMBER 20, 2007 MINUTES  
Motion by 2<sup>nd</sup> Renstrom Vote 14-0-1 (House on San Pasqual only)  
CORRESPONDING SECRETARY REPORT  
A letter will be to Jim Gonzales on his retirement  
TREASURER REPORT Balance in account \$2,235.84  
Motion by Dirks 2<sup>nd</sup> by Reese Vote 17-0

ITEM #2 – **CHAIR REMARKS**  
Reese/Luthra/Walker appointed to nominating committee for 08-09 officers  
Chair remarks: Chair requests members respond directly to her with information/questions instead of contacting City offices. This will prevent duplication of work and waste of Board's time and efforts  
Willis has been asked to chair the RB United Coalition HOA Subcommittee task force  
A letter of appreciation will be sent to Jim Gonzales on his service/retirement  
K. Mayes has submitted resignation effective this date

ITEM #3 - **NON-AGENDA PUBLIC COMMENT –**  
Bob Ilko- Candidate for City Council  
F. Mallen regarding parking and car sales on Rancho Bernardo Rd (see next item for City input on this subject)  
R. House- Brown Act and concern for late issuance of DRC Committee agenda

ITEM # 4 – **COUNCIL MEMBER BRIAN MAIENSCHHEIM LIAISON REPORT**  
Courtney Smith , District 5 : Information item  
Car sales- Mayor does not want the pilot project planned for Rancho Bernardo Rd. Possibly in 30 there will be signage posted  
City has purchased a second helicopter for the Fire Department  
\$1.2M for upgrade of Station 33 available, work should start in June, eight months to complete  
Bernardo Hills traffic calming to start soon, work orders issued  
San Pasqual leases in process

ITEM # 5- **SAN DIEGO COUNTY WATER AUTHORITY-RAMONA PIPELINE UPDATE**  
Kirk Whitaker, Gina Molise: Information Item  
Molise spoke on the importance of the saving of 20 gal of water/day/person  
Whitaker spoke on pipeline on Rancho Bernardo Rd generally West of Pomerado in eastbound lanes  
Katz inquired regarding desalination. Dirks inquired regarding the cost of Colorado River water compared to TAP (reclaimed) water

ITEM # 6 – **INSTALL NO OUTLET SIGN AT ENTRANCE TO PARLANGE PLACE**  
Irv Sherman Co-Chairman Traffic Committee (voting item)  
No motion made on basis of input from Kaufman that the City had already agreed to install such sign

*Sherman left meeting at 7:45 prior to next item*

ITEM #7 – **REQUEST FOR CONDITIONAL USE PERMIT TO ALLOW FOR RELIGIOUS ASSEMBLY IN THE IL-1-2 ZONE**  
John Woods Co-Chairman Development Review Committee (voting item)  
A presentation was made by Mr. Abbas Rastandeh regarding a Conditional Use Permit (CUP) for use of a building they had purchased in the industrial zone. After the presentation a comment from the audience, Mr. Jim Denton, was made that if the Board approved this request it would be in conflict with the planned use for the area. Mr. Katz asked how this item is any different than for a previous church request for same type of CUP. Mr Woods stated that *each CUP request stands on its own merits and any previous decisions have no effect on this item.*  
Motion by Woods, 2<sup>nd</sup> by Walker to approve CUP  
Voting: **Yes** Brugh, Gahm, Kronenberger, Leitner, Woods  
**No** Denlinger, House, Katz, Memering, Reese, Renstrom, Walker, Willis  
**Abstain** Dirks, Kaufman, Luthra  
Motion did not pass YES 5 NO 8 ABSTAINED 3

ITEM #8 – **FORMAL REQUEST FOR RESIDENT ELECTED MEMBER TO COMPLY WITH REQUIREMENTS (Discussion/ voting item)**  
Detailed information was provided to the city directly after the publication of the agenda.  
Moot point (see Chair remarks)

ITEM # 9 – **COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Robin Kaufman	Met Monday to discuss signal at Grandee
Regional Issues	George Leitner	No meeting
Development Review	John Woods	Met and discussed request from mosque (item 7 above). Also looked at possible future submission from ARCO station
Publicity & Election	Tom Brugh	Spoke regarding upcoming Tri Council election March 1st
Code Compliance	Dick Walker	No signs of any kind are allowed within 10 feet of curb. Balloons at Jiffy Lube resulted in a \$500 fine from the City Mail boxes installed on sidewalk will be moved back to allow for ADA needs as they are worked on/painted

ITEM # 9 – 8:30 pm **(MEMBER) LIAISON REPORTS**

1. Development Representative	Marc Posthumus	NO REPORT
2. Industrial Representative	Greg Aveni	NO REPORT
3. Commercial Representative	John Woods	NO REPORT
4. Community Council	Robin Kaufman	Shauna Anderson will speak on the foot bridge over Lake Hodges at next meeting
5. San Dieguito River Valley Park	Sheryl Shane	NO REPORT
6. CPC	Ellen Willis	Passed indemnification ordinance, now to City Council
7. San Pasqual/Lake Hodges Planning Group	Ellen Willis	Working on leases
8. COMPACT/SANDAG	Richard House	No meeting due to lack of members
9. Miramor report	Jeff Fredericks	Information on web site

**OTHER BUSINESS: none**

ADJOURNMENT 8:40 Motion by Woods, 2<sup>nd</sup> by Memering