

**Rancho Bernardo**  
**COMMUNITY PLANNING BOARD**  
**April 17, 2008**  
**MINUTES**

**P=present A=absent E=excused ARC=arrived after rollcall**

Greg Aveni	<b>P</b>	Joe Dirks	<b>P</b>	Robin Kaufman	<b>P</b>	Lee Okeson	<b>P</b>	
Richard Bettendorf	<b>P</b>	Fred Gahm	<b>P</b>	Ed Kronenberger	<b>P</b>	Jean Potosky	<b>P</b>	Irving Sherman <b>P</b>
Conor Boyle	<b>P</b>	John Gomez	<b>P</b>	George Leitner	<b>P</b>	Myrna Reese	<b>P</b>	Ellen Willis <b>P</b>
Tom Brugh	<b>P</b>	Richard House	<b>P</b>			Bill Renstrom	<b>P</b>	John Woods <b>P</b>
Teri Denlinger	<b>P</b>	Kevin Juza	<b>arc</b>	Barbara Memering	<b>E</b>	Sheryl Schane	<b>P</b>	Total Seated @RC= 20

Note Juza arrived at 7:05 Kaufman left meeting at aprox 7:50

**ITEM #1 –ADMINISTRATIVE MATTERS**

CALL TO ORDER at 7:00 pm

ROLL CALL

APPROVAL OF THE MARCH 20, 2008 MINUTES

Motion by Gahm 2<sup>nd</sup> Renstrom vote 19-0-2 (Dirks, Kaufman)

CORRESPONDING SECRETARY REPORT No report

TREASURER REPORT Balance in checking account \$2,136.89

Motion by Aveni, 2<sup>nd</sup> Woods vote 21-0

**ITEM #2 –CHAIR REMARKS**

Reminder to public to sign in for attendance at this meeting. This is to confirm minimum number of meetings if person desires to run for an open position

There will be a meeting of the Rancho Bernardo Coalition on 5/14

CUP enforcement is handled by the City (not planning boards)

Jay Riordan is new president of Community Council

The “Spirit of the 4<sup>th</sup>” committee will be having a planning meeting for the 7/4 event

**ITEM #3 - NON-AGENDA PUBLIC COMMENT – None**

**ITEM #4 –GENERAL PLAN PRESENTATION**

Brian Schoenfisch, Senior Planner : Information item

Reminder that all members must attend a COW in the first 12 months after election or appointment.. Plans are in process to make this an on-line process in the future.

Jean Cameron made a presentation on the revisions in process for the Industrial Land use There are two types of Industrial land Prime and Non-Prime. No public assembly can be held in industrial areas. Current requests for public assembly use are in process, however the City has established guidelines whereby any such request in the future would be denied by staff upon presentation

**ITEM # 5 –COUNCIL MEMBER BRIAN MAIENSCHHEIM LIAISON REPORT**

Courtney Smith , District 5 : Information item

55 permits have been issued for rebuilding in Rancho Bernardo and 2 homes are now occupied.

Arbor Day will be held 4/26 at the Rancho Bernardo Community Park

Budget planning presentation on 4/24

Ordinance regarding cars for sale on Rancho Bernardo Rd is in Traffic Department for review, next meeting 4/30

**ITEM #6 –UPCOMING TELECOM WORK IN RANCHO BERNARDO**

Joe Milone, NextG Networks :Information item

Presentation on who and what Next G is/does. Provides telecom systems, using existing poles. Where street has to be cut they only need a very narrow cut in the street and minimum interference to the community

**ITEM#7 –APPROVAL OF A LETTER TO THE CITY REGARDING THE LAND DEVELOPMENT CODE (VOTING ITEM)**

John Woods, Development Review Committee

Motion by Woods 2<sup>nd</sup> Okeson vote 20-1-0

**ITEM 7A- BYLAWS MODIFICATION TO ELECTION PROCEDURES (VOTING ITEM)**

Ellen Willis, Chair  
Incorporate wording from Administrative Guidelines pertaining to:  
Ballots, Absentee Voting and Vote Talley Procedures  
Motion by Juza 2<sup>nd</sup> Denlinger vote 20-0

**ITEM # 8 –DISTRICT B APPOINTMENT (VOTING ITEM)**

Presentation of Candidates to represent the Eastview area  
No candidate presented, no action taken

**ITEM#9- (MEMBER) LIAISON APPOINTMENTS (VOTING ITEM)**

Richard House: COMPAC/SANDAG  
Teri Denlinger: Community Council  
Jean Potosky: San Dieguito River Valley Park  
(Ellen Willis/Alternate)  
Ellen Willis: CPC (Irv Sherman/Alternate)  
Ellen Willis: San Pasqual Planning Group  
Motion by Sherman 2<sup>nd</sup> Dirk vote 20-0

**ITEM #10- (NON MEMBER) LIAISON APPOINTMENTS (VOTING ITEM)**

Dick Walker: Neighborhood Code Compliance  
Jeff Fredericks: Miramar Community Leaders Forum  
Motion by Sherman 2<sup>nd</sup> Dirks vote 20-0

**ITEM #11 –COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman	See item 7 of March minutes regarding stop sign
Regional Issues	George Leitner	The noise from I-15 is of concern, reviewing the Vision Plan concept
Development Review	John Woods	Next meeting 4/29
Publicity & Election	Irv Sherman	Two version of a survey form presented. Consensus to use a ✓ instead of completing/ answering question. Copies to Board members Rancho Bernardo Alive is Sun 6/1

**ITEM # 12 – (MEMBER) LIAISON REPORTS**

Community Council	Teri Denlinger:	No report
COMPAC/SANDAG	Richard House:	No report
Development Representative	Conor Boyle	Summit Rancho Bernardo A new office/R&D campus being constructed on the corner of West Bernardo and Via Del Campo. The first building expected to be completed in December of this year.
Industrial Representative	Greg Aveni	No interest in Day Care for businesses. New buildings are underway for new businesses
Commercial Representative	John Woods	No report
San Dieguito River Valley Park	Ellen Willis	Will be a part of the new Del Mar Fairgrounds planning
CPC	Ellen Willis	Next meeting 4/22
San Pasqual/Lake Hodges Planning Group	Ellen Willis	No meeting
Neighborhood Code Compliance	Dick Walker:	No report
Miramar Community Leaders Forum	Jeff Fredericks:	Information may be found on Board’s website

**OTHER BUSINESS:** Kronenberger discussion on whether or not to institute new voting districts. This is set by the City and not the RBCPB  
Discussion on how to review the General Plan (by the Board) when it is available  
A work program was presented by Okeson to make the Board “Proactive), Chair will review

**ADJOURNMENT** at 8:57 pm Motion by Reese, 2<sup>nd</sup> Potosky

**NEXT BOARD MEETING:** May 15, 2008