

Minutes approved at  
February 19, 2009 meeting

Rancho Bernardo  
**COMMUNITY PLANNING BOARD**  
mailing address: 15721 Bernardo Heights Parkway  
Suite B, #230  
San Diego, CA 92128  
[www.RBPlanningBoard.com](http://www.RBPlanningBoard.com)

**DECEMBER 18, 2008**  
**7:00 P.M.**  
**Oaks North Community Center**  
**12578 Oaks North Drive**  
**San Diego, CA 92128**

**MINUTES**

**ITEM #1 ADMINISTRATIVE MATTERS**  
**CALL TO ORDER**  
**ROLL CALL**

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

Greg Aveni	P	Joe Dirks	P	Kevin Juza	A	Lee Okeson	ARC	Irving Sherman	P
Richard Bettendorf	P	Fred Gahm	A	Robin Kaufman	A	Jean Potosky	P	Ellen Willis	P
Conor Boyle	A	John Gomez	P	Ed Kronenberger	P	Myrna Reese	A	John Woods	P
Tom Brugh	A	Scott Hall	P	George Leitner	P	Bill Renstrom	P		
Teri Denlinger	P	Richard House	P	Barbara Memering	P	Sheryl Schane	A	Total Seated @RC=	15

**APPROVAL OF THE NOVEMBER 20, 2008 DRAFT MINUTES**  
**Approved 14-0-2**

**CORRESPONDING SECRETARY REPORT No report**

**TREASURER REPORT**

Treasurer Joe Dirks reported that the balance in the account is \$1,950.97; no activity reported for the month.

**ITEM #2 CHAIR REMARKS**

Provided copies of the booklet "Parliamentary Procedure" to (new) members

**ITEM #3 NON-AGENDA PUBLIC COMMENT –none.**

**ITEM # 4 COUNCIL MEMBER CARL DeMAIO LIAISON REPORT**

Introduced Chris Hansen as our designated rep for the 5<sup>th</sup> council Office. Chris reviewed his community involvement and encourages all members to contact him at: CJHansen@sandiego.gov if he can be of assistance.

**ITEM #5 CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT**

Craig Schmollinger offered insight into projects for the Wild Animal Park and advised that in accordance with the San Pasqual Valley vision Plan, all projects proposed need to be reviewed by the RBCPB. Craig also discussed how new Board members will soon be able to access COW online.

**ITEM # 6(a) SAN DIEGO WILD ANIMAL PARK-SIGN**

Robert McClure gave a visual presentation showing the features of the (proposed) new Hwy 78 entrance sign to the Wild Animal Park. Board voted unanimously to approve.

**ITEM # 6**

**INFORMATION ITEM**

Brent Boyd presented information related to the announcement of the new Express bus route to Sorrento Valley and updated the board on the Rancho Bernardo Transit Station Project to include a planned 190 parking spots, 4 bus routes and 2 express routes. Also, #810 will provide transit from Escondido to downtown San Diego, along with a new express route with a stop in RB.

**ITEM #7-**

**AMEND THE BY-LAWS TO CHANGE THE DOCUMENTED ATTENDANCE REQUIREMENT FOR CANDIDATES FOR THE PLANNING BOARD TO ONE MEETING INSTEAD OF THE CURRENT REQUIREMENT TO ATTEND TOW MEETINGS**

The purpose of the amendment is to ensure the most participation in the upcoming 2009 RB elections. The board voted unanimously to adopt the change. The last opportunity for prospective members to attend will be February 19, 2009.

**ITEM #8**

**EXTEND THE CURRENT CUP FOR THE UNIVERSITY OF PHOENIX/ THE BLUFFS PROJECT TO ALLOW THE UNIVERSITY TO CONTINUE TO OPERATE IN ITS EXISTING FACILITY**

Project introduced by John Woods, Chair, DRC to extend the University site's CUP for six months, with a request from the city to modify the handicap access ramp. The motion was approved unanimously.

**ITEM #9**

**REPORT ON STATUS OF THE 'REWARDS PROGRAM**

DRC is in the process of working through details for the proposed Rewards Program to establish a framework for nominations and specific categories. The matter will undergo further discussion at the next DRC meeting,

**ITEM #10/11**

**REPORT FROM REGIONAL ISSUES ON SANDAG 'SMART GROWTH'**

George Leitner, Chair, Regional Issues Committee relayed summary of SANDAG presentation. Of particular interest is the possibility of dollars available to assist on transit issues in Rancho Bernardo. Motion passed to have Regional Issues explore possibility to utilize SANDAG funds to update the plan with focus on Smart Growth and shuttle service as part of Smart Growth program.

**ITEM # 12**

**COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Irv Sherman	Nothing to report
Regional Issues	George Leitner	Nothing further
Development Review	John Woods	Nothing further
Publicity & Election	Barbara Memering	Asked that all current members who plan to run in the 2009 elections advise Barbara.

**ITEM # 13**

**MEMBER LIAISON REPORTS**

*(written reports may be posted on web site)*

Development Representative	Conor Boyle	N/A
Industrial Representative	Greg Aveni	Nothing to report
Commercial Representative	John Woods	Nothing to report
Community Council	Joe Dirks	Not available
San Dieguito River Valley Park	Jean Potosky	Meeting cancelled
CPC	Ellen Willis	Meeting cancelled
San Pasqual/Lake Hodges Planning Group	Ellen Willis	City is going to renew leases for a 5 year period
COMPAC/SANDAG	Richard House:	Agreed group should move to the CPC

**ITEM #14**

**NON MEMBER) LIASON REPORTS**

1. Code Compliance	Richard Walker	No report
2. Miramar Community Leaders Forum	Jeff Fredericks	More info on web site at <a href="http://rbplanningboard.com/liason.shtml">http://rbplanningboard.com/liason.shtml</a>

**NEW BUSINESS:**

MAD-general agreement that when the new board is in place in March/April, the Board should consider designating a board member to attend these meetings and report back to the RBCPB

**MEETING ADJOURNED AT 8:40 P.M.**

**NEXT BOARD MEETING: January 15, 2009**