

Minutes approved at  
July 16, 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)

**minutes**

Thursday, June 18, 2009

7:00 PM

ITEM 1 7:00 PM

**ADMINISTRATIVE MATTERS**

Call to Order  
Roll Call

P=present A=absent ARC=arrived after rollcall A/E called to advise would not be able to attend meeting										
Richard Bettendorf	P	Joe Dirks	P	Richard House	A	Lee Okeson	AE	Sheryl Schane	P	
Tom Brugh	P	Fred Gahm	P	Dick Katz	P	Jean Potosky	P	Kim Shafer	P	
Lou Dell'Angela	P	John Gomez	ARC	Ed Kronenberger	P	Myrna Reese	AE	Ellen Willis	P	
Teri Denlinger	P	Scott Hall	P	George Leitner	AE	Bill Renstrom	AE	John Woods	ARC	705
Total Seated @RC=									13	

Approval of the May 21, 2009 meeting draft minutes  
 Motion to approve by Dell'Angela 2<sup>nd</sup> by Gahm vote 13-0  
 Secretary Report nothing to report  
 Treasurer Report Balance on hand \$1503.00  
 Motion to approve Dirks 2<sup>nd</sup> Willis vote 13-0

ITEM 2

**CHAIR REMARKS**

Reminder of voluntary sign in sheet for those who may wish to serve on Board

ITEM 3

**NON-AGENDA PUBLIC COMMENT**

none

ITEM 4

**COUNCILMEMBER CARL DEMAIO LIAISON REPORT**

No report

ITEM 5

**Presentation Phase 2 of the Lake Hodges Bridge**

**VOTING ITEM**

Presentation by Shawna Anderson A cantilevered walkway will be built from the bridge west along the Lake to a point where it can be connected with the walk that ends at the signal into the Park. This will allow for safe access to the bridge from the parking/staging area. The cost of this is estimated at \$1.2m. Several grants are available this project. Speaking in favor of the project were D. Kreitzer and Geo Cooke  
 Motion to approve project by Katz 2<sup>nd</sup> by Schane vote 14-0-1(Dirks)

ITEM 6

**CALL FOR / APPOINT MEMBER VACANCY IN DISTRICT G**

**VOTING ITEM**

John Kowalski presented himself as a candidate to fill this opening  
 Motion to appoint John by Woods 2<sup>nd</sup> by Katz vote 15-0

ITEM 7

**DECLARE APPOINTED POSITION OF INDUSTRIAL REPRESENTATIVE VACANT UNTIL MARCH 2010**

**VOTING ITEM**

Ellen Willis, Chair, presenting  
 Motion to approve by Woods 2<sup>nd</sup> Willis vote 15-0

ITEM 8 7:50 PM

**RB ALIVE EVENT**

Dell 'Angela commented that many of those who visited the booth had a lack of knowledge about " who RBCPB is".

ITEM 9

**WHAT ARE THE DUTIES AND RESPONSIBILITIES OF MAD(Maint Assessment Dist)**

This was a discussion and the consensus was that we request a representative from the City make presentation to the Board on who is MAD.. The Board Chair will contact the City to make such arrangement at a future meeting

ITEM 10

**COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Dick Katz	Next meeting 6/22
Regional Issues	Richard Bettendorf	No report
Development Review	John Woods	Next meeting 6/30
Publicity & Election	Teri Denlinger	No report
Administration/Ad Hoc	Geo Leitner	No report

ITEM 10 8:25 PM

**LIAISON REPORTS BY MEMBERS**

Commercial Representative	John Woods	John has contact for the Bernardo Town Center
Community Council	Joe Dirks	A presentation was made to the Council on water conservation
San Dieguito River Valley Park	Dick Katz	No report
CPC	Ellen Willis	Substantial conformance. To be (hopefully) put on City Council agenda
San Pasqual/Lake Hodges Planning Group	Ellen Willis	There is an issue regarding the new lights San Pasqual Academy wants to install
COMPAC/SANDAG	Richard House:	No report

**NEW BUSINESS** Concern expressed by Dell'Angella and Brugh regarding the lack of advance information provided on items requiring a vote. Insufficient time to analyze

**ADJOURNMENT** 8:30

**NEXT BOARD MEETING**

3<sup>rd</sup> Thursday – July 16,2009