



Rancho Bernardo Community Planning Board

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

www.rbplanningboard.com

MINUTES

Thursday, April 21, 2011

P = present		A = absent		ARC = arrived after roll call					
Tom Brugh	ARC	Joseph Farace	P	Robin Kaufman	P	Wolfie Pores	P	John Woods	P
Eugenia Contratto	P	Jeff Frederick	P	John Kowalski	P	Bill Renstrom	-A		
Lou Dell'Angela	P	Scott Hall	A	Ed Kronenberger	P	Kim Shafer	A		
Teri Denlinger	P	Richard House	P	George Leitner	P	Peter Tereschuck	P		
Joe Dirks	P	Dick Katz	P	Mike Lutz	P			Total Seated	17

ITEM #1

CALL TO ORDER – REGULAR MEETING

Roll Call 7:05 pm. Quorum was met.

ITEM #2

NON-AGENDA PUBLIC COMMENT

Joe Dirks addressed areas of the Board's bylaws as they apply to the May Administrative Committee meeting.

Robin Kaufman noted she had been contacted by a resident who believes MAD should be the responsibility of the Planning Board and not the Community Council. Ms. Kaufman read a letter from Assistant Deputy Director of Parks and Recreation Andrew Fields, dated February 19, 2009, addressed to former Council President Jay Riordan and former Planning Board Chair Ellen Willis (see attached).

Joe Dirks expressed concerns pertaining to the Board's Administrative meeting process. Jack Straw, representative from Councilman DeMaio's office, responded to an email from Ms. Kaufman in which she stated that Mr. Straw's actions were inappropriate when he contacted Community Council members to obtain their opinions of the welcome sign design. The City argued in Mr. Straw's favor, commenting that he was within his rights. With regard to welcome sign funds, Mr. Straw noted that bidding needs to go out in Nov/Dec. to avoid construction delays. He also refuted Ms. Kaufman's remark that monies for the sign will not be available until 2012, stating that funds will be obtainable as of July 1, 2011

ITEM #3

CHAIR REMARKS

Teri Denlinger advised the Board that a complaint was lodged from one Board member against another. However, the Administrative Committee met on the issue and determined that no violation had occurred.

Teri informed the Board that Oaks North is considering no longer allowing the Planning Board (or other organizations) to meet at their facility because their bylaws state that 70% of those participating must be Oaks North residents.

ITEM #4

MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA VOTING ITEM

Teri Denlinger requested two modifications: 1) add a vote that Vice Chair be voted an alternate for CPC meetings (after item #9); 2) add filling of vacancies (after item #9). Motion made by George, seconded by Lou. Discussion: Robin objected since she believed there had not been public notice. Motion passed 13-4-0. Robin made a motion ,

2ND by Dirks, to move the welcome sign issue from a voting to information item.
Defeated: 8-9-0.

ITEM #5

CITY REDISTRICTING REPORT

Midori Wong, 2010 Redistricting Commission Chief of Staff presented the City redistricting process for adding a ninth seat. In response to a question asked about budget impact by adding a new district, Ms. Wong advised that the new council district will have a budget of approximately \$100,000 - \$1 million. Ms. Wong explained with the Strong Mayor bill, the Council is required to add a new seat.

ITEM #6

2011 BOARD MEMBER ELECTION REPORT

Regarding the 2011 Board elections, Eugenia advised that the only contested race was in District B (Eastview) with two people running. No one ran for positions in District C (Oaks North), District E (Seven Oaks), or District F (Bernardo Heights).

ITEM #7

INTRODUCTION OF NEW MEMBERS

Eugenia introduced the following as elected 2011 board members: Dick Katz and Fred Gahm from District A (Westwood/Casa); Scott Hall from District B (Eastview); Richard House and Alissa Messian from District D (Swim and Tennis); Lou Dell'Angela from District F (Bernardo Heights); and John Kowalski from District G (High Country West).

ITEM #8

RECOGNITION OF BOARD MEMBERS STEPPING DOWN

Eugenia thanked the following members who did not seek re-election to the Board: Tom Brugh, George Leitner, Kim Shafer, Ellen Willis, and Bill Renstrom

ITEM #9

NOMINATION AND ELECTION OF OFFICERS

VOTING ITEM

Peter Tereschuck explained that the Nominating Committee consisted of himself, John Woods, Richard House, and Eugenia Contratto.

The following officer slate was presented:

CHAIR Teri Denlinger
VICE CHAIR John Kowalski
SECRETARY Fred Gahm
TREASURER Joe Dirks

Robin asked if others were nominated. Peter stated there was one individual (Robin) but the Nominating Committee put forth one person per position based on certain criteria. It was agreed that a vote for Teri would first take place and then for Robin. Teri announced that Alissa Messian was interested in serving as Treasurer so a vote would first be called for Joe Dirks and then for Alissa. Following are newly elected officers:

CHAIR	Teri Denlinger	12-4-0	
VICE CHAIR	John Kowalski	unanimous	
SECRETARY	Fred Gahm	unanimous	
TREASURER	Joe Dirks	defeated	8-8-0
	Alissa Messian	elected Treasurer	10-6-0

ITEM #10

NEW CHAIR REMARKS

Teri referred to a letter she had earlier distributed to all members, thanking Board members and Carl DeMaio's representatives for serving our community and assisting the Board.

ITEM #11

OPEN SEATS IN DISTRICTS C, D & E

Teri asked if anyone in the audience would like to be appointed to the Board to represent Districts C, D and/or E. Bob Gretel from District C expressed interest. Motion from Teri, 2nd Kowalski to appoint Bob Gretel to the Board. 16-0-0

ITEM #12

APPOINTMENT OF COMMERCIAL REP

VOTING ITEM

Motion by Teri, 2nd Peter to appoint John Woods as the Commercial Representative to the Board 13-4-0

<u>2011-2012 RB PLANNING BOARD MEMBERS</u>									
P = present		A = absent				ARC = arrived after roll call			
Eugenia Contratto	P	Jeff Frederick	P	Dick Katz	P	Alissa Messian	P		
Lou Dell'Angela	P	Fred Gahm	P	Robin Kaufman	P	Wolfie Pores	P		
Teri Denlinger	P	Bob Gretel	P	John Kowalski	P	Peter Tereschuck	P		
Joe Dirks	P	Scott Hall	A	Ed Kronenberger	P	John Woods	P		
Joseph Farace	P	Richard House	P	Mike Lutz	P			Total Seated	18

ITEM #13 **LEAVE INDUSTRIAL & DEVELOPMENT SEATS VACANT** **VOTING ITEM**
 Motion by Dell'Angela, 2nd by Denlinger to leave positions vacant Vote 18-0-0

ITEM #14 **APPOINTMENT OF COMMITTEE CHAIRS** **VOTING ITEM**
The following Committees Chairs were appointed:
 Development Review – John Woods 10-8-0
 Regional Issues Peter Tereschuck 17-1-0
 Publicity/Elections Eugenia Contratto 18-0-0
 Traffic Dick Katz 18-0-0
 Parliamentarian Joe Dirks 15-3-0

ITEM #15 **APPOINTMENT OF COMMITTEE MEMBERS WHO ARE NOT BOARD MEMBERS** **VOTING ITEM**
 Ms. Kaufman motioned, 2nd Teri, that committee chairs present the board with a letter from each non-board member who is interested in serving on a committee. 18-0-0

ITEM #16 **ADMINISTRATIVE MATTERS** **VOTING ITEM**

- Motion to approve by Woods 2nd by Pores to approve March 2011 minutes 14-0-4 (Gahm, Kowalski, Messian, Gretel)
- Teri mentioned that the bank had notified the board with the Jan. 2011 statement that the \$8 monthly service fee would be implemented. Board was not advised. Current balance is \$931.31, Motion Kowalski, 2nd Woods to approve Treasurer's Report 18-0-0

ITEM #17 **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
 Jack Straw provided an update on road repairs. Mr. Dell'Angela expressed his opposition to the elimination of trash pickup on private streets. There was a general discussion about the Medical Marijuana dispensary in RB

ITEM #18 **RB WELCOME SIGN APPROVAL** **VOTING ITEM**
 Jack Straw presented a welcome sign design approved by the RefreshRB Committee. John Woods raised concerns that not enough info was provided as to specs, size, etc. of the final design. Motion by Woods, 2nd Kaufman to request detailed drawings and table the item until next meeting. 17-1-0

ITEM #19 **COMMITTEE REPORTS**
 Motion by Teri, 2nd Woods to table all reports until next meeting. 18-0-0

ITEM #20 **OLD BUSINESS**
 There was no old business presented.

ITEM #21

NEW BUSINESS

There was no new business presented.

ADJOURMENT:

THE MEETING WAS ADJOURNED AT 10:00 P.M.

NEXT BOARD MEETING:

Thursday June 16, 2011 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee

June 6, 2011 @ 6:00 PM
Bernardo Heights Community Center

Development Review Committee

June 7, 2011 @ 5:30 PM
Swim & Tennis Club

Traffic & Transportation Committee

June 27, 2011 @ 7 PM
Westwood Club – Adult Lounge

Publicity & Election Committee

TBD.
Bernardo Heights Community Center

Regional Issues Committee

June 7, 2011 @ 7:00 PM
Swim & Tennis Club