



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

Minutes Thursday, November 29, 2012 @ 7:00 PM

RB Swim & Tennis Club – Club 21 Rm.
 16955 Bernardo Oaks Dr., San Diego, CA

2012 - 2013 RB PLANNING BOARD									
P = present		A = absent				ARC = arrived after roll call			
Lou Dell'Angela	ARC	Bob Gretel	P	John Kowalski	P	Peter Tereschuck	P		
Teri Denlinger	P	Scott Hall	P	Mike Lutz	P	Vicki Touchstone	P		
Joe Dirks	P	Richard House	P	Alissa Messian	A	Estelle Wolf	P		
Jeannie Foulkrod	P	Dick Katz	P	Wolfie Pores	A			Total Seated	18
Fred Gahm	P	Robin Kaufman	P	Matt Stockton	P			Total Present	16

- ITEM #1** **CALL TO ORDER – REGULAR MEETING**
 Roll Call taken 7 pm. 15 of 18 members seated. One arrived prior to item #3, bringing total members seated to 16.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT**
 None.
- ITEM #3** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA**
 Teri requested the following: item #9 be placed before item #7; add voting item at end of the agenda for new Treasurer as Alissa stepped down from that position; add website adhoc under committee reports.
 Fred asked to change name of Item #4 to DeMaio instead of Kersey.
 Joe asked to remove approval of September minutes from item #5 as we already approved them last month.
 Motion made Teri/Bob to accept all modifications. Approved unanimously. Corrections to be seen in these minutes.
- ITEM #4** **COUNCILMAN- DEMAIO LIAISON REPORT**
 Tiffany informed us that she will continue to be the liaison once Mark Kersey is sworn in as the new Council person.
- ITEM #5** **ADMINISTRATIVE MATTERS**
 Motion made Estelle/Vicki to accept June minutes with the following revisions:
 -under chair's remarks, change 'Mr. Dirks' to 'Joe' for consistency purposes. Motion Passed 12-1-3. Joe was not in favor; Estelle, Dick, Scott abstained as they were absent in June.
 Motion made Matt/Vicki to accept July minutes with the following revisions:
 -spelling corrections of 'possible', 'present', 'no action', 'agenda to minutes'. Motion Passed 13-0-3. Bob, Dick, and John were absent.
 Motion made Fred/Vicki to accept October minutes with the following revisions:
 -change 'vote' to 'dots', change '48 to 47'. Motion passed 14-1-2. Joe was not in favor. Peter/Fred abstained as they were not present.
 Revised versions will be sent to members.

Review and approve Treasurer's report(s). Teri commented she is looking into the monthly \$9 service charge. Questions were asked regarding difference in amount in account from previous report. Motion made Joe/John to table approval until the Treasurer had time to review and report on the matter at the next meeting. Motion passed 14-2-0. Lou and Peter were not in favor.

ITEM #6

CHAIR REMARKS

Teri announced we received \$1,000 grant from the RB Community Foundation. Teri announced we approved the grant in June, 2012. Teri announced she and Estelle were approached by two different people saying Robin requested we not receive the grant. Teri announced Robin has until December 7 to tender her resignation otherwise an item to remove Robin from the board will be placed on the December agenda.

ITEM #7

BOARD MEMBER COMMITMENT

Teri & Estelle to present.
-Teri commented we play an important role; the City does not advise us on issues; that we need to resolve our own issues.
-Estelle commented we need to reduce conflicts as she feels we are ready to implode. Lou suggested we have a retreat/special meeting to discuss matters.

ITEM #8

CIP PRESENTATION

Resident George Leitner gave brief background on Water Tower property. Vicki announced she submitted the CIP information from last month to the City on November 1st. Vicki commented eleven communities did not submit information this year.

Vicki presented Smart Growth Grant proposal. Deadline for the submission was November 21st. Teri commented we were given an extension until November 30th. Motion made Dick/Estelle to approve grant submission. Motion passed 15-1-0.

ITEM #9

RB FOUNDATION GRANT

Teri requested to be reimbursed \$50 for purchasing a ticket to the RB Foundation Thanksgiving luncheon. Estelle went in her place. Motion made Dick/Scott to reimburse Teri. Comments which were agreed to be reviewed for the future included: develop a policy for this type of situation; ask for approval prior to spending funds. Motion passed 12-2-2. Estelle and Teri abstained due to conflict of interest.

ITEM #10

APPOINT NOMINATING AD HOC COMMITTEE

Teri asked for volunteers to serve on the Nominating Committee which is responsible for the election process of board officers in April, 2013. Motion made Vicki/Matt to accept Richard, Joe, Bob, Robin, Dick as the nominating committee. Motion passed unanimously.

ITEM #11

RB PLANNING BOARD FACEBOOK PAGE

Matt presented information on the development of a facebook page. After some discussion, it was determined that we should focus on our website updates and table this topic for another time.

ITEM #12

COMMITTEE REPORTS

Bylaws Ad hoc

Estelle Wolf: the committee will be meeting in the next few weeks.

Development Review

Richard House: Meeting next Tuesday to review new antenna project.

Publicity & Election	Wolfie Pores: no report.
Regional Issues	Peter Tereschuck: Gave HSR update.
Traffic & Transportation	Dick Katz: No meeting was held.
Website	Mike Lutz: distributed hand out and Website needs to be cleaned up and at this we will continue to use George Cooke.

ITEM #13

LIAISON REPORTS

Commercial Representative	Jeannie Foulkrod: no report.
Community Council/MAD	Robin Kaufman: RBCC is meeting the first Thursday in December; MAD is reviewing annual budget.
San Dieguito River Park	John Kowalski: No report.
Community Planners Committee [CPC]	Teri Denlinger/Estelle Wolf: CPC was pleased with the number of CIP submissions; Teri will send us a written report on churches in industrial areas which was discussed.
San Pasqual/Lake Hodges Planning Group	John Kowalski. No report.
SANDAG/COMPACT	Richard House. No report with the exception of the grant.
Miramar Community Leaders Forum	Jeff Frederick. Teri informed us no report was submitted this month.

VOTE FOR NEW TREASURER: Joe, Fred and Matt said they were interested in the position. Each were given an opportunity to present themselves. Vote was taken:

Joe: 2 (Robin and Joe)
Matt: 5 (Matt, Estelle, John, Vicki, Peter)
Fred: 7 (Fred, Mike, Jeanie, John, Scott, Bob, Lou)

Teri said she abstained as she was Chair. Dick said he abstained as he they were all qualified.
Fred is the new Treasurer.

ITEM #14

NEW BUSINESS: Robin asked if there were any correspondences. Vicki said just the grant proposal on November 1st.

Vicki would like next agenda to include development of an Adhoc for the CIP.

Joe needs a new name plate.

ITEM #15

OLD BUSINESS: none.

NEXT BOARD MEETING: VOTING ITEM: no discussion or vote occurred on this item.
Teri to propose going dark in December (*Thursday December 20, 2012 @ 7:00 PM*)

ADJOURNMENT: Motion made John/Scott. Motion passed unanimously, 9 pm.

Respectfully submitted by Robin Kaufman

COMMITTEE MEETINGS:

Administrative Committee

Monday 10 days prior to Board meeting
6:00 p.m. – Bernardo Heights Community Center

Development Review Committee

First Tuesday of month 5:30 p.m.
Swim & Tennis Club – Club 21 Rm.

Traffic & Transportation Committee

Last Monday of month
7:00 p.m..
Westwood Club – Adult Lounge

Publicity & Election Committee

To Be Announced

Regional Issues Committee

First Tuesday of month 7:00 p.m.
Swim & Tennis Club - Club 21 Rm.

****Check web site @ rbplanningboard.com to confirm dates and times of all meetings***