



**Rancho Bernardo Community Planning Board**  
 PO Box 270831, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**AGENDA**

**Thursday October 18, 2012 @ 7:00 PM**  
 RB Swim & Tennis Club Club 21 Rm.  
 16955 Bernardo Oaks Dr, San Diego, CA

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

**ITEM #1**                                    **CALL TO ORDER – REGULAR MEETING**  
 Teri called meeting to order 7:02 pm. Roll call: 16 out of 18 present. Quorum met.

**ITEM #2**                                    **NON-AGENDA PUBLIC COMMENT**  
 -Resident Sue Wiggins from 7 Oaks addressed odor and insect concerns regarding the storm drains east side of Pomerado Road.  
 -Resident Trudy Ennis addressed concern of lack of response from Councilman DeMaio's office in regard to increased handicapped parking spaces by the library.  
 -Resident Charles Chase addressed water quality concerns regarding the pump station in Camino Bernardo. He would like reclaimed water hooked up to it.

**ITEM #3**                                    **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA**                                    **VOTING ITEM**  
 -Motion made Vicki/Estelle to adopt agenda as is. Motion passed unanimously.

**ITEM #4**                                    **CHAIR REMARKS**  
 -None as Teri wanted to give as much time as possible to the CIP portion of the meeting.

**ITEM #4A**                                    **BRIAN SCHOENFISH SENIOR PLANNER REPRESENTATIVE FOR RB**    **INFO ITEM**  
 -Brian asked if there were any questions he could address:  
 -Richard questioned if bylaws and Council Policy were guidelines as he had some concerns with posting of agendas. Brian commented bylaws are operating procedures and we need to be in conformance with them. We are required to follow the Brown Act, posting agendas 72 hours in advance at location of meeting. If there is an emergency due to time constraints, an item can be added to the agenda with a 2/3 majority vote.  
 -Lou questioned if bylaws are procedures or guidelines. Brian commented they are operating procedures and the group wants to be in compliance with the bylaws.

**ITEM #5**                                    **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**                                    **INFO ITEM**  
 -Tiffany distributed letter from Chief Operating Officer regarding FFP, local streets work schedule, and information on the Housing Element of the General Plan. Brian Schoenfisch explained the Housing Element review occurs every eight years and spoke on some of the items, referencing the city website and map for specifics.

**ITEM #6**                                    **COUNTY SUPERVISOR -PRICE LIAISON REPORT**                                    **INFO ITEM**  
 -no report.

**ITEM #7**

**ADMINISTRATIVE MATTERS**

**VOTING ITEMS**

- June and July minutes were deferred as they were not distributed in this month's packet. Motion passed 14-2-0 (Teri and Estelle).
- Motion made Matt/Scott to accept September minutes with the following adjustments made by Richard under Councilmember's report: Richard House inquired about concerns addressed to the Council office in the past, including survey strips in what he felt were areas that do not present a traffic problem and the need for a V-tech sign in the area. Richard was informed he could contact the city himself in regard to the survey strips and was not offered a response in regard to the V-tech sign. Motion passed 14-0-2 (Vicki and Lou absent).
- Treasurer's Report:** Allisa reported account has \$689.63. Motion made Vicki/Scott to accept report. Robin questioned the balance difference from the last report. Allisa will look into it. Motion passed 14-2-0 (Robin, Joe).

**ITEM #8**

**WEB SITE AD HOC COMMITTEE**

**VOTING ITEM**

Teri D. to propose creation of ad hoc web site committee to be comprised of Committee Chair Fred and members Mike and Estelle Wolf. Robin commented Richard had also volunteered last month. Motion made Vicki/Lou. Passed unanimously.

**ITEM #9**

**CIP PRESENTATION**

**VOTING ITEM(S)**

-Vicki presented details of the City's Capital Improvement Program (CIP), asking residents to identify project for Rancho Bernardo which will be forwarded to the City for approval. Members of the board and residents were given an opportunity to present their suggestions, after which, board members voted on what they felt were the order of priority of the suggested projects. Each member was given three votes. A total of 48 votes were casted. Results are as follows, along with the number of votes received and rounded percentages:

**-Highest Priority:**

- extension of reclaimed water lines into Rancho Bernardo (16) 33%
- park land acquisition (PUSD surplus land in Bernardo Heights) (12) 21%
- addition fire station in Rancho Bernardo (10) 21%

**-High Priority:**

- various transit stop improvements in Rancho Bernardo (3) 1%
- lighting of fields 2 and 4 at Community Park (2) ½%
- installation of sidewalk on Bernardo Center Drive (2) ½%
- Pomerado Road bike lane gap (1) ¼%
- Pomerado Road storm drain improvements (1) ¼%

**Other Projects Presented for Consideration –Priorities to be Determined in the Future:**

- Bernardo Center Drive bike lane gap (both sides south of Camino Del Norte)
- Asphalt Median Replacement on Rancho Bernardo Road (between Bernardo Center Drive and Via Tazon)
- Artificial turf for fields 3 and 4 in Community Park.

-Motion made Teri/Dick to approve priority list on weighted basis. Motion passed unanimously.

**NOTE: Due to the time required for input and discussion of the Capital Improvement Program (CIP), all committee and liaison reports (with information to share) are to be submitted to the Chair in writing. No reports will be discussed at the meeting:**

**COMMITTEE REPORTS (to be emailed)**

Bylaws Ad hoc  
Development Review  
Publicity & Election  
Regional Issues  
Traffic & Transportation

Estelle Wolf  
Richard House  
Wolfie Pores  
Peter Tereschuck  
Dick Katz

**LIAISON REPORTS (to be emailed)**

Commercial Representative  
Community Council/MAD  
San Dieguito River Park  
Community Planners Committee [CPC]  
San Pasqual/Lake Hodges Planning Group  
SANDAG/COMPACT  
Miramar Community Leaders Forum

Jeannie Foulkrod  
Robin Kaufman  
John Kowalski  
Teri Denlinger/Estelle Wolf  
John Kowalski  
Richard House  
Jeff Frederick (*non-member liaison; report online*)

**ITEM #10**                      **NEW BUSINESS**

**ITEM #11**                      **OLD BUSINESS**

**ADJOURMENT:** Meeting adjourned 8:50 pm.

**NEXT BOARD MEETING:**

**Thursday November 15, 2012 @ 7:00 PM  
Rancho Bernardo Swim & Tennis Club Club 21 Rm.**

**COMMITTEE MEETINGS:**

**Administrative Committee**

Monday 10 days prior to Board meeting  
6:00 PM  
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**

TBA

**Regional Issues Committee**

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

***\*Check web site @ [rbplanningboard.com](http://rbplanningboard.com) to confirm dates and times of all meetings***