



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

**April 18, 2013 MINUTES**  
 7:00 p.m. @ RB Swim & Tennis Club Club 21 Room  
 16955 Bernardo Oaks Drive

<b>2013 RB PLANNING BOARD</b>									
<b>P = present</b>		<b>A = absent</b>				<b>ARC = arrived after roll call</b>			
Lou Dell'Angela	P	Mike Lutz	P	Wolfie Pores	P				
Teri Denlinger	P	Richard House	P	Matt Stockton	P				
Joe Dirks	P	Dick Katz	P	Peter Tereschuck	P				
Fred Gahm	P	John Kowalski	P					<b>Total Seated</b>	<b>12</b>
Robin Kaufman	P							<b>Total in Attendance</b>	<b>12</b>

**ITEM #1 (1minute)**

**CALL TO ORDER – REGULAR MEETING**

Roll Call: After 10 minutes of comments made by Richard House and Teri Denlinger, Teri Denlinger took roll call by stating who was present. Secretary did not take roll. Comments leading up to start of meeting included procedures according to bylaws by having nominating committee chair start the meeting vs. Teri Denlinger; what the board did the previous year, etc. Teri Denlinger also commented a formal complaint was made regarding appointment of members at March meeting. No formal complaint was ever filed. Dick Katz yelled out a number of negative comments, objecting to procedures. Richard House called for point of order a few times. Teri Denlinger stated she can ignore when people call for point of order.

**ITEM #2 (5 minutes)**

**RE-VOTE ON 2 APPOINTMENTS TO DISTRICTS C & F**

Speaker Slip – Robin Kaufman commented that Teri Denlinger falsely stated Robin Kaufman filed a formal complaint on the appointments. Robin Kaufman stated she spoke to Brian Schoenfish who said anyone can contact him to verify that no complaint was ever filed with him. If a complaint was filed, there would be a paper trail. There is no paper trail. Richard House attempted to explain the situation to the audience at which point Teri Denlinger and John Kowalski commented on physically removing someone. Richard House called for point of order, which was ignored by Teri. Teri then asked for motion to appoint Roberta Mikles. Motion made DickKatz/Wolfie Pores. Teri Denlinger once again ignored Richard House's request for point of order. Motion passed 10-0-2. Lou Dell Angela and Joe Dirks abstained as they felt we were not following procedures. Motion made Dick Katz/Peter Tereschuck to appoint Eugenia Contratto. Motion passed 11-0-2. Joe Dirks and Lou Dell Angela abstained as they felt we were not following procedures. Richard House called for point of order but was again ignored by Teri Denlinger. Voting membership now at 14.

**ITEM #3 (5 minutes)**

**NON-AGENDA PUBLIC COMMENT**

-Harold Johnson requested copies of documents for items that are on the agenda. Teri Denlinger asked if she could email to him later. He stated he wanted them now as they are on the agenda as voting items, which is the right of the audience. Teri Denlinger stated he can come up and look at Matt Stockton's laptop which has

the information on it. Harold then stated past documents were always shared with the audience and now the audience doesn't have any copies. Teri Denlinger stated that's what the speakers are present for – to answer any questions. Richard House commented in the future, all documents will be posted ahead of time with the agendas and/or copies will be available at the meetings.

-Lucille Rabinowitz wanted to know if procedures were followed last month since the article in the local paper stated procedures were not followed. She was informed the two people were just appointed.

-Robin Kaufman stated she received a four page email from Teri Denlinger that was sent to the administrative committee and two non-members (Eugenia Contratto and John Kowalski). One of the comments stated Robin Kaufman requested the planning board not to be allowed to hold the administrative meetings at Bernardo Heights. Robin Kaufman has never communicated with Bernardo Heights Community Center, nor it's manager. The manager has confirmed this information. Anyone can contact the manager to verify this information. Teri Denlinger also commented in the long email that Robin Kaufman should not have run the March meeting. According to Robert's Rules, if the chair and vice chair are not present, the next person in line to run a meeting is indeed the secretary.

-Richard House commented he received an email from Teri Denlinger after the March meeting stating he was in violation of the Brown Act and Council Policy, without ever substantiating her accusations.

-Lou Dell Angela inquired why he or the rest of the board was not included in the communications. Teri Denlinger stated she did not know what he was referring to and that it will be discussed after the meeting.

#### **ITEM #4 (5 minutes)**

##### **MODIFICATION OF AGENDA/ADOPT DRAFT AGENDA**

-Wolfie Pores stated his name is not on the second portion of the agenda roll call. Richard House called for point of order in regard to the roll call of members and reinstate the newly seated members. Seconded by Joe Dirks. Motion failed: 4 (Richard House, Joe Dirks, Lou Dell Angela, Robin Kaufman)-10-0.

-Richard House asked to vote on #13 first, by having the newly elected members seated now. Seconded by Lou Dell Angela. Motion passed 13-1(John Kowalski)-0. Kim Coutts and John Cochran (JC) joined the table. John Kowalski left. Membership now at 15.

#### **ITEM #5 (5-7 minutes)**

##### **ADMINISTRATIVE ITEMS**

-Motion made Mike Lutz/Lou Dell Angela to approve March 5 minutes. Motion passed 14-0-1. Abstained: J.C., Kim Coutts, Roberta Mikles, Eugenia Contratto as they were not members. Joe Dirks also abstained as he felt we are not following procedures.

-Motion made Matt Stockton/Wolfie Pores to approve March 21 minutes. Motion passed 14-0-1. Abstained: J.C., Kim Coutts, Roberta Mikles, Eugenia Contratto as they were not members. Joe Dirks also abstained as he felt we are not following procedures.

-Treasurer's report: presently have \$427.63 in regular account; spent \$183.66 from grant fund. Motion made Mike Lutz/Matt Stockton to accept. Motion passed 14-0-1(Joe Dirks).

-Reverse approval of March 21 to award \$100 gift card to George Cooke for his assistance with the website. George Cooke stated he did not want to accept any gift from the board due to conflict of interest. Motion made Fred Gahm/Wolfie Pores. Motion passed 14-0-1 (Joe).

#### **ITEM #6 (5-10 minutes)**

##### **COUNCILMEMBER MARK KERSEY LIAISON REPORT**

Tiffany Vinson introduced Bill Feather, new intern. She reviewed information in the Newsletter; reviewed the PFFP hand-out;discussed road improvement. Dick Katz inquired about removal of bus stop by Casa de las Campanas. Lou inquired about the water tower site. Peter commented the City has allocated \$600,000 from DIF towards the water tower property.

#### **ITEM #7 (20 minutes)**

##### **SPRINT WIRELESS PROJECT:**

Lou Dell Angela inquired why this project was not first brought to Development Review which is proper procedures. Teri Denlinger commented there was no time from the time she received the documents and this meeting. Richard House commented the documents were received quite some

time ago, but Teri Denlinger did not pass them along to Development Review. Danielle Goldman presented for 18655 West Bernardo Drive. There are presently eight antennas, two more efficient ones will replace them. After some discussion, motion made Dick Katz/Matt Stockton to accept project. Motion passed 14-0-1 (Joe Dirks– did not know if procedures were legal).

**ITEM #8 (10-15 minutes)**

**VERIZON PROJECT AT OAKS NORTH**

Kerrigan Diehl presented the project for 12578 Oaks North Drive to install wireless equipment Inside new concrete block wall building with stucco and tile roof. This project was not first reviewed by Development Review Committee. Three canary pines will be added with the antenna to match the trees. There were a number of questions pertaining to Oaks North input and concerns on the project. Lou Dell Angela commented these issues should have first been brought up at Development Review and therefore, made a motion that it go to Development Review and then come back to the full board. Seconded by Wolfie Pores. Motion passed 14-0-1 (Joe Dirks abstained as he felt we may not be in compliance with procedures).

**ITEM #9 (10 minutes)**

**BROTHERS PROVISIONS CUP**

Off premises sales of beer and wine at 16451 Bernardo Center Drive. Clint Carney presented Zachary Higson, owner. It was explained that the ABC has not yet signed off on the license as it is waiting for City approval. The hour restrictions will be 10 am – 10 pm. After some discussion, motion made Dick Katz/Kim Coutts to approve CUP. Motion passed 14-0-1 (Joe Dirks abstained as he felt we may not be in compliance with procedures).

**Teri Denlinger made motion to extend meeting due to lateness – not seconded, but meeting proceeded.**

**ITEM #10 (10 minutes)**

**COMMITTEE AND LIAISON REPORTS**

- Teri Denlinger asked for brevity due to lateness.
- Mike Lutz, in charge of website, asked for everyone to send their bios to him for posting.
- No other reports.

**ITEM #12 (10 minutes)**

**CHAIRS REMARKS**

- Teri Denlinger commented if a member is interested in participating in PFFP proceedings to contact Peter Tereschuck.
- The Smart Growth initiative information will be passed along to the new chair.
- Teri Denlinger stated she has two new environmental reports.
- Date change for Town Hall meeting is now June 5.

**ITEM #13 (10 minutes)**

**SEAT 2013-2014 ELECTED PLANNING BOARD MEMBERS**

Taken care of under item # 4, Modifications and Approval of Agenda.

**ITEM #14**

**NOMINATING COMMITTEE REPORT/ELECT 2013-2014 BOARD OFFICERS**

- Richard House made a disclaimer he was asked to state by the City on officer nominations. As nominating chair, he declined accepting any nominations for him as an officer. After several meetings he changed his mind, as precedence was set last year with Estelle Wolf being on the nominating committee and she accept nominations by Teri Denlinger, John Woods and herself for vice chair.
- Nominations for Chair were announced and then accepted from the floor. Dick Katz nominated Matt Stockton; Lou Dell Angela nominated Richard House. Robin Kaufman asked if they would both give brief introductions. Vote taken, with Richard House receiving majority of votes. In favor of Matt Stockton: Matt Stockton, Dick Katz, Teri Denlinger. In favor of Richard House: Lou Dell

Angela, Richard House, Mike Lutz, Robin Kaufman, Fred Gahm, Roberta Mikles, Peter, Tereschuck, Joe Dirks, Eugenia Contratto, Kim Coutts, J.C.

-Nominations for Vice Chair were announced and taken from the floor. Mike Lutz and Lou Dell Angela were nominated ahead of time. Dick Katz nominated Matt Stockton. Lou Dell Angela withdrew his nomination in support of Mike Lutz.

Matt Stockton then withdrew his nomination. Mike Lutz was elected Vice Chair 13-0-0 (Teri Denlinger did not vote, Dick Katz left).

-Change in voting members at this time to indicate Dick Katz left at this point.

-Nomination for Secretary were announced and taken from the floor. Robin Kaufman, Roberta Mikles and Kim Coutts were nominated. Both Roberta Mikles and Kim Coutts stated due to being new to the board, they prefer not to hold the position at this time. Robin Kaufman was elected Secretary 12-1-0 (Matt Stockton voted against). Change in voting members at this time to indicate Teri Denlinger left meeting at this point.

-Nominations for Treasurer were announced and taken from the floor. Joe Dirks and Fred Gahm were nominated. Joe Dirks withdrew his nomination. Fred Gahm was elected as Treasurer 13-0-0.

**ITEM #15**

**APPOINT CANDIDATES TO OPEN DISTRICT SEATS**

-Vicki Touchstone presented herself for one of the one year terms in District F, Bernardo Heights. Motion made Robin Kaufman/Lou Dell Angela to accept Vicki Touchstone. Motion passed unanimously.

**Due to lateness of meeting, Richard House requested to defer appointment of committee chairs to next meeting – all agreed.**

**ITEM #16**

**RB Alive**

Robin Kaufman asked for brief discussion on RB Alive since it's right around the corner. Robin Kaufman will file the paperwork for a booth. Richard stated he can supply a table, chairs, canopy.

**ADJOURNMENT:**

Motion made Richard/Lou to adjourn at 9:40 pm. Passed unanimously.

Respectfully submitted by Robin Kaufman.

**NEXT BOARD MEETING:**

Thursday May 16, 2013 @ 7:00 PM  
RB Swim & Tennis Club – Club 21 Room

**COMMITTEE MEETINGS:**

**Administrative Committee**

6:00 PM - Monday, 10 days prior to Board meeting  
Bernardo Heights Community Center

**Publicity & Election Committee**

To Be Announced

**Development Review Committee**

5:30 PM - First Tuesday of month  
RB Swim & Tennis Club

**Traffic & Transportation Committee**

7:00 PM - Last Monday of month  
Westwood Club – Adult Lounge

**Regional Issues Committee**

7:00 PM - First Tuesday of month.  
RB Swim & Tennis Club – Club 21 Rm.