



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

**MINUTES**

**Wednesday January 23, 2013 @ 7:00 p.m.**  
**RB Swim & Tennis Club Club 21 Room**

<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	Bob Gretel	P	John Kowalski	P	Peter Tereschuck	P		
Teri Denlinger	P	Scott Hall	A	Mike Lutz	A	Vicki Touchstone	A		
Joe Dirks	P	Richard House	P	Alissa Messian	P	Estelle Wolf	P		
Jeannie Foulkrod	P	Dick Katz	P	Wolfie Pores	P			<b>Total Seated</b>	<b>18</b>
Fred Gahm	A	Robin Kaufman	P	Matt Stockton	AR C			<b>Total in Attendance</b>	<b>14</b>

**ITEM #1**

**CALL TO ORDER – REGULAR MEETING**

Roll Call: 14 of 18 members present, which meets a quorum.

**ITEM #2**

**NON-AGENDA PUBLIC COMMENT**

Mr. Kreft, resident on Bernardo Oaks, member of RBInn/residents committee. Mr. Kreft inquired if the Teri Denlinger sent a letter/email in May which would change the mission of the committee. After some discussion, Mr. Kreft produced an email sent by Teri Denlinger in May regarding the matter. Teri said she would follow up on the matter.

Richard House spoke as a resident, commenting on the PUSD Board meeting the previous week. He commented one of our board members said he was representing RBCPB and that RBCPB would not change the community plan if PUSD moved forward to sell the water tower property to developers. Richard commented this was a serious matter. Teri said she would follow up on the matter.

**ITEM #3**

**MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA**

**VOTING ITEM**

-Lou proposed the following additions to the agenda:

- add a policy for cancelling a regular meeting and substituting it at another time.
- add a policy for writing letters to the editor
- confirmation to everyone that the bylaws are rules, not guidelines.

- Teri commented an RBCPB member can write any comments in a letter to the editor as we cannot stop a person from expressing views.

-Motion failed 4-10-0. Those not in favor: Teri, Jeannie, Bob, Dick, John, Alissa, Wolfie, Matt, Peter, Estelle.

-Motion made Wolfie/Dick to accept agenda as is: motion passed 12-2-0 (Robin and Joe).

**ITEM #4**

**COUNCILMEMBER MARK KERSEY LIAISON REPORT**

Tiffany Vinson distributed the 2013 Infrastructure Committee Work Plan, which the Councilman chairs. The Councilman is also on the Rules and Economics committee, Budget and Finance committee, and public safety committee. The Councilman also attended the PUSD board meeting and spoke on supporting the use of the water tower property for recreational purposes.

**ITEM #5**

**CHAIR REMARKS**

-Caltrans is requesting grant proposals. Teri will follow up on the issue and contact Vicki to write a grant.

-There will be a Neighborhood Code Compliance meeting on January 29<sup>th</sup> at the Topez building.

-The City would like a small committee to review the Smart Growth proposals.

**ITEM #6**

**ADMINISTRATIVE ITEMS**

**VOTING ITEMS**

-Motion made Bob/Wolfie to approve the December minutes with the following corrections:

- remove the word 'one' in Item #3

- state 'none' under Chair's remarks
- under bylaws adhoc, change Teri's name to Estelle.
- Motion passed unanimously.

-Review and approve Treasurer's report: Motion made Estelle/Bob to accept treasurer's report sent to all of us (see below). Motion passed 13-1-0 (Joe).

**Rancho Bernardo Community Planning Board**

**Treasurer's Report**

Submitted by Fred Gahm

1/23/2013

**Regular checking account**

Year 2012-13 Month Ending Date	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Balance Forward	\$810.60	\$805.60	\$800.60	\$771.36	\$698.63	\$689.63	\$680.63	\$671.63	\$662.63			
Receipts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Payments	5.00	5.00	29.24	86.73	9.00	9.00	9.00	9.00	159.00			
Ending Balance	\$805.60	\$800.60	\$771.36	\$698.63	\$689.63	\$680.63	\$671.63	\$662.63	\$503.63			

Detail

Payment to	Inv. Date	Inv #	Payment for	Amount	Date Paid	Check#	Cleared
Teri Denlinger	12/19/12	na	RB Comm Foundation lunch Donation for use of mtg space	\$50.00	12/29/12	1233	yes
RB Swim and Tennis Club	12/19/12	na		\$100.00	12/31/12	1234	no
Pacific Western	12/31/12	na	Service charge	\$9.00	Dec	1235	na
				\$159.00			

**ITEM #7**

**MEMBER REMOVAL FROM BOARD – ROBIN KAUFMAN**

**VOTING ITEM**

-The following residents presented speaker's slips and spoke on Robin's behalf:  
Marla Cruz – on behalf of Tom Braugh, past RBCPB member; Jerry Sack, Sally Grigorien., Jean Davis.  
-Mr. Steve Hadley, Deputy Director of Open Government, spoke on behalf of the Mayor's office due to the City's concerns of Brown Act issues and due process of conducting meetings. Mr. Hadley informed the RBCPB the City is considering decertifying the RBCPB depending on the outcome of this item. Mr. Hadley informed the RBCPB that it cannot remove a member for whistle blowing and would need to find another reason for removing the member.  
-Robin presented a 10 minute power point on the issue. Motion made Jeannie/Teri to remove Robin.  
-After discussion, Jeannie agreed to amend the motion to table the vote in order to obtain more information due to comments from the City. Motion passed 9-5-0. Not in favor or tabling the issue: Robin, Joe, Wolfie, Lou, Alissa.

**ITEM #8**

**ELECTION/NOMINATING COMMITTEE UPDATE**

**VOTING ITEM(S)**

-After initial discussion, Teri commented the nominating committee can set forth rules as long as they are in compliance with Council Policy 600-24.  
-Richard House presented the following information to be voted on:  
1) An RBCPB member can only run for one officer position. If the member does not attain the position, the member can then offer him/herself for a subsequent position. Motion made Richard/Bob. Passed 13-0-0 – change in numbers reflected as Estelle Wolf left 8:45 pm.  
2) Budget is estimated at \$216.98, which includes printing of envelopes, ballots, and purchase of new ballot boxes. Motion made Dick/Richard. Motion passed 11-2-0 (Robin and Joe).  
3) In the future, we will make sure all candidates attend at least one Full RBCPB meeting. At this time, bylaws state one meeting. Motion passed 12-0-0 – change in numbers reflected as Dick Katz left at 9:10 pm.  
4) In case of a tie for voting of new officers, the Nominating Committee Chair will abstain in order to break a tie. Motion made Richard/Bob. Motion passed 12-0-0.

**DUE TO LATENESS OF MEETING, ALL OTHER ITEMS WERE TABLED FOR NEXT MEETING.**

**Lou inquired as to the results of Joe Dirks' removal as it was tabled at the last meeting. Teri replied the situation**

was resolved.

Meeting adjourned 9:15 pm.

Respectfully submitted by Robin Kaufman

ITEM # 9                            **2013 HATS OFF TO VOLUNTEERS EVENT**                            **POSSIBLE VOTING ITEM**

ITEM #10                            **COMMITTEE REPORTS**

- Bylaws Ad hoc                            Estelle Wolf
- Development Review                            Richard House
- Publicity/Election/Nominating Committee                            Richard House
- Regional Issues                            Peter Tereschuck
- Traffic & Transportation                            Dick Katz
- Web site ad hoc                            Mike Lutz
- 

ITEM #11                            **LIAISON REPORTS**

- Industrial Representative                            Jeannie Foulkrod
- Community Council/MAD                            Robin Kaufman
- San Dieguito River Park                            John Kowalski
- Community Planners Committee [CPC]                            Teri Denlinger/Estelle Wolf
- San Pasqual/Lake Hodges Planning Group                            John Kowalski
- SANDAG/COMPACT                            Richard House
- Miramar Community Leaders Forum                            Jeff Frederick (non-member liaison)

ITEM #12                            **OLD BUSINESS**

ITEM #13                            **NEW BUSINESS**

**ADJOURMENT:**

**NEXT BOARD MEETING:**

Thursday February 21, 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

**Regional Issues Committee**

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

**Traffic & Transportation Committee**

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

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