



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

July 18, 2013 Minutes

**7:00 p.m. @ RB Swim & Tennis Club Club 21 Room
16955 Bernardo Oaks Drive**

ITEM #1 CALL TO ORDER – REGULAR MEETING:

Meeting called to order 7:03 pm by Richard House, Chair. **In attendance:** John Cochran, Fred Gahm, Robin Kaufman, Roberta Mikles, Wolfie Pores, Richard House, Matt Stockton, Joe Dirks, Lou Dell'Angela, Vicki Touchstone, Kim Coutts, Mike Lutz. **Absent:** Peter Tereschuck, Glen Vaughan, Eugenia Contratto. **ARC:** Teri Denlinger. A quorum was met: 13 out of 16 members were present.

ITEM #2 NON-AGENDA PUBLIC COMMENT:

-Oaks North Resident, Paul Heeter, presented speeding concerns at the intersection of Paseo Del Verano North and Camino Ancho. The issue will be reviewed by the traffic committee.
-Councilman Kersey's representative, Tiffany Vinson reported Camino Del Norte will be resurfaced by the end of the year; local police can now use the RB police storefront office after library hours; and the Councilman authored a neighborhood input policy. Roberta Mikles addressed concerns of potholes on Pomerado Rd. Robin Kaufman asked about the Burger King/McDonald's conversion process after being contacted by a number of residents. Tiffany said she would look into the matter.

ITEM #3 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA ACTION ITEM(S):

-Motion made Fred Gahm/Vicki Touchstone to approve agenda as is – motion passed unanimously.

ITEM #4 CHAIR REMARKS:

-None.

ITEM #5 ADMINISTRATIVE ITEMS:

-Review, and approve June 20, 2013, minutes: A motion was made Robin Kaufman/Joe Dirks to accept minutes adding a copy of the written document presented at the June meeting by Ron Stevens, an Oaks North Board of Directors member, at the end of the minutes. Motion passed 12-0-1 (Kim Coutts abstained as she was not in attendance at the June meeting).

-Review and approve June 20, 2013, Treasurer's report: Fred Gahm, Treasurer, reported a balance of \$816.34 in the grant account and \$427.63 in the regular account. Motion made Fred Gahm/Vicki Touchstone to accept report. Motion passed unanimously.

ITEM #6 RESIDENT(S) WISHING TO PRESENT THEMSELVES FOR A BOARD VACANCY(S):

-None.

ITEM #7 REALLOCATION OF FUNDS FROM THE RB FOUNDATION:

-Richard House presented details on research he did for obtaining a P.A. system. The full system, which would include six wired microphones, a mixer, cables, jacks, etc., would cost \$503.00. Richard informed the group he had spoken to the Swim and Tennis Club manager. The club is willing to contribute \$200.00 towards the purchase of the P.A. system, with the club being able to use the unit and store it for us. After some discussion and concerns raised by members, a motion was made by John Cochran/Roberta Mikles to table this matter until further information can be obtained. John will speak with other groups and gather more information on sound systems they may be using. Motion passed 9-4-0 (Against: Wolfie Pores, Matt Stockton, Mike Lutz, Richard House).

ITEM # 8 PROPOSED PROJECT RANKINGS FOR THE NEWLY REVISED RB PFFP AND PRELIMINARY DRAFT OF THE RB PFFP:

-Vicki Touchstone distributed documents and gave an update on the suggested, revised draft PFFP (see attached documents). Vicki reported the City is in the process of a storm drain study which should be completed by the end of the year. A motion was made Vicki Touchstone/Lou Dell'Angela to approve the ranking as presented. Motion passed unanimously.

ITEM #9 ESTABLISH A "WAYS & MEANS" COMMITTEE:

-Richard House commented Robin Kaufman and Vicki Touchstone had informed him we used to have a Ways and Means Committee which helped educate the public of our group and solicited contributions to help with our financial needs. Robin Kaufman had suggested this possibly fall under the PR committee as the goal is to help educate the community about our group. Kim Coutts expressed concern that since she is chair of the PR committee and a new member, it may be too much for her to take on at this time and would prefer this to be a separate committee. Richard asked for volunteers to be on the committee. No one volunteered, so there will be no Ways and Means committee at this time.

ITEM #10 ESTABLISH AN ONGOING, ROTATING GROUP OF BOARD MEMBERS TO MAKE MONTHLY REPORTS TO OUR BOARD, AS TO ANY POTENTIAL PROJECTS THAT WE MAY OFFER OUR ASSISTANCE WITHIN THEIR DISTRICTS:

-Richard House commented that Robin Kaufman had informed him the initial concept of having representatives for each district is to have our representatives attend their HOA and/or club meetings, inform them of our present issues and report back to our board on any issues in each district. Motion made Richard House/Roberta Mikles to have one district per month to give a report, starting with Wolfie Pores and/or Roberta Mikles presenting a brief report on Oaks North at the August Board meeting. Motion passed 12-0-1 (Joe Dirks, representative of Seven Oaks abstained as he works at the time Seven Oaks conducts their monthly meeting and would not be able to attend. He might be able to attend Remington's meetings if they do not conflict with his work schedule).

ITEM #11 COMMITTEE REPORTS: To save time, Committee Chairs will submit their monthly report to the Vice Chair to be sent in the monthly packet with the draft agenda and draft minutes. These will be attached at the end of the minutes each month.

Bylaws Ad-Hoc.....Richard House: the committee met for three hours and are three quarters through. A date will be set for a second meeting prior to the full board meeting.

Development & Review.....Lou Dell'Angela: no meeting this past month.

Regional Issues.....Vicki Touchstone: see item #8 for details. Next meeting will be July 30th.

Traffic & Transportation.....Robin Kaufman: next meeting is July 22nd. Mike Lutz volunteered to be on the committee.

Publicity/Elections/Nominating.....Kim Coutts: the committee held a meeting and is working on ideas. She will inform the full board of the next meeting.

Web-Site Ad-Hoc.....John "JC" Cochran: he is working on meeting with our webmaster.

ITEM #12 LIAISON REPORTS:

Industrial Representative.....vacant. Robin Kaufman inquired if Industrial and Commercial representatives would have to attend a meeting prior to being appointed. After a brief discussion it was agreed these are voting positions and conform to all rules/regulations as all Board members.

Commercial Representative.....vacant

Community Council.....Robin Kaufman: reminded everyone Supervisor Dave Roberts would be the guest speaker at the RBCC meeting on July 25th.

Community Planners Committee (CPC).....Richard House: encouraged everyone to send him any suggestions for revisions of Council Policy 600-24.

SANDAG.....Richard House: none.

ITEM #13 OLD BUSINESS:

-Comments were made pertaining to the cell phone tower issue at Oaks North. Roberta Mikles and/or Wolfie Pores will give us an update under District Liaison report at the next Board meeting.

ITEM #14 NEW BUSINESS:

-Richard House will find out if we can become a non-profit 501-3(c) organization.

-Robin Kaufman brought to the Board's attention that our documents at the new bank presently indicate that we are a non-profit organization and shows an EIN/non-profit number.

ADJOURNMENT: Motion made Lou Dell'Angela/Kim Coutts to adjourn at 8:49 pm. Motion passed unanimously.

NEXT BOARD MEETING:

Thursday August 15, 2013 @ 7:00 PM
RB Swim & Tennis Club – Club 21

COMMITTEE MEETINGS:

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club

Development Review Committee

5:30 PM - First Tuesday of month
RB Swim & Tennis Club, Club 21

Publicity, Elections & Nominating Committee

TBA

Regional Issues Committee

7:00 pm – First Tuesday of the month
RB Swim & Tennis Club, Club 21

Traffic & Transportation Committee

6:00 PM - Last Monday of month
RB Swim & Tennis Club, Club 21

**Rancho Bernardo Community Planning Board
Proposed Project Rankings for the Revised Rancho Bernardo Public Facilities Financing Plan**

**Planning Board Project Rankings – Transportation Projects
Project# , Description Ranking and Comments**

(new) Pomerado Road Storm Drain Improvements at Pomerado Road and Pomerado Court
(Safety Issue – requires immediate action)

T-3 Bernardo Center Drive Widening – Cloudcrest Drive to West Bernardo Drive

(new) Rancho Bernardo Road Sidewalk Installation – South side of Rancho Bernardo Road between Via del Campo and Matinal Road

(new) Bernardo Center Drive Sidewalk Installation – East side of Bernardo Center Drive between Fairhope Road and Bernardo Center Court

(new) Pomerado Bike Lane Gap – on Pomerado Road south of Rancho Bernardo Road to Rios Road

(new) Bernardo Center Drive Bike Lane Gap – Both sides of road south of Camino del Norte to City limits

T-5 West Bernardo Drive - Adanza Way to I-15

T-7 West Bernardo Drive Spot Improvements (I-15 south to Aguamiel Road)

T-4 Bernardo Center Drive at I-15 Ramp Improvements

T-2 Traffic Signals – Various Locations (Planning Board previously indicated no support for signals at Pomerado/Grandee and Pomerado/Bernardo Trails Drive)

T-6 Rancho Bernardo Road Widening (I-15 East to Bernardo Center Drive – Add Two Lanes

T-1 Escala Drive (Smoke Signal Drive) Extension (Planning Board previously proposed deletion of this project when the Community Plan is updated.)

T-11 Bernardo Center Drive from Town Center Drive to I-15??

REMOVED??

Planning Board Project Rankings – Park Projects

Project # Description Ranking

P-5 Rancho Bernardo Public Park (2 acres) 1

P-3 Rancho Bernardo Community Park – Tennis Court Lighting 2

P-4 Rancho Bernardo Community Park – Sports Field Lighting 3

P-1 Rancho Bernardo Community Park – Land Acquisition 4

P-2 Rancho Bernardo Community Park – Swimming Pool 5

Planning Board Project Rankings – Library Projects

Project # Description Ranking

L-1 Rancho Bernardo Library Expansion 1

Planning Board Project Rankings – Fire Projects*

Project # Description Ranking

NEW Additional Fire Station in Rancho Bernardo 1

Planning Board Project Rankings – Public Utilities Project

Project # Description Ranking

PU-1 (new) Extension of Reclaimed Water into Rancho Bernardo 1

RB Community Council's Monthly Report

- In July the RB Maintenance Assessment District (MAD) will be in existence and under the purview of the RB Community Council for 30 years.
- Due to the July 4th holiday, MAD was canceled.
- 187 residents who stopped by the RBCC RB Alive booth took time to take a 10 question survey which will better assist the RBCC in serving the community. The questions ranged from street maintenance, need to build more parks and fire stations, SDG&E issues, and more.
- RBCC had elections in June –with 146 people voting at RB Alive, and less than 30 voting at other locations. There are six new members.
- RBCC hosted the 3rd annual patriotic pet contest in conjunction with the Spirit of the 4th events on July 4th. It was a great turn out. Info can be found by going to: <http://ranchobernardo-4sranch.patch.com/groups/announcements/p/3rd-annual-patriotic-pet-event-a-huge-success>.
- RBCC dealt with a large amount of graffiti, which was removed in less than 24 hours.
- RBCC dealt with several code compliance issues, which were dealt with within 5 working days.
- RBCC will be hosting a 'meet and greet ' County Supervisor Dave Roberts Thursday, July 25, 6 pm at the RB library large meeting room. Light refreshments will be served. He will then give a brief presentation on issues at 6:30 pm.
- The Public Safety Committee requested safety striping at the southbound RB Rd exit. There are two right turning lanes from the off ramp onto RB Road. They do not have striping indicating two separate lanes, which have caused traffic issues. At the request of the Public Safety Committee, Caltrans will be striping the lanes by the end of the month.



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Traffic Committee Minutes
Monday, June 24, 2013 @ 2:00 p.m.
RB Swim & Tennis Club

- 1) Call To Order: Meeting called to order at 2:00 PM.
- 2) Roll Call: Present – Robin Kaufman, Richard House and Joe Dirks. Not present, Roberta Mikles. Quorum met.
- 3) Modification/Addition To Agenda: Agenda modified w/ motion by Joe (Robin 2nd) to add vote on previous minutes. Modification approved unanimously. Pending research results – voting item was also unanimously tabled until next meeting.
- 4) Resident's Remarks: None provided.
- 5) Goals Of Committee For The Coming Year: With discussion, the following goals were decided upon:
 - A) Update and keep current our committee items on website.
 - B) Seek public input on all Traffic & Transportation issues (different focus monthly).
 - C) Gather relevant results from RB Alive survey by RBCC (Robin's action item).
 - D) Gather relevant results from RB Alive survey by RBPB (Richard's action item).
 - E) Collect, transmit, and follow up on Traffic and Transportation issues such as:
 - Potholes, Road Markings, Traffic Signs, Traffic Lights, Speed Signs, etc.
 - (Joe's action item will be to construct and maintain spread sheet).
- 6) Other Items: None provided.
- 7) Adjourn: Meeting adjourned at 2:40 PM.

Next meeting scheduled for July 22, 2013, 6 pm