



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

**APRIL 17, 2014 Minutes**

7:00 PM, @ 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>			
Fred Gahm	P			Scott Hall	A		
John Cochran	P	Richard House	P	Julie Prosin	P		
Lou Dell'Angela	P	Robin Kaufman	P	Matt Stockton	P		
Joe Dirks	P	Mike Lutz	P	Vicki Touchstone	P	Total Seated	14
Donald Gragg	P	Roberta Mikles	P	Kathy Tuttle	P	Total in Attendance	13

**ITEM #1**      **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order by Election/Nominating Committee Chair, Lou Dell Angela at 7:05 pm. All were present with the exception of Scott Hall. A quorum was met with 13 out of 14 members present.

**ITEM #2**      **NON-AGENDA PUBLIC COMMENT:** Teri Denlinger thanked Robin Kaufman for obtaining proper ‘no U turn’ signs at the intersection of Bernardo Center Drive and RB Road. Teri also encouraged everyone to get along, reach out to the community, and not be so caught up on the bylaws.  
 -Simon Tse gave an update on the T-Mobile project. He commented the applicant is moving forward; that they did not present the information to the HOA. He also commented the presentation will occur May 28 and suggested a representative attend the meeting. Vicki Touchstone suggested we agendize for our May meeting, a letter to be sent stating our position.  
 -Lee Friedman, Council representative gave the following updates:  
     -boulders have been placed on an area off of West Bernardo Drive to deter dumping; due to the request of Robin Kaufman, money has been set aside for a new median on West Bernardo Drive/RB Road intersection to replace the orange medians; he also gave an update on the Mayor’s budget.  
     -Vicki Touchstone inquired about the San Dieguito River Park in terms of the JPA and the Councilman’s lack of support.

**ITEM #3**      **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Motion made Mike Lutz/Robin Kaufman to add the Pure Water San Diego presentation as item #3b. **Motion passed 12-1-0**, with Richard House not in favor.

**ITEM#3B**      **PURE WATER SAN DIEGO PRESENTATION:** Mehdi Khalili, Junior Civil Engineer fro the Public Utilities Department gave a power point presentation on our water supply challenges. He informed us tours are Available by writing to [purewatersd@sandiego.gov](mailto:purewatersd@sandiego.gov) or visiting [www.purwatersd.org](http://www.purwatersd.org).

**ITEM #4**      **ADMINISTRATIVE ITEMS:**  
 -Motion made Robin Kaufman/Joe Dirks to approve the first March meeting minutes. **Motion passed 9-0-4.** Vicki Touchstone abstained as she was absent; Don Gragg, Kathy Tuttle, and Julie Prosin abstained as they were not board members during the March meeting.  
 -Motion made Robin Kaufman/Mike Lutz to approve second March meeting minutes. **Motion passed 8-1-4.** Richard House opposed approval; Vicki Touchstone abstained as she was absent; Don Gragg, Kathy Tuttle, and Julie Prosin abstained as they were not board members during the March meeting.

-Review and approve April 2014 Treasurer’s report: Treasurer Fred Gahm reported a balance of \$356.23. Motion made Vicki Touchstone/Joe Dirks to accept the report. **Motion passed unanimously – 13-0-0.**

\*\*\*Please note voting members present was reduced by one (1) at this point as Richard House left at 8 pm.

- ITEM #5**      **ELECT 2014-2015 BOARD OFFICERS:** Election of Chair took place first. Lou Dell Angela announced two people were nominated – John (JC) Cochran and Lou Dell Angela. Seeing there were no more nomination from the floor, it was requested that the two candidates give a brief statement about themselves. A vote was then taken. Lou Dell Angela received **seven out of 12 votes:** Lou Dell Angela, Don Gragg, Mike Lutz, Julie Prosin, Kathy Tuttle, Roberta Mikles, Matt Stockton. John (JC) Cochran did not receive any votes. **Lou Dell Angela was elected the new Chair.**  
-Election for Vice Chair: Robin Kaufman nominate John (JC) Cochran. Julie Prosin nominated herself. The two candidates gave a brief statement about themselves. A vote was then taken. John (JC) Cochran received **ten out of 12 votes:** Don Gragg, Lou Dell Angela, Matt Stockton, Kathy Tuttle, Joe Dirks, Fred Gahm, Robin Kaufman, Vicki Touchstone, Roberta Mikles, John (JC) Cochran. Julie Prosin received **two votes:** Julie Prosin, Mike Lutz. **John (JC) Cochran was elected Vice Chair.**  
-Election for Secretary: Lou Dell Angela announced Robin Kaufman was nominated. Julie Prosin declined the position when asked from the floor if she would like to be nominated for the position. Robin Kaufman received **11 out of 12 votes:** Don Gragg, Lou Dell Angela, Matt Stockton, Kathy Tuttle, Joe Dirks, Fred Gahm, Robin Kaufman, Vicki Touchstone, Roberta Mikles, John (JC) Cochran, Mike Lutz. **Robin Kaufman was elected Secretary.**  
-Election of Treasurer: Lou Dell Angela announced Joe Dirks was nominated. Since there were no more nominations from the floor, a vote was taken. Joe Dirks received **12 out of 12 votes.** **Joe Dirks was elected Treasurer.**
- ITEM #6**      **APPOINTMENTS OF COMMITTEE CHAIRS:**  
-Prior to the appointment of Committee Chairs, the Community Orientation Workshop (COW) was discussed, explaining what it was, that it was required that all members take it at least once, and that refreshers were encouraged.  
-Each previous committee chair gave a brief explanation as to the roll/function of the committee.  
-Lou Dell Angela stated he would be the chair of the bylaws adhoc committee.  
-Lou Dell Angela recommended the following:  
    -Kathy Tuttle, Chair of Development Review  
    -Vicki Touchstone, Chair of Regional Issues  
    -Robin Kaufman, Chair of Traffic and Transportation  
    Matt Stockton, Chair of PR/Elections/Nomination  
-Motion made Joe Dirks/Roberta Mikles to accept the sub-committee chair recommendations. **Motion passed unanimously, 12-0-0.**
- ITEM #7**      **APPOINTMENT OF BOARD VACANCIES:** No one presented themselves for the board vacancies.
- ITEM #8**      **STREET STRIPING FOR SPEED CONTROL:** Robin Kaufman presented the recommendation from the Traffic and Transportation committee to send a letter to the city to review Pomerado Road to see if it would allow striping by the curbs which would give a more narrowing appearance of the street and perhaps help reduce speed. Such striping of streets has taken place on a number of residential streets in the community. Motion made Robin Kaufman/Kathy Tuttle to send such a letter. **Motion passed unanimously, 12-0-0.**
- ITEM #9**      **SPEED CHANGE STUDIES:** Robin Kaufman presented the recommendation from the Traffic and Transportation committee to send a letter to the city to requesting they review larger portions of long thoroughfares in the community when assessing proposed speed limit changes. Motion made Vicki Touchstone/Robert Mikles to send such a letter. **Motion passed unanimously, 12-0-0.**
- ITEM #10**     **RB ALIVE BOOTH:** Vicki Touchstone and Roberta Mikles volunteered to organize the booth. Motion made Vicki Touchstone/Roberta Mikles to approve participation in RB Alive. **Motion passed unanimously, 12-0-0.** Robin Kaufman will send in an application, requesting the booth be free.
- ITEM #11**     **COMMITTEE REPORTS (see attached draft of minutes)**  
Bylaws Ad-Hoc..... no report.  
Development Review.....April meeting may not take place if there are no issues.  
Regional Issues.....Vicki Touchstone: reported meeting will be April 29.  
Traffic & Transportation..... Robin Kaufman: reported there will be no April meeting.

Publicity/Elections/Nominating.....No report.

**ITEM #12      LIAISON REPORTS (see attached meeting report(s))**

Industrial Representative.....

Commercial Representative.....

Community Council.....Robin Kaufman announced the Chalk It Up event and the Safety Fair

Community Planners Committee (CPC).....

SANDAG.....

**ITEM #13      OLD BUSINESS: None.**

**ITEM #14      NEW BUSINESS: None.**

**ADJOURNMENT:** Motion made Kathy Tuttle/Roberta Mikles to adjourn at 9:09 pm. **Motion passed unanimously.**

Respectfully submitted by Robin Kaufman.

**NEXT REGULAR BOARD MEETING:**

Thursday May 15, 2014 @ 7:00 PM

RB Swim & Tennis Club – Club 21 Room

**STANDING SUB-COMMITTEE MEETINGS**

**Administrative Committee**

6:00 PM - Monday, 10 days prior to Board meeting

Swim & Tennis Club

**Publicity/Elections/Nom**

... location & time TBA

**Development Review Committee**

6:00 PM - First Tuesday of month

RB Swim & Tennis Club – Club 21

**Regional Issues Committee**

7:00 PM - First Tuesday of month. (April 29)

RB Swim & Tennis Club – Club 21

**Traffic & Transportation Committee**

5:00 PM – 4th Monday of month

RB Swim & Tennis Club – Club 21

**By laws (Ad Hoc) Update Committee**

...location & time TBD