



**Rancho Bernardo Community Planning Board**

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**MAY 20, 2010 MEETING MINUTES**

**ITEM 1 7:00 PM CALL TO ORDER – REGULAR MEETING**

**Roll Call**

<b>P= present</b>	<b>A= absent</b>	<b>ARC= arrived after roll call</b>	<b>A/E called to advise would not be able to attend meeting</b>						
Nash Anwar	<b>P</b>	Joe Dirks	<b>P</b>	Dick Katz	<b>P</b>	Bill Renstrom	<b>P</b>		
Tom Brugh	<b>P</b>	Joseph Farace	<b>P</b>	John Kowalski	<b>P</b>	Kim Shafer	<b>P</b>		
Eugenia Contratto	<b>P</b>	Scott Hall	<b>P</b>	Ed Kronenberger	<b>P</b>	Peter Tereschuck	<b>P</b>	<b>Total Seated at RC</b>	<b>17</b>
Lou Dell Angelo	<b>P</b>	Richard House	<b>A/E</b>	George Leitner	<b>P</b>	Ellen Willis	<b>P</b>	<b>Total Seated After RC</b>	<b>2</b>
Teri Denlinger	<b>P</b>	Robin Kaufman	<b>ARC</b>	Wolfie Pores	<b>P</b>	John Woods	<b>ARC</b>	<b>Total Seated</b>	<b>19</b>

**ITEM #2 NON-AGENDA PUBLIC COMMENT**

*For issues that are not on the agenda and are within the jurisdiction of the RBCP Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.*

**ITEM #3 CHAIR REMARKS**

**Ellen Willis** expressed her appreciation and thanked everyone for their support at the April Hats Off To Volunteers event

**ITEM #4 MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA**

Motion by Leitner, 2<sup>nd</sup> Willis to remove Item #7 and #9 from the agenda. (19-0-0)

**VOTING ITEM**

**ITEM #5 ADMINISTRATIVE MATTERS**

- Motion Renstrom, 2<sup>nd</sup> Dirks to approve April 15, 2010 meeting draft minutes w/changes (14-0-5) Abstain: Katz, Willis, Hall, Dirks, Woods – not present
- Motion Renstrom, 2<sup>nd</sup> Katz to approve Treasurer Report, balance of \$1,314.43 (19-0-0)

**VOTING ITEM**

**ITEM #6 COUNCILMEMBER CARL DEMAIIO LIAISON REPORT**

Jeff Powell, District 5 Communications Director for Carl DeMaio introduced Himself and outlined various items on the City's agenda to include Eastview roads scheduled for FY 2011, work on Bernardo Hts. Pkwy, June 5 clean-up at Lake Hodges, and additional items throughout June to include Town Hall Forum on June 26.

**ITEM #7 CALTRANS USE OF ICE PLANT ALONG I-15 CORRIDOR**

**VOTING ITEM**



Community Council

Joe Dirks (no report)

San Dieguito River Park

*Appoint John Kowalski as San Dieguito River Park Liaison to replace Dick Katz.*

John Kowalski (no report)

Community Planners Committee [CPC]

Ellen Willis/Teri Denlinger (no report)

San Pasqual/Lake Hodges Planning Group

*Mark retired as chair and Frank was elected as the new chair*

Ellen Willis\*

**ITEM #14**

**LIAISON REPORTS BY NON-MEMERS**

MAD Sign Committee

Lee Okeson, Fred Gahm, alternate (no report)

Code Compliance

Richard Walker/Richard House (no report)

\*Miramar Community Leaders Forum

Jeff Frederick\*

*\*These liaison reports are available at: [www.rbplanningboard.com/liaison.shtml](http://www.rbplanningboard.com/liaison.shtml)*

**ITEM #15**

**NEW BUSINESS**

Lou Dell 'Angelo questioned an applicant's ability to postpone consideration of an item at the last minute (removal of Item #7), recommending that the Board consider a policy to establish time limits for applicants requesting a postponement. Ellen Willis responded that the Board's responsibility is to review applications for projects that are presented to the Board; the Board has no authority to regulate time limits for applications.

**ITEM #16**

**ADJOURNMENT**

The meeting adjourned at 8:43 p.m.

**NEXT BOARD MEETING:**

**3<sup>rd</sup> Thursday June 17, 2010 @ 7:00 PM  
Oaks North Community Center**

**COMMITTEE MEETINGS:**

Administrative Committee

1<sup>st</sup> Monday @ 6:00 PM

Bernardo Heights Community Center

Publicity & Election Committee

2<sup>nd</sup> Thursday @ 5:30 p.m.

Swim & Tennis Club

Development Review Committee

1<sup>st</sup> Tuesday @ 5:30 PM

Swim & Tennis Club

Regional Issues Committee

1<sup>st</sup> Tuesday @ 7 p.m.

Swim & Tennis Club

Traffic & Transportation Committee

Westwood Club

TBD