



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

Minutes, August 15, 2013

**7:00 PM, @ RB Swim & Tennis Club Club 21 Room
16955 Bernardo Oaks Drive**

- ITEM #1** **CALL TO ORDER/ROLL CALL – REGULAR MEETING :**
Planning Board Chair, Richard House called the meeting to order at 7:03 pm. Secretary Robin Kaufman took roll. 15 of the 16 members present (Peter Tereschuck absent). A quorum was met.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT:**
-Resident Dianna Webber expressed her concerns regarding the Burger King/McDonald's conversion.
-Councilman Kersey's representative Tiffany Vinson announced Tony Kempton has taken over Brian Schoenfish's position. Tony can be reached at: 619-236-6861 or KemptonT@san Diego.gov. Tiffany announced the Councilman is available for appointments. Tiffany distributed information on illegal dumping as well as information on an August 26th water wise workshop.
-Assemblyman Maienschein's representative Rob Knudsen announced AB 1029 bill pertaining to trust funds was passed. He also announced AB 426, pertaining background checks of adults involved in youth sports was passed. Finally, he introduced Carl Maligat, an office intern.
- ITEM #3** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:**
Motion made Joe Dirks/Vicki Touchstone to accept agenda as is – motion passed unanimously.
- ITEM #4** **CHAIR REMARKS:**
Richard House made the following announcements:
-Peter Tereschuck, from District D (Swim and Tennis) has officially stepped down.
-Richard reminded everyone on his policy of not sending group emails between meetings. He asked the Board if we should adhere to this conduct. With only a few responses, Richard requested each member to email him on how they felt on this matter. He will follow up with this issue at the next meeting.
- ITEM #5** **ADMINISTRATIVE ITEMS:**
Review, and approve July 18, 2013 minutes. Motion made Joe Dirks/Kim Coutts to accept the minutes as presented. Motion passed 13-2 (Glenn Vaughan and Eugenia Contratto abstained as they were not present at the July meeting).
Review and approve July 2013 Treasurer's report: Motion made Joe Dirks/Lou Dell'Angela to accept report of \$427.63 in the regular checking account and \$772.00 in the grant account. Motion passed unanimously.
- ITEM #6** **DEBRA ROSEN FROM SAN DIEGO NORTH CHAMBER OF COMMERCE:**
Ms. Rosen informed the Board that SDNCC has started an initiative called 'think local first'. It is designed to grow jobs, strengthen our local tax base and champion commerce in the region by encouraging local purchasing, hiring and contracting of services.
- ITEM #7** **PROPOSED PROJECT RANKINGS FOR THE REVISED RB PUBLIC FACILITIES FINANCING PLAN:**
Vicki Touchstone, Regional Issues Chair, commented she hopes to have an update prepared to vote on at the September full board meeting. She asked members to send her any comments/updates by August 23rd. Vicki also read the following, which was sent by Oscar Galvez III, the Facilities Finance Project Manager: "As the project manager assigned to the RB financing plan, I would like to thank those members that have provided input thus far. I'm currently working on 3 financing plans and will start 4 additional financing plans at the end of the year. Since those 4 financing plans will be completed in conjunction with community plan updates, I will be subject to those timelines and I'm concerned that the RB

financing plan will be posted. Can you provide me the date of the Draft FY 2014 RB PFFP vote so I can manage my workload efficiently? Thank you.

ITEM #8

SOUND (PA) SYSTEM PURCHASE:

John Cochran provided the board with an update on his research since last month on a sound system. John attended a number of meetings throughout the region and reported no groups utilized a sound system, or if they had one, they opted not to use it.

ITEM #9

REALLOCATION OF RB FOUNDATION GRANT FUND:

After some discussion, it was agreed the board would seek permission from the Rancho Bernardo Community Foundation/San Diego Foundation to reallocate the grant funds. Robin Kaufman, Secretary, will draft a letter for Richard House to send. The following items were approved:

-Purchase of a canopy to be utilized at various events: Motion made Vicki Touchstone/Glenn Vaughan. Motion passed 11-3-1 (Glenn Vaughan, Fred Gahm, Richard House not in favor; John Cochran abstained as he felt he still did not have enough information).

-Design and purchase color tri-fold brochures to be distributed at various events, meetings, etc. Motion made Vicki Touchstone/Lou Dell'Angela. Motion passed unanimously. Vicki Touchstone commented she would work on the design to present to the board.

-Pay to have the P.O. Box for one year. Motion made Fred Gahm/Glenn Vaughan. Motion passed unanimously.

ITEM #10

FUNDRAISING IDEAS :

Mike Lutz reported the following suggestions had been made for possible fundraising projects:

-annual garage sale which we could coincide with community garage sales. Robin Kaufman offered her home as the location.

-an annual fundraiser where we sell a product.

-small voluntary donations of board members

- Amazon has a program that will rebate a small percentage back to an organization at no cost to the buyer. The Turtleback Elementary uses this as a fund raiser. There are other products that can be ordered such as Melaleuca that would rebate a small percentage to the board.

ITEM #11

COMMITTEE REPORTS

Bylaws Ad-Hoc.....Richard House: the committee has met and is working hard.

Development Review.....Lou Dell 'Angela: no report.

Regional Issues.....Vicki Touchstone: meeting was adjourned due to lack of quorum.

Traffic & Transportation..... Robin Kaufman: no meeting this month. See attached report.

Publicity/Elections/Nominating.....Kim Coutts: requested members to send her info for press releases.

Web-Site.....JC Cochran: the site is being cleaned up and updated.

Executive meeting.....Richard House: the committee members met a couple of months ago to discuss a particular member. The officers agreed at the time not to pursue charges at that time and to move on with business.

ITEM #12

LIAISON REPORTS

Industrial Representative.....

Commercial Representative.....

Community Council/MAD..... Robin Kaufman: see attached report.

Community Planners Committee (CPC).....Richard House: the bike plan was rejected and will be redone.

SANDAG.....Richard House: None.

ITEM #13

OLD BUSINESS:

Robin Kaufman asked if we received the annual grant application as all groups who received it last year were sent it this year. Richard House commented he personally did not receive an application.

ITEM #14

NEW BUSINESS:

-Robin Kaufman asked if Glenn Vaughan has been appointed parliamentarian since Richard House asks him if we are following protocol at meetings. Richard House explained he feels Glenn Vaughan has the most experience with procedures and wants to make sure we stay in compliance during meetings.

-Roberta Mikles announced she will place information about the Planning Board in the Oaks North newsletter.

-Richard House commented he and Roberta Mikles had a conference call with Oaks North's manager, Orlando regarding the ongoing cell tower issue. Orlando plans on having a conference call with the cell tower people in the near future. There may be a delay with this matter as Oaks North will have a brand new board of directors next week and they will need to be caught up to speed on the matter.

-Lou Dell 'Angela requested the group email issue brought up during Chair's remarks be placed on the agenda next month for a follow up discussion.

-John Cochran asked for an update on a 501(c)3 non-profit status. While a few groups have become non-profits, it is very difficult to maintain and at this time, is not the best solution for our group.

ADJOURNMENT: Meeting adjourned at 9:20 pm. Respectfully submitted by Robin Kaufman

NEXT BOARD MEETING:

Thursday September 19, 2013 @ 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

Development Review Committee

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

Traffic & Transportation Committee

5:30 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

PUBLICITY/ELECTIONS/NOM

... location & time TBA

Regional Issues Committee

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

Web Site Update (Ad hoc) Committee

location & time TBD

By laws (Ad Hoc) Update Committee

location & time TBD

Traffic Committee Report – July, 2013 meeting:

-Robin Kaufman, Roberta Mikles, Joe Dirks, and John Cochran attended the July 22nd meeting.

-A motion was made by Roberta Mikles and seconded by Joe Dirks to make the starting time for Traffic Committee meetings as 5:30 PM. This motion was unanimously passed.

-Several goals discussed by the committee to be worked on include:

A) Items on website –John Cochran told us he is working on this.

B) Seek public input –Robin should contact Kim Coutts for notice to press re: traffic lights, etc..

B) Review results of the planning board RB Alive survey as they pertain to the traffic committee

C) Development of an issues log to easily keep track of issues being discussed, worked on, etc. The date of when the issue first was brought to the committee will be logged, any updates will be logged (dated), and when the matter was completed.

-Several issues that were brought to the attention of the committee by PB members were discussed.

-The issue of a stop sign at Paseo del Verano N. and Camino Ancho was briefly discussed.

The committee will request a traffic study by the city. The Resident who brought this issue to the attention of the PB was not present.

Community Council Report:

- The RB Community Council handled only two Code Compliance issue this past month. One was in regard to a large banner on someone's home. The other Code Compliance issue pertained to an e-waste collection event. Approximately 100 signs were posted throughout the community. After contacted the facility where the event was taking place, all but one of the signs were removed within 24 hours of contact.

- There were several graffiti issues which were taken care of within 24 hours of being reported. The corner of Escala and Bernardo Center Drive seems to be a popular location for the graffiti these past two months.
- Due to the large number of residents contacting the Community Council regarding coyote issues, the Community Council will have two guest speakers from California Fish and Wildlife who focus on coyote issues at the August 22 meeting.
- Many of you have noticed work on various intersections in the community as well as a median on RB Road, west of the I-15. The Rancho Bernardo Maintenance Assessment District, which has been overseen by the RB Community Council for 30 years (as of July), is upgrading all the median tips at the intersections of RB Road and Pomerado Road as well as RB Road and Bernardo Center Drive. The median at Bernardo Center Drive was also shortened so the ambulance and fire vehicles at station 33 have easier access when going on calls.