



Rancho Bernardo Community Planning Board

PO Box 270831, San Diego, CA 92198

www.rbplanningboard.com

DECEMBER 19, 2013

Minutes

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

<u>2013 RB PLANNING BOARD</u>									
P = present		A = absent				ARC = arrived after roll call			
Lou Dell'Angela	P	Roberta Mikles	P	Fred Gahm	A	Eugenia Contratto	A	Robin Kaufman	P
Teri Denlinger	A	Richard House	P	Wolfie Pores	P	Mike Lutz	P	John Cochran	P
Joe Dirks	P			Matt Stockton	P	Vicki Touchstone	P	Total Seated	13
								Total In Attendance	10

ITEM #1 CALL TO ORDER/ROLL CALL – REGULAR MEETING:

The meeting was called to order by Chair, Richard House, 7:03 pm. Absent: Fred Gahm, Teri Denlinger, Eugenia Contratto. A quorum was met with 10 out of 13 members present.

ITEM #2 NON-AGENDA PUBLIC COMMENT:

Robin Kaufman presented several concerns: open transparency by the chair to the board; numerous requests being made to receive items from the chair; chair not responding to member’s emails; respect of board members by other board members; communications regarding the planning board being shared with the rest of the board.

ITEM #3 MODIFICATIONS TO AGENDA / ADOPT DRAFTAGENDA:

Motion made Robin Kaufman/Lou Dell’Angela to add approval of new Elections/PR Chair due to Kim Coutts having to step down from the board after four absences this year. Discussion included Richard House commenting Eugenia Contratto is the chair of the committee in the same capacity when she was chair two years ago. Lou Dell’Angela volunteered to be on the Election committee with Eugenia and Wolfie. Motion **passed unanimously** to add this as a voting item under item # 9 a.

ITEM #4 CHAIR REMARKS:

In regard to current minutes and previous minutes, by majority vote we agreed corrections to minutes would occur at meetings and not ahead of time. Richard asked why the secretary would send the draft minutes to the chair and vice chair if they are not to make corrections prior to being sent to the board. Richard would like us to decide if the minutes are to be reviewed with corrections made by the chair and vice chair prior to being sent to the members.

ITEM #5 ADMINISTRATIVE ITEMS:

Review, and approve November 21, 2013 minutes: Motion made Matt Stockton/Roberta Mikles to approve the minutes. Richard House wanted the following added to chair’s remarks: ...concern was the drop dead date for their non-refundable deposit on the property if their bid was accepted. After some discussion, the motion was amended to delay on voting until next month when Richard House can get written document from Tony Kempton regarding not publishing the October meeting notes. Motion **failed 5** not in favor (Matt Stockton, Vicki Touchstone, Joe Dirks, Mike Lutz, Richard House) – **5** in favor (Lou Dell Angelea, Robin Kaufman, John

Cochran, Roberta Mikles, Wolfie Pores). A new motion was made Lou Dell Angela/Wolfie Pores to accept minutes as is with changes to item #4. Motion passed 7 in favor (Lou Dell Angela, Robin Kaufman, Wolfie Pores, John Cochran, Roberta Mikles, Vicki Touchstone, Joe Dirks) – 3 not in favor (Richard House, Mike Lutz, Matt Stockton) – 0.

Review and approve December 2013 Treasurer’s report: Richard House has not yet received written confirmation from the RB Community Foundation in regard to grant expenditures. Joe Dirks brought to the boards attention of an error on regular checking account. \$76.00 is labeled as a receipt from the grant, but it is in where payments are located. It should be by receipts. Motion made Richard House/Lou Dell Angela to delay approval until next month when we hear back from the RB Community Foundation. Motion passed 9 in favor -1 not n favor (John Cochran) -0.

Approve the expenditure to renew the PO Box: Motion made Vicki Touchstone/Joe Dirks to approve expenditures for the post office box. Motion passed unanimously.

ITEM #6 CITY OF SAN DIEGO PROPOSED LAND USE REGULATIONS AND PERMIT PROCESS FOR MOBILE FOOD TRUCKS:

Vicki Touchstone reviewed the proposed regulations by the City and the new suggestions since the Regional Issues committee last met. Motion was made Vicki Touchstone/Robin Kaufman to approve sending the letter drafted by the Regional Issues committee recommending our support of the proposed regulations and thanking them for their efforts. Motion passed unanimously.

ITEM #7 PROPOSED DEBELOPMENT OF THE MULTI-YEAR CAPITAL PLAN:

Vicki Touchstone reviewed the capital plan and explained the process, the specifics of what the board will be able to be involved in, etc. A motion was made Vicki Touchstone/Robin Kaufman to send a letter from the board to Councilman Kersey recommending our support to the multiple year approach and asking how the Planning Board will be engaged in the various phases of the plan development, including setting priorities, plan development, and review of the plan. Motion passed unanimously. Robin requested copies of the signed letters for documentation purposes.

ITEM #8 SPEED LIMIT CHANGES ON POMERADO RD:

The board sent a letter to Traffic Engineers requesting a new and more thorough study to be taken on the areas of Pomerado Road as the original study was done during the summer when there were no school buses or other school related vehicle traffic in the area. Richard House commented he spoke to both Gary Pence (Senior Traffic Engineer) and Biljana Dekic (Engineer in charge of RB). Richard said they had no objection of a second survey. Robin commented that at the Traffic committee, they reviewed all the information the City sent in terms of how speeds are determined, etc., and that Robin shared that information with the Board at the last meeting. After some discussion a motion was made Lou Dell Angela/Roberta Mikles to send the traffic letter to Gary Pence’s boss, our Assemblyman and our Councilman, asking for support of a second survey. Motion passed 8 in favor -2 not in favor (Richard House and Matt Stockton)-0.

ITEM #9 BOARD ELECTION PROCESS:

Richard House reported Eugenia Contratto informed him an article will be sent to the paper to run for two weeks. The declaration of candidacy dates have been updated. Eugenia is working on procedures to filling out the ballots at the election centers.

ITEM #14 COMMITTEE REPORTS:

- Bylaws Ad-Hoc**.....Richard House: due to proposed revisions of 600-24, we will wait until the City Attorney approves the proposed changes before moving forward with any bylaw updates.
- Development Review**.....Lou Dell Angela: No meeting.
- Regional Issues**.....Vicki Touchstone: Nothing further. There will be no January meeting.
- Traffic & Transportation**.....Robin Kaufman: No meeting.
- Publicity/Elections/Nominating**.....Eugenia Contratto: See item #9.

ITEM #15 LIAISON REPORTS:

- Industrial Representative**.....Not filled
- Commercial Representative**..... Not filled
- Community Council**..... Robin Kaufman - see attached document.
- Community Planners Committee (CPC)**.....Richard House – Bob Faulton was present at the CPC meeting and shared his input On getting communities involved in infrastructure issues such as community plan updates.
- SANDAG**.....Richard House – nothing new.

ITEM #16 OLD BUSINESS: Lou Dell Angela thanked Vicki Touchstone for an excellent job on the tri-fold; all agreed. Lou asked Richard House if he was contacted by Americare (the ones who gave the highest bid for the 'water tower' property). Richard said they contacted him prior to finalizing the bid at the closed door meeting. Richard commented Joe Taylor called him to inform him Americare was approved as giving the highest bid.

ITEM #17 NEW BUSINESS: Mike Lutz monitored the time of the meeting this evening. We took 20 minutes to discuss the minutes and spent 35 minutes on the traffic issue.

ADJOURNMENT: Motion was made Vicki Touchstone/Joe Dirks to adjourn at 8:55 pm. **Passed unanimously.**

NEXT BOARD MEETING:

Thursday January 16, 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 prior to admin meeting, RB Swim & Tennis Club – Club 21

Regional Issues Committee Tuesday prior to admin. meeting 7:00 PM , RB Swim & Tennis Club - – Club 21

Traffic & Transportation Committee 5:30 PM – 4th Monday of month, RB Swim & Tennis Club office meeting room

Community Council Report December, 2013

- 1) The RBCC, through the Public Safety Committee, trained 194 residents at the 3rd annual CPR/AED training session, Saturday, November 23rd.
- 2) The RBCC, through the Government Relations Committee hosted a Mayoral forum December 3 to a standing room only crowd.
- 3) As a follow up to the October and November report, the Maintenance Assessment District reviewed and recommended approval of landscaping work along Pomerado Road and the annual budget. The Community Council unanimously approved the recommendations.