

# FINAL

## **Rancho Bernardo COMMUNITY PLANNING BOARD**

**April 16, ,2009  
7:00 P.M.  
Minutes**

ITEM #1 – **ADMINISTRATIVE MATTERS**  
CALL TO ORDER  
ROLL CALL

**P= present A= absent ARC= arrived after roll call A/E called to advise would not be able to attend meeting**

Tom Brugh	<b>P</b>	Joe Dirks	<b>A/E</b>	Richard House	<b>P</b>	Lee Okeson	<b>P</b>	Kim Shaffer	<b>P</b>
Richard Bettendorf	<b>P</b>	Fred Gahm	<b>P</b>	Dick Katz	<b>P</b>	Jean Potosky	<b>P</b>	Sheryl Schane	<b>P</b>
Lou Dell'Angela	<b>P</b>	John Gomez	<b>P</b>	Ed Kronenberger	<b>P</b>	Myrna Reese	<b>P</b>	Ellen Willis	<b>P</b>
Teri Denlinger	<b>P</b>	Scott Hall	<b>A/E</b>	George Leitner	<b>P</b>	Bill Renstron	<b>P</b>	John Woods	<b>P</b>

Total Seated @RC= 18

### **APPROVAL OF THE March DRAFT MINUTES**

Ellen Willis noted a clarification/correction to the minutes under non-agenda public comment. She was asked by the MAD director to tell the Planning Board that he did not request that his letter, sent to Ellen Willis regarding MAD supervision, be read at the Planning Board meeting, as Ms. Kaufman stated. Motion to approve by Bettendorf, 2<sup>nd</sup> by Woods. Reese, Potosky, Gomez abstained due to absence. Vote 15-3-0.

### **CORRESPONDING SECRETARY REPORT - Nothing to report**

**TREASURER REPORT** – Ellen Willis provided a summary of 2009 election costs, and Teri Denlinger presented a break-down of costs for the Planning Board, Community Council, and Rec. Council, with the Planning Board covering all costs associated with Advisory Questions on the ballot. Motion to approve by Dell Angela, 2<sup>nd</sup> by Potosky. Vote 18-0-0.

ITEM #2 **CHAIR REMARKS**

Ellen Willis outlined COW for new Board members.

ITEM #3 **NON-AGENDA PUBLIC COMMENT**

Ted Gaasch of Pathway of Pride provided a summary of the RB Foundation's program which recognizes individuals and groups who contribute to the Endowment Fund. To date, 190 people have been recognized for their \$1,000 contributions.

ITEM #4 **COUNCIL MEMBER CARL DeMAIO LIAISON REPORT**

Report deferred

ITEM #5 **CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT**

No report

ITEM #6 **RECOGNIZE IRV SHERMAN FOR YEARS OF SERVICE**

Each Board member recognized and thanked Irv for his many years of exemplary service to the Community and to the RB Planning Board.



ITEM #12

**COMMITTEE REPORTS**

Traffic & Transportation, Dick Katz.	No report; looking for agenda items
DRC, John Woods	Committee discussed work and awards programs
Regional Issues, R. Bettendorf co-chair	Tom Brugh has agreed to
Publicity & Election	No report
Administrative, George Leitner	Discussed merger of Community Council & Planning Board. Members suggested ideas as to how to proceed and benefit to RB community. Ellen will solicit input from CPC members.

**NEW BUSINESS:** Ellen reviewed the decision regarding Grace Church. John summarized the case.

**ADJOURNMENT** Motion to adjourn regular meeting at 8:20 p.m. by Gahm, 2<sup>nd</sup> by Potosky. Vote 18-0-0.

END