



**Rancho Bernardo Community Planning Board**

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

[www.rbplanningboard.com](http://www.rbplanningboard.com)

**THURSDAY SEPTEMBER 16, 2010 MEETING MINUTES**

<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>				
Tom Brugh	<b>P</b>	Joseph Farace	<b>P</b>	John Kowalski	<b>P</b>	Bill Renstrom	<b>P</b>	
Eugenia Contratto	<b>A</b>	Scott Hall	<b>A</b>	Ed Kronenberger	<b>P</b>	Kim Shafer	<b>P</b>	
Lou Dell'Angela	<b>P</b>	Richard House	<b>A</b>	George Leitner	<b>A</b>	Peter Tereschuck	<b>P</b>	
Teri Denlinger	<b>P</b>	Dick Katz	<b>P</b>	Mike Lutz	<b>A</b>	Ellen Willis	<b>A</b>	
Joe Dirks	<b>P</b>	Robin Kaufman	<b>P</b>	Wolfie Pores	<b>P</b>	John Woods	<b>P</b>	
							Total seated @ RC	<b>14</b>
							Total Seated after R/C	<b>14</b>

**ITEM #1** **CALL TO ORDER – REGULAR MEETING**  
Roll Call

**ITEM #2** **NON-AGENDA PUBLIC COMMENT**  
*For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning 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.*

Robin Kaufman read a letter to the Audience about a 9/21 meeting at the RB library regarding a discussion on how to react to strangers presented by the Police Dept.

**ITEM #3** **CHAIR REMARKS**  
Teri Denlinger addressed Oaks North resident Harold Johnson who has been taking photos of the Board meetings for approx. 3 months. Board members questioned if the photos are for the media; Mr. Johnson replied they are for his own use.

**ITEM #4** **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**  
No modifications were recommended

**ITEM #5** **ADMINISTRATIVE MATTERS** **VOTING ITEM**

- Teri Denlinger apologized that the August minutes were lost on her computer and she will include them with the September minutes
- Renstrom motioned to approve the Treasurer's Report with a balance of \$1,314.43. 2<sup>nd</sup> Katz 14-0-0

**ITEM #6** **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**  
Jack Straw provided an update on the re-paved streets in Bernardo Hts. He also discussed an increase in water rates, and commented on the walking bridge construction.

**ITEM #7** **BOARD MEMBER RECORD OF ACTION** **INFO ONLY**  
Ms. Denlinger reviewed a violation by a Board member and the remedy recommended by the Administrative Committee (attending COW). Board members expressed concern that more detailed information should be available to all members of the Board issue.



**NEXT BOARD MEETING:**

**3<sup>rd</sup> Thursday - October 21, 2010 @ 7:00 p.m.  
Oaks North Community Center**

**COMMITTEE MEETINGS:**

Administrative Committee

Monday October 11, 2010 @ 6:00 PM  
Bernardo Heights Community Center

Development Review Committee

1st Tuesday @ 5:30 PM  
Swim & Tennis Club

Traffic & Transportation Committee

Last Monday of month @ 7 p.m.  
Westwood Club – Adult Lounge

Publicity & Election Committee

2<sup>nd</sup> Thursday @ 5:30 p.m.  
Swim & Tennis Club

Regional Issues Committee

1<sup>st</sup> Tuesday @ 7 p.m.  
Swim & Tennis Club

APPROVED