



**Rancho Bernardo Community Planning Board**  
 PO Box 270831, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**MARCH 20, 2014 MINUTES 1<sup>st</sup> MEETING**

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

<b>2013 RB PLANNING BOARD</b>								
<b>P = present</b>		<b>A = absent</b>			<b>ARC = arrived after roll call</b>			
John Cochran	P	Fred Gahm	P	Wolfie Pores	P			
Lou Dell'Angela	P	Richard House	P	Matt Stockton	ARC			
Teri Denlinger	P	Robin Kaufman	P	Vicki Touchstone	A			
Joe Dirks	P	Mike Lutz	P				<b>Total Seated</b>	<b>12</b>
		Roberta Mikles	P				<b>Total in Attendance</b>	<b>11</b>

**ITEM #1**      **CALL TO ORDER/ROLL CALL – REGULAR MEETING:** The meeting was called to order by Richard House at 7:03 pm. Ten members present at roll call. Two absent (Vicki Touchstone, Matt Stockton). A quorum was met.

**ITEM #2**      **NON-AGENDA PUBLIC COMMENT (3 minutes per speaker):**  
 1)Herb Tuttle – resident from Eastview expressed concerns pertaining to traffic if a medical building’s location is moved off of West Bernardo Drive in the industrial park.  
 2)Robin Kaufman – announced she brought cookies to celebrate the end of our year and said she hopes this new year will be stress free. She also expressed gratitude/thanks for their dedication to the board to both Teri Denlinger for serving eight consecutive year and Wolfie Pores for serving four years.

**\*\*member Matt Stockton arrived, bringing attendance up to 11 out of 12 members.**

**ITEM #3**      **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:** Motion made Mike Lutz/Joe Dirks to remove item # 10 as vacancies need to be appointed at the April meeting. **Motion passed unanimously.** Motion made Richard House/Mike Lutz to approve agenda with modifications. **Motion passed unanimously.**

**ITEM #4**      **CHAIR REMARKS:** Richard House said he would reserve his comments for the second meeting this evening.

**ITEM #5**      **ADMINISTRATIVE ITEMS (10 min)**  
February 20, 2014 minutes: Motion made Wolfie Pores/Roberta Mikles to accept as is – **motion passed 10-0-1. JC abstained as he was not present at the February meeting.**  
March 2014 Treasurer’s report: Fred Gahm reported we have utilized all the grant money from last year. He will send a letter to the Foundation to inform them we have spent all the funds. Fred suggested we come up with means of obtaining funds as the cost of our elections each year will soon completely drain our account. We presently have \$358.59 in our checking account. Motion made Mike Lutz/Roberta Mikles to accept report. **Motion passed unanimously.**

**City Guests:** -Richard introduced Tony Kempton, our city planner. Tony commented he met with the applicant mentioned by Herb Tuttle under public comment. Tony does not feel the city will approve it as it is conversion of prime industrial land. The city prefers to use that land for future development of research and manufacturing.  
 -Lee Friedman from Councilman Kersey’s office. Updated us on the water wise meeting that took place earlier in the day pertaining to the state drought’s situation and how it impacts San Diego. He encouraged everyone to go to the water departments website to obtain water saving tips, etc. Lee also spoke on the electronic cigarette regulations he personally is working on. Lee also commented on some internal office movement. The

councilman's committee consultant is now working in the new Mayor's office. Finally, Lee mentioned the councilman gave a proclamation to the Friends of the RB library for 45 years of service.

- ITEM #6**      **APPLICATION BY VERIZON TO REPLACE LIGHT STANDARDS & INSTALL ANTENNAS:** Development Review Committee Chair, Lou Dell Angela introduced the project. The agenda item refers to replacing an existing 70'2" high light standard with new same height and install 6 panel antennas and 6 RRU units on new light standard along north side of RB high school football stadium. Project includes construction of enclosure. Kerrigan Diehl, PlanCom, Inc. representative presented the details. She confirmed a draft assessment Letter was sent to support all issues from the committee. Motion made Lou Dell Angela/Roberta Mikles to approve the project. **Motion passed unanimously.**
- ITEM #7**      **APPLICATION BY VERIZON TO INSTALL ANTENNAS:** Development Review Committee Chair, Lou Dell Angela introduced the project. The agenda item refers to installing 3 wireless antenna sectors of 4 antennas each (12 total ) which will be mounted to façade of existing building at 15822 Bernardo Center Drive. Application also includes installation of 12 RRU units on roof, a microwave dish on façade and a concrete block enclosure. Kerrigan Diel, PlanCom, Inc. representative presented the details. Motion made Lou Dell Angela/Mike Lutz to approve the project. **Motion passed unanimously.**
- ITEM #8**      **SPEED LIMIT CHANGES ON POMERADO Rd.** Approve the board's recommendation as to the speed limit change with a second letter to the City Traffic Engineer. Richard House commented the city would not implement the recommended speed changes until we approve the matter this evening (reducing 40 mph down to 35 mph just north of Rancho Bernardo Rd and 50 mph down to 45 mph between Pomerado Court and Paseo del Verano). Motion made Robin Kaufman/Mike Lutz to request the city reduce the speed limits in two locations on Pomerado Rd - 40 mph down to 35 mph just north of Rancho Bernardo Rd and 50 mph down to 45 mph between Pomerado Court and Paseo del Verano. Residents are aware that the new speed limits will not be radar enforceable. **Motion passed 9-2-0.** Fred Gaham and Joe Dirks opposed. Richard House said he will send the letter to the city which sent to all the members verifying this information.
- ITEM #9**      **REPORT ON THE ELECTION RESULTS:** Lou Dell Angelo, election committee chair reported on the election results. He commented there were two contested district races – Districts A (five candidates) and B (two candidates – one with most votes received 2 year position, the other obtained the 1 year position). There was a close race in District A for the third position. The votes were counted multiple times to assure correct numbers. Those elected: District A, two year terms: Don Gragg, Robin Kaufman; one year term John (JC) Cochran; District B two year term is Kathy Tuttle, one year term is Scott Hall; District C is Paul Heeter; District D is Matt Stockton, Julie Prosin (one position vacant in this district); no candidate in District E; one candidate for two positions in District F – Vicki Touchstone; no candidate for District G. Lou thanked the election committee for all their hard work. Motion made Lou Dell Angela/Robin Kaufman to verify and accept the election committee report. **Motion passed 9 in favor :** Lou, Wolfie, Matt, Fred, Mike, Robin Roberta, Joe, Teri; **one opposed:** Richard House; **one abstained:** John (JC) Cochran – he felt he should abstain since he was elected.
- ITEM #10**      **APPOINTMENT OF BOARD VACANCIES:** This item was removed as new members will be seated at the April meeting.
- ITEM #11**      **APPOINTMENT OF 3 MEMBER ELECTION COMMITTEE:** This committee will recommend resolution of election issues at the next board meeting. Chair to select the 3 members. Comments from members referred to Council Policy 600-24 and the bylaws, Article V states: Article V Elections Section 4: The Rancho Bernardo Community Planning Board's election becomes final after announcing the election results at the conclusion of the noticed, regular March monthly planning group meeting. The Chair is responsible for preparing, certifying and forwarding the election report to the City. New members shall be seated in April at the start of the-regular meeting in order to allow their full participation as elected members at the April planning group meeting. Any challenge to the election results must be filed with the chair of the Elections subcommittee in writing within 24 hours of the counting of the ballots in order to allow enough time to resolve the issue. After a number of other comments including Lou Dell Angela voicing concerns that Richard House never submitted issues to the election committee, a motion was made Richard House/Mike Lutz to adjourn the meeting so we can begin the next meeting. A number of other comments were made by members, all expressing concerns as to the conduct of chair, Richard House, pertaining to the way in which he brought his concerns regarding election procedures forward. Concerns were that he did not address the election committee prior, during or

after. Comments were that he waited until after the election and then addressed the concerns to the city.

Richard commented he would not appoint the three individuals at this time and that he would skip all committee and liaison reports. He made a motion to adjourn this meeting and asked for a second. Mike Lutz seconded the motion. Teri Denlinger commented that since the elections were approved and verified, we can no longer discuss any issues on the matter – it should have been done prior to approval and verification were completed. She suggested any issues/concerns with election procedures be discussed at a future election committee meeting. Lou Dell Angela commented that we would not be here if Richard had expressed his concerns during the election process. Roberta Mikles commented the election committee did not receive the information within 24 hours to resolve any issues in accordance in the bylaws. The committee never received any complaints. After a number of other comments, Robin Kaufman called to question, seconded by Joe Dirks. **Motion to adjourn passed** 10-1-0. Joe Dirks opposed.

**ITEM #12**      **COMMITTEE REPORTS (see attached draft of minutes)**  
Bylaws Ad-Hoc.....Richard House  
Development Review.....Lou Dell Angela  
Regional Issues.....Vicki Touchstone  
Traffic & Transportation..... Robin Kaufman  
Publicity/Elections/Nominating.....Lou Dell Angela

**ITEM #13**      **LIAISON REPORTS (see attached meeting report(s))**  
Industrial Representative.....Not filled  
Commercial Representative..... Not filled  
Community Council.....Robin Kaufman  
Community Planners Committee (CPC).....Richard House  
SANDAG.....Richard House

**ITEM #14**      **OLD BUSINESS**

**ITEM #15**      **NEW BUSINESS**

**ADJOURMENT:**

**NEXT REGULAR BOARD MEETING:**

Thursday March 20, 2014 @ 8:30 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**

6:00 PM - First Tuesday of month  
RB Swim & Tennis Club – Club 21

**Traffic & Transportation Committee**

5:00 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

**By laws (Ad Hoc) Update Committee**

...location & time TBD