



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

Minutes, May 15, 2014

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

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

The meeting was called to order at 7 pm.

- Total seated 10 – Quorum

Lou Dell'Angela, John Cochran, Joe Dirks, Donald Gragg, Kathy Tuttle, Scott Hall, Roberta Mikles, Matt Stockton, Vicki Touchstone, Mike Lutz

Total Absent – 2

Robin Kaufman, Richard House, Julie Prosin.

ITEM #2 NON-AGENDA PUBLIC COMMENT:

- Garrett Hager, from Councilman Kersey's office was present. He stated the budget review hearings were completed last week and on 5/21/14 adjustments to the budget would be made. Councilman Kersey will be attending a meeting with JPA representatives, County officials, and other elected City officials to discuss funding for the San Dieguito River Valley Regional Open Space Park. Councilman Kersey is in favor of funding for this project. The city will be hiring full time staff (57 for SDPD and 16 for the pothole repair program). The SDPD will enforce neighborhood parking.

ITEM #3 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA:

Motion made by Vicki Touchstone, seconded and approved unanimously to make the following changes: (1) Item #6 to address only non member appointments to the Development Review and Regional Affairs Committees, (2) Item #10 would be changed to a voting item and (3) change Item #12 to include funding.

Motion Passed – **10-0-0** (Lou Dell'Angela, John Cochran, Joe Dirks, Donald Gragg, Kathy Tuttle, Scott Hall, Roberta Mikles, Matt Stockton, Vickie Touchstone, Mike Lutz)

ITEM #4 ADMINISTRATIVE ITEMS:

Motion made by Vickie Touchstone/Kathy Tuttle to approve the April 17, 2014 minutes including the following changes.

Item 5 – "Lou Dell'Angela received **six out of twelve votes**....." change to 8 out of twelve

Item 5 - "Election of Treasurer..... change word "**see**" to "**since**"

Item 6 - Include under Appointment of Committee Chairs – Lou Dell'Angela, Chair Ad Hoc Bylaws

Motion Passed **10-0-0** (Lou Dell'Angela, John Cochran, Joe Dirks, Donald Gragg, Kathy Tuttle, Roberta Mikles, Matt Stockton, Vickie Touchstone, Scott Hall, Mike Lutz).

Joe Dirks, Treasurer, reported that our RBCPB account is at Banc of California General operating account as of 3/31/14 has a balance of \$356.23 (as per Fred Gahm's report dated 4/17/14) The RBCPB checks requires two signatures on any check written.

Motion made by Vicki Touchstone/Kathy Tuttle to accept the Treasurer's report. Motion passed **10-0-0** (Lou Dell'Angela, John Cochran, Joe Dirks, Donald Gragg, Kathy Tuttle, Roberta Mikles, Matt Stockton, Vicki Touchstone, Scott Hall, Mike Lutz)

ITEM #5 **APPOINTMENT OF BOARD VACANCIES**

Kathy Keehan presented herself to fill the vacant seat in District A. She attended several Board meetings and is qualified for appointment. At the request of the Chair, Kathy Keehan was seated at 7:30PM. The Vice Chair stated that the Bylaws state Kathy Keehan should be seated at the next Board meeting. She said she would abstain on voting matters before the Board. Motion made and passed **10-0-0** to appointment Kathy Keehan to represent District A.

Note: Kathy Keehan seated at 7:20 PM Attendance changed to 11.

ITEM #6 **APPROVAL OF MEMBERSHIP OF SUBCOMMITTEES**

Motion made to approve community member George Leitner to the Development Review and Regional Issues Committees and John Kowalski to the Regional Issues Committee.

Motion passed **10-0-1** Lou Dell'Angela, John Cochran, Joe Dirk, Donald Gragg, Kathy Tuttle, Scott Hall, Roberta Mikles, Matt Stockton, Vicki Touchstone, Mike Lutz.
Abstention – Kathy Keehan.

ITEM #7 **DESIGNATE MEMBER FOR MAY T-MOBILE APPEAL HEARING ON MAY 28, 2014**

George Leitner stated that Simon Tse needed a letter for the hearing. Lou Dell'Angela will sign the letter and Vickie Touchstone will send the letter to Simon Tse.

Lou Dell'Angela thanked Vicki Touchstone and George Leitner for their work on this project.

Motion made by Vickie Touchstone/John Cochran for George Leitne to represent the board at the T-Mobile hearing on May 28, 2014.

Motion passed **10-0-1**- Lou Dell'Angela, John Cochran, Joe Dirks,Donald Gragg, Kathy Tuttle, Scott Hall, Roberta Mikles, Matt Stockton, Vicki Touchstone, Mike Lutz
Abstention – Kathy Keehan,

ITEM #8 **REPORT ON SPEED LIMIT CHANGES**

Lou Dell'Angela reported that the speed limits have been decreased.

ITEM #9 **PROPOSED LETTER ABOUT SAN DIEGUITO RIVER VALLEY**

Vicki Touchstone provided information that the JPA would be include in the revised budged. She stated that a letter be sent to Mayor Kevin Faulkner and Supervisor Dave Roberts thanking them for their support.

Motion made by Vickie Touchstone/Mike Lutz to send a letter to Mayor Faulkner and Supervisor Roberts thanking them for supporting inclusion of the JPA in the revised budget.

Motion passed **10-0-1** Lou Dell'Angela, John Cochran, Joe Dirks,Donald Gragg, Kathy Tuttle, Scott Hall, Roberta Mikles, Matt Stockton, Vicki Touchstone, Mike Lutz.
Abstention – Kathy Keehan.

ITEM #10 **SAN DIEGO REGIONAL DRAFT WHITE PAPER**

Vicki Touchstone presented information on SANDAG/Regional draft white papers. Vicki Touchstone stated that the board will continue to look at issues over the next year.

No action taken on this item.

ITEM #11 600-24 CITY COUNCIL REVISIONS

Vicki Touchstone presented the Regional Issues report. Revisions/Changes:

- (1) Eliminate the requirement that a seat cannot be filled after 120 days...
- (2) Records retention be clarified to indicate a seven year time frame
Mike Lutz added
- (3) Page 6, Article III Section 1, - Change number of members from 12 to 10.

Motion made by Vicki Touchstone/Scott Hall to write a letter to the city including all three revisions/changes.

Motion passed **10-0-1** (Lou Dell'Angela, John Cochran, Joe Dirks, Donald Gragg, Kathy Tuttle, Roberta Mikles, Matt Stockton, Vickie Touchstone, Abstention – Kathy Keehan, new member

ITEM #12 RB ALIVE

Lou Dell'Angela asked about needed funding. Vicki Touchstone stated Roberta Mikles was able to get a donor for our water and no funding would be needed. Vicki Touchstone passed around a sign up sheet for working hours at RB Alive.

ITEM #13 COMMITTEE REPORTS

Bylaws Ad-Hoc - Lou Dell'Angela reported that he has not received the mailbox key from Richard House. Mike Lutz will follow up to obtain the key.

Development Review - Kathy Tuttle - no new business.

Regional Issues -- Vicki Touchstone stated the next meeting will be Tuesday, June 3, 2014

Traffic & Transportation – Robin Kaufman (absent).

Publicity/Elections/Nominating - Matt Stockton reported that the committee will be meeting June 27th, 2014 at 7:15 PM.

Roberta Mikles will contact Julie Prosin for her input on the election process.

ITEM #14 LIAISON REPORTS

Industrial Representative – not filled

Commercial Representative – not filled

Community Council – Robin Kaufman - (report attached)

Community Planners Committee (CPC) Lou Dell'Angela

Lou Dell'Angela discussed alternate representative would be Vice Chair, John Cochran

SANDAG - not filled –Discussion – John Kowalski might be interested

ITEM #15 OLD BUSINESS

ITEM #16 NEW BUSINESS

Lou Dell'Angela discussed the need to hold a workshop for board members to discuss the board's goals and possibility that a Corresponding Secretary might be needed. Lou Dell'Angela would like to see all board members participate in board activities.

Meeting adjourned at 8:20 PM

Submitted by,

Roberta Mikles

NEXT REGULAR BOARD MEETING:

Thursday, July 17, 2014 @ 7 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/Nominating Committee

June 27, 2014, 7:15 PM
RB Swim & Tennis Club, Club 21

Regional Issues Committee

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

By laws (Ad Hoc) Update Committee

location and time TBD

RB Community Council May, 2014 Report:

- The RB Community Council held the 4th Annual Community Wide Chalk It Up event on May 3. 143 artists participated, with approximately 300 attendees and 19 community sponsors.
- The RB Community Council's next full board meeting is Thursday, May 22.
- The RB Community Council will be holding its elections in conjunction with the RB Recreation Council June 1, 10 am – 3 pm at the RB Alive booth and then June 7, 9 am – 1pm at the library.
- The RB Community Council will be hosting a community wide presentation by Police Chief Shelley Zimmerman Wednesday, June 25, 6:30 – 8 pm at the library.