



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

April 20, 2017
Minutes

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

<u>2016 RB PLANNING BOARD</u>									
P = present			A = absent			ARC = arrived after roll call			
Sonny Googins	P	Scott Hall	P	Sherry Guthrie	P	Ruth Coddington	P	Mike Lutz	P
Robin Kaufman	P	Merle Watson	A	Dan Grobee	A	Jim Denton	P	Vicki Touchstone	A
Mel Zadeh	P	Terry Norwood	P	Gary Long	P				
								Total Seated	13
								Total in Attendance	10

ITEM #1 **Call to order/roll call – regular meeting:** The meeting was called to order at 7:00 PM by Election Committee Co-Chair Sherry Guthrie in accordance with board bylaws and established rules.

ITEM #2 **Seat new members:** Newly elected members were seated to allow their full participation as members of the planning group meeting. Newly elected members seated included: District A: Terry Norwood and Mel Zadeh; District B: Scott Hall; District F: Ruth Coddington. District E newly elected member Merle Watson was not present. The quorum was met with 10 of 13 members present.

ITEM #3 **Non-agenda public comment:** None

ITEM #4 **Government staff reports:** Justin Garver, representing Councilman Kersey’s office introduced himself and provided background information about his involvement with the City with 12 years as a lifeguard, 3 years with Ms. Leitner’s office, and grew up in Rancho Penasquitos attending Mt. Carmel High School. He noted the Mayor presented the 2018 Fiscal budget that includes Proposition H infrastructure funding of \$18 million dollars with \$15 million designated to road repairs.

ITEM #5 **Election of officers:** Positions up for election: Chair, Vice-Chair, Secretary, and Treasurer.

Motion Ruth Coddington, second Scott Hall to nominate Robin Kaufman for Chair. Motion passed unanimously 10-0-0.

Election Committee Co-Chair turned the meeting over to the new Chair. Robin Kaufman thanked Mike Lutz for serving 2 years as the Chair of the Planning Board and providing a calmness and leadership to the Board.

Motion Robin Kaufman, second Ruth Coddington to nominate Sherry Guthrie for Vice-Chair. Motion passed unanimously 10-0-0.

Motion Scott Hall, second Ruth Coddington to nominate Sonny Googins for Secretary. Motion passed unanimously 10-0-0.

Motion Gary Long, second Scott Hall to nominate Mike Lutz for Treasurer. Motion passed unanimously 10-0-0.

ITEM #6 **Appointment of subcommittee chairs:** Committees include: Development Review, Regional Issues, Traffic and Transportation, Publicity/Elections. The following subcommittee chairs were appointed by the Chair and approved by the full board membership present.

Development Review: Vicki Touchstone

Regional Issues: Mike Lutz
Traffic and Transportation: Co-Chairs Robin Kaufman and Ruth Coddington
Publicity/Elections: Sonny Googins with assistance by Mel Zadeh

Robin Kaufman will forward emails to members with information about all subcommittees and request them to select their committee(s) preference.

- ITEM #7** **Appointment of subcommittee resident members:** All subcommittees may have resident members as long as the resident members do not hold a majority of positions on the subcommittees. The following resident members were appointed by the Chair and approved by the full board membership present.

Tom Lettington: Traffic and Transportation and Regional Issues.
George Leitner: Development Review
John Kowalski: Regional Issues

- ITEM #8** **Appointment of liaisons:** The Chair appointed liaisons and approved by the full board membership present to the following:

Community Council: Robin Kaufman
San Dieguito River Valley Park: Ruth Coddington
Recreation Council: Robin Kaufman
San Pasqual/Lake Hodges Planning Group: No one appointed at this time. Chair Kaufman will request summaries to stay informed about potential regional issues.
SANDAG: Terry Norwood
Commercial representative: Jim Denton

- ITEM #9** **Modification to agenda/adopt agenda draft agenda:** Motion Sherry Guthrie, second Scott Hall to adopt the agenda as presented. Motion passed unanimously 10-0-0.

- ITEM #10** **Administrative items:**
Review and approve March 2017 meeting minutes: Motion Sonny Googins, second Gary Long to approve the minutes as presented. Motion passed 8-0-2. Terry Norwood and Mel Zadeh abstained as they were not board members at the March 2017 meeting.

Review and approve March Treasurer's report: Motion Scott Hall, second Mike Lutz, to approve the March 31, 2017 treasurer's report reflecting a balance of \$249.23 and an additional \$284 available in the City's fund for fiscal year ending June 2017. The motion passed unanimously 10-0-0.

- ITEM #11** **Review of initial recommendation to the City regarding Westwood parking restrictions:** Review of initial recommendation by the Board at their January 19, 2017 meeting to have 2-hour parking between 10 pm and 6 am on Botero Drive, Poblado Rd. between Botero Dr. and Capilla Rd (inclusive of cul-de-sacs) and Oculito Rd. between Botero Drive and Capilla Rd (inclusive of cul-de-sacs). The City informed the Board their initial motion indicating the signs were not a viable solution but they would support the residents if they wanted the signs and requested the Board to provide a motion to approve or deny the request. The Traffic and Transportation Committee met on April 3, 2017 to review new information provided to the Board that included:

Each member of the Traffic and Transportation Committee visited all the streets included in the petition at various times after 8 PM on various nights during the week of March 6, 2017. The consensus was street parking did not appear to be a problem. Additionally, photos of all streets listed in the petition were taken on Wednesday, March 8, 2017 between 8:00 PM and 9:00 PM reflecting few, if any, vehicles parked on the streets listed in the petition. On March 13, 2017, seventeen (17) vehicle license plates were taken between 10:00 PM and 10:15 PM and submitted to San Diego police and identified as follows:

3 vehicles with the 17105 West Bernardo Drive address (Waterbridge)
3 with Botero addresses
1 with Oculito address
1 from Eastview
1 from another Westwood street not included on the petition
2 unknown (due to inaccurate information)
6 from out of Rancho Bernardo

Motion Sonny Googins, second Mike Lutz, based on new information documenting parking on all the streets listed in the parking petition in Westwood, and verified by the San Diego Police Department that the majority of vehicles parked on the streets identified in the petition belong to residents who live on those streets, the committee declares this is not a viable solution and is opposed to the installation of parking restriction signs. Motion passed 6-4-0 with Sonny Googins, Scott Hall, Terry Norwood, and Mike Lutz voting no.

During discussion and prior to calling for the vote, members continued expressing concern about approving the installation of the 2-hour parking restriction signs at considerable cost to tax payers when the City Police Department has indicated they cannot enforce the parking restriction.

Terry Norwood expressed concern members of the community being impacted were not aware and/or notified there was new information on this item and was on the Board's agenda for action. She would like to be a consensus builder and she will be developing a resident email list for her district to forward board agendas to keep lines of communication open. She felt the City could wait 30 additional days to allow the residents to be notified and they could attend the next meeting and provide input.

Justin Garner confirmed the Traffic Engineering Department has placed this matter on hold pending the outcome of the Board's vote at this meeting.

One resident in attendance who resides on a cul-de-sac listed on the petition indicated parking on his cul-de-sac and most of the cul-de-sacs is not a problem. The primary problem is on Poblado Road which he stated is referred to as "car canyon" because of the narrow street with cars parked on both sides creating a safety issue. He concurred Waterbridge has been working to increase parking in their complex and while the City has denied some of their requests (tandem parking, reducing setbacks along West Bernardo Road) and attempts to get the Westwood Club to allow the use or rental of their parking have failed so far, they continue to work toward a resolution and communicate with each other to improve their parking. The problem is the businesses in the area whose employees park their vehicles on the residential streets.

The Chair reminded those present the Board is required to follow the Brown Act which requires posting the agenda 72 hours prior to a meeting. The Board posts the agenda on the bulletin board at RB Swim & Tennis which is the location where meetings are conducted and the agenda is posted on the Planning Board's website.

Following further discussion about the pros and cons of approving or not approving the installation of the 2-hour parking restriction signs and the importance of keeping lines of communication open between the community, a motion was made by Ruth Coddington, seconded by Terry Norwood to hold a special meeting on May 1, 2017, 6:00 PM in the RB Swim & Tennis Club, Club 21 to meet with residents and have an open discussion. The motion passed 9-1-0 with Mel Zadeh voting no.

ITEM #12 Annual Chair report: Mike Lutz reported that with the assistance of Vicki Touchstone and Robin Kaufman the Annual Report was prepared highlighting the annual accomplishments of the board. Motion Gary Long, second Sonny Googins to approve the Annual Report and submit it to the City. The motion passed unanimously 10-0-0.

ITEM #13 RB Alive update: Robin Kaufman requested volunteers to staff the Planning Board's booth at the annual event that is scheduled for Sunday, June 4th. An email will be sent to members requesting volunteers to man the booth between 9:00 AM and 3:00 PM on June 4th.

ITEM #14 Discussion of the Community Planners Committee: Mike Lutz reported that the Community Planners Committee (CPC) meets monthly to review issues impacting the region. The group is made up of the Chairs of the various Community Planning Groups throughout the City of San Diego.

ITEM # 15 SUB-COMMITTEE REPORTS:
Development Review..... Vicki Touchstone: None
Publicity..... None
Regional Issues..... Mike Lutz: None
Traffic & Transportation..... Robin Kaufman: None
Elections/Nominating..... Sherry Guthrie/Sonny Googins: None

ITEM #16 LIAISON REPORTS
Community Council..... Robin Kaufman: Attached

Community Planners Committee (CPC).... Mike Lutz: Smart Growth Proposal discussion. The CPC will have a subcommittee to work on items and Vicki Touchstone has indicated an interested in participating on this subcommittee.

Recreation Council Robin Kaufman: None

SANDAG..... None

San Dieguito River Park Ruth Coddington: None

San Pasqual/Lake Hodges Planning Group. None

Commercial Representative Jim Denton was able to leave a message for the Bernardo Center mall and hopes someone returns his call.

ITEM #17 **OLD BUSINESS:** Rancho Bernardo Road Widening Project update posted on the Community Council website and Facebook page, nextdoor.com, and the Rancho Bernardo Community Planning Board website.

ITEM #18 **NEW BUSINESS:** Sonny Googins presented an update on the Casa de las Campanas project as follows:

Fitness Center is expected to be completed the first week in May 2017. The center includes indoor pool for aqua therapy with chair lift for those needing it to enter pool; exercise equipment; meeting rooms; administrative offices; therapy rooms; showers; dressing rooms.

Inner courtyard area contains level walking paths, landscaping, putting green, grass areas for sports like bocci, badminton, underground drainage to direct rain run-off; seating area for lunch and BBQ-upper court off bistro.

Health/skilled nursing center for 72-74 plus beds versus 90. Current in-home nursing services available to reduce time in hospital environment. Three story attached to other building for entry as well as from West Bernardo Drive entrance.

State of the art equipment. Cater to public when space available; counting on hired nursing services to residents in apartments. Under-building parking to replace parking for employees.

Expect heavy equipment to arrive on site for excavation before end of April. Retaining wall behind facility approved, changed their mind requesting further enforcement, other items, etc. Delays cost significant thousands of dollars, not to mention taxi-ing employees back and forth from other parking sites leased during the project.

ADJOURNMENT: Motion Mike Lutz, second Jim Denton to adjourn at 9:00 PM. Motion passed unanimously 10-0-0.

Respectfully submitted, Sherry G. Guthrie, RBCPB Secretary

STANDING COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Development Review Committee

6:00 PM – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Publicity/Election Committee

6:30 PM – Third Thursday
RB Swim & Tennis Club – Club 21 Room

Traffic & Transportation Committee

6:00 PM – 1st Monday of month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

RB Community Council Summary

April 2017

-the Council held a very successful inaugural earth day fair on April 15th. There were 27 vendors and four presentations.

-the Council revisited and reviewed a potential workshop pertaining to ‘defending your home’.

-the Council appointed a nominating committee for officers who will be appointed in July.