



Rancho Bernardo Community Planning Board
 12463 Rancho Bernardo Road #523, San Diego, CA 92198
www.rbplanningboard.com

January 18, 2018, 7:00 PM
Meeting Minutes

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenida Venusto), San Diego, CA 92128

<u>2017 RB PLANNING BOARD</u>									
P = present			A = absent			ARC = arrived after roll call			
Sonny Googins	A	Scott Hall	P	Dan Grobee	ARC	Jim Denton	P	Mike Lutz	ARC
Robin Kaufman	P	Merle Watson	P	Ruth Coddington	P	Vicki Touchstone	P	Gary Long	P
Terry Norwood	ARC	Sherry Guthrie	P						
Mel Zadeh	P	Donna Perry	A					Total Seated	14
								Total in Attendance	12

ITEM #1 **Call to Order/Roll Call:** The Chair, Robin Kaufman, called the meeting to order at 7:00 PM. A quorum was met with 9 members present at roll call and members Norwood, Grobee, and Lutz arriving after roll call for a total of 12 in attendance.

ITEM #2 **Non-agenda public comment (3 minutes per speaker):** Ed Hogan, resident in The Greens (Swim & Tennis) requested information on 911 calls. His family experienced a house break-in while they were in their home and when they called 911 they could not get through; they got a recording. Chair, Robin Kaufman noted that if the incident occurred in December, the Police Department experienced some problems when the system was being upgraded. It was also noted that when individuals call from a cell phone, the call is received by the Highway Patrol who re-routes to appropriate law enforcement for action.

ITEM #3 **Chair Remarks:** The Board’s 2018 election made front page of the community weekly paper. Jim Denton suggested, and the Chair concurred to prepare and forward an email to Community Centers about openings.

ITEM #4 **Government Staff Reports:** Various government staff has an opportunity to present updates to the Board.

Justin Garver distributed Councilman Mark Kerysey’s newsletter with 2017 Reflections and 2018 Outlook. He suggested to Vicki Touchstone to report pot hole/street conditions on the City’s Get It Done website.

Rob Knudsen, representing Assemblyman Brian Maienschein’s office, indicated they returned to work on January 3, 2018 and with the assistance of the San Diego County District Attorney they will continue work on AB1495 relating to Sexual Exploitation of Children. They are looking at a \$200 million general obligation bond for funds to be made available in grants to support services for Seniors.

ITEM #5 **Modification and Adoption of Agenda:** Motion Vicki Touchstone, second Ruth Coddington to adopt the agenda as presented.

The motion passed unanimously 12-0-0.

ITEM #6 **Administrative Items:**

a. October 19, 2017 Meeting Minutes: Motion Dan Grobee, second Gary Long, to approve the minutes as presented.

The motion passed unanimously 12-0-0.

b. October, November, and December 2017 Treasurer’s Reports: Mike Lutz, Treasurer, reported after reimbursement to Scott Hall for payment for the Website costs the Board will have approximately \$320. It

was noted several members made donations to the Board's account. It was noted by Chair, Robin Kaufman, that we will not need to pay for a P.O. Box as the Planning Board will be sharing the Community Council's mailbox.

Motion Gary Long, second Dan Grobee, to approve the Treasurer's Report.

The motion passed unanimously 12-0-0.

ITEM #7 **Approve Secretary Position Reassignment:** The current Secretary is stepping down from this position. The Board needs to approve assigning another member to this position.

Motion Robin Kaufman, second Vicki Touchstone to assign Mike Lutz with assistance from Robin Kaufman and Sherry Guthrie to complete the 2017-2018 position of Secretary.

Motion passed unanimously 12-0-0.

ITEM #8 **2018 RBCPB Elections:** The upcoming 2018 elections was discussed. The City was contacted to see if the Board could postpone elections until April, May, or even June, since meetings have not been held since October. The City indicated the Board's Bylaws do not allow this modification. The Election Committee needs to consist of individuals that are not up for re-election.

Motion Robin Kaufman, second Terry Norwood to appoint Gary Long as Election Committee Chair and the remaining members not up for election can serve on the committee. Remaining members that will serve on the Election Committee include: Terry Norwood, Mel Zadeh, Scott Hall, Merle Watson, and Ruth Coddington.

Motion passed unanimously 12-0-0.

ITEM #9 **Community Planners Committee Update:** Vicki Touchstone presented information related to recent Community Planner Committee meetings, including recommendations made in the San Diego Housing Commission, addressing the Housing Affordability Crisis. See page 40 of the report, which addresses planning groups. Download the report at:
http://www.sdhc.org/uploadedFiles/Media_Center/Significant_Documents_Reports/SDHC-Housing-Production-Objectives-Report.pdf.

ITEM #10 **2019 Goal Setting:** The Board developed the follow goals for 2019:

1. Stay abreast of Palomar College Project and any possible impact on Westwood community
2. Waterbridge Parking Update
3. MTS community presentation
4. Accessory Dwelling Units Updates
5. Community Outreach Presentations
6. SDG&E Pipeline Expansion on Pomerado Road

ITEM #11 **Hats Off to Volunteers:** Hats Off to Volunteers is an annual community event is a way of recognizing significant accomplishments by volunteers that have benefited the community.

Motion Vicki Touchstone, second Scott Hall to recognize Karen Lei Mejia for her participation with the Planning Board to resolve parking issues experienced in the Westwood community.

Terry Norwood questioned whether nominating someone not on the Board sets a precedence. Vicki Touchstone noted that she received the Hats Office recognition from the Planning Board prior to her being a Board member. The intent again, is to recognize someone that benefited the community and Ms. Lei Mejia worked tirelessly to develop a solution that would improve parking in the community.

The motion passed unanimously 12-0-0.

ITEM #12 **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F:** None

ITEM #13 **Sub-Committee Reports:**
Development Review..... Vicki Touchstone: The regular monthly meeting will be held in February.

Regional Issues..... Mike Lutz: No meeting is scheduled in February.

Traffic & Transportation..... Robin Kaufman: Noted the traffic configuration changes requested 2 years have been completed at Paseo Lucido and Bernardo Heights Road. Improvements continue on RB Road east bound from West Bernardo Drive and Caltrans will be reviewing this area at the Hwy 15 southbound ramp.

Publicity/Elections..... Open: Gary Long has been appointed as Chair.

ITEM #14 **Liaison Reports:**
Community Council.....Robin Kaufman (Report attached)*

Community Planners Committee (CPC).....Vicki Touchstone: Invited any member to attend the meetings and sit in the audience

Recreation Council Robin Kaufman: Reviewed changes the City is making relating to Recreation Councils Citywide.

SANDAG..... Terry Norwood: SANDAG is searching for a new Director. Surveys seeking community input were distributed to members previously.

San Dieguito River Park Ruth Coddington: None

San Pasqual/Lake Hodges Planning Group.... Open

Commercial RepresentativeJim Denton: Questioned who to contact relating to code compliance on signs. Robin Kaufman noted that any sign posted on private property without approval from the owner may be removed without notice.

ITEM #15 **OLD BUSINESS ITEM:** None

ITEM #16 **NEW BUSINESS:** None

ADJOURNMENT: Motion Vicki Touchstone, second Gary Long to adjourn the meeting at 8:45 PM.

Motion passed unanimously 12-0-0.

STANDING COMMITTEE MEETINGS

Administrative Committee
6:00 PM - Tuesday, 9 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

TBA

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

Publicity/Election Committee

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

Traffic & Transportation Committee
Regional Issues Committee

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

***RB Community Council Summary Report**

- The full board approved the annual Maintenance Assessment District budget
- The Regional Task Force on the Homeless reached out to the Community Council to assist with volunteer coordination of helping to count and survey homeless individuals in the north county inland area. This process is called WeAllCount: <http://www.rtfhsd.org/wp-content/uploads/2017/10/2018-WeAllCount-Flyer-Full-Page-NEW.pdf> The full board approved this participation.
- The full board approved a community flag design event. Individuals in each age category – elementary, middle, high school, and adult – will be able to submit a design that reflects our community. A non-Community Council individual will judge the submissions. One design in each age category will be picked. They will go on display at their schools and/or community centers, the library, in the median on RB Rd, at the Community Council's RB Alive booth and in the 4th of July parade.
- The full board approved appointment of the annual election adhoc chairs.
- The full board approved two amendments to the bylaws.
- The full board discussed insurance costs and will vote on it next month.