

## **Rancho Bernardo Community Planning Board**

12463 Rancho Bernardo Road #523, San Diego, CA 92198

www.rbplanningboard.com

## June 20, 2019, 7:00 PM Meeting Minutes

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

2018 RB PLANNING BOARD									
P = present		A = absent			ARC = arrived after roll call			l	
Sonny Googins	Α	Patrick Vincent	Р	Benjamin Wier	Α	Gary Long	Р		
<b>Thomas Lettington</b>	Р	Dan Grobee	Α	Robin Kaufman	Р	Mike Lutz	Α		
Terry Norwood	P	Mark Heuttinger	Р	Vicki Touchstone	Р	Jenny Yu	Р		
Hugh Rothman	Р							Total Seated	13
								Total in Attendance	9

# **ITEM #1** <u>Call to Order/Roll Call:</u> The meeting was called at 7 pm. A quorum was met with 9 out of 13 members present.

<u>Chair remarks</u>: Robin Kaufman welcomed everyone, thanked those who assisted at the RB Alive booth and asked everyone to place phones on vibrate/off.

## ITEM #2 Non-agenda public comment (3 minutes per speaker):

Terri Franchina spoke in opposition of the proposed marijuana outlet. She has 3 children with two at RB High.

David and Diane Olberding spoke in opposition of the proposed marijuana outlet. They lost a child to drug use and do not want to have easy access to any sort of drugs, such as a marijuana outlet, in our community.

**Information Item** 

Voting Item

Voting Items

Kathleen Libet spoke in opposition of the proposed marijuana outlet, citing various issues other communities in the City have had with outlets, along with other gathered information.

## ITEM #3 Government Staff Reports:

## Monique Tello from Councilman Kersey's office reported there will be a senior fraud seminar June 26, 5:30 pm at Seven Oaks Community Center. The Get It Done app has expanded to code enforcement issues. Also the Fiesta Island dog park expansion was approved by City Council.

## ITEM #4 Modification and Adoption of Agenda:

Motion made Gary Long/Patrick Vincent to add item 9a as CIP review and submission for FY 21-25 voting item. Motion passed unanimously, 9-0-0. Motion made Gary Long/Terry Norwood to approve the agenda with modifications made. Motion passed unanimously, 9-0-0.

## ITEM #5 Administrative Items:

a. Approve April 18, 2019 Meeting Minutes (no meeting in May): Motion made Gary Long/ Patrick Vincent to accept the minutes with modifications of adding names to item #11. Motion passed 7-0-2 with Tom Lettington and Terry Norwood abstaining as they were not at the April meeting.

# Approve Treasurer's Report: Gary Long, Treasurer, reported funds of \$322.95. We utilized \$474.94 in City funds June 10, before the end of the fiscal year, to purchase sound system. Motion made Gary Long/Vicki Touchstone to accept the Treasurer's report. Motion passed unanimously, 9-0-0.

#### **ITEM #6** Via Tazon, Project 635141 RB Lot 9 (16950 Via Tazon)

Terry Bumgardener, representing the applicant, presented the request to amend the existing Conditional Use Permit (CUP), which allows medical office use on this IP-2-1 zoned property. The amendment is a request to remove the existing expiration date from the CUP. Cycle Report and Site Photos provided. Development Review committee unanimously approved this request. Motion made Vicki Touchstone/Gary Long to recommend removal of the existing CIP permit for the site. Motion passed unanimously, 9-0-0.

#### **ITEM #7 Status of Community Planning Groups in San Diego**

Circulate San Diego and some City Councilmembers are voicing opposition to the Community Planning Group structure and CPGs in general. The RB Planning Board has worked hard to recruit new members. We have always considered the views of all RB residents, including renters, and provide a voice for the community to the City. Motion made Vicki Touchstone/Terry Norwood to have the Board send a letter to Councilman Kersey requesting his continued support for CPGs, emphasizing the importance of Planning Groups in communities and to encourage the City Council's assistance in recruiting members. Motion passed unanimously, 9-0-0.

#### SANDAG's 2021 Regional Transportation Plan **ITEM #8**

Vicki Touchstone reported on SANDAG's presentation to the Regional Issues Committee on the 2021 Regional Plan's goal to transform the way people and goods move throughout the San Diego region. She also informed everyone that there will be a SANDAG MTS forum in Poway for the north county area June 26, 6 pm -7:15 pm. Members and residents are encouraged to attend.

#### **ITEM #9** Notice of Preparation (NOP) of a Program Environmental Voting Item Impact Report (PEIR) for the Transit Priority Area Housing

## and Infrastructure Incentive Program: On June 5, the City of San Diego

issued a NOP for a PEIR and is soliciting public input on the scope and content of the PEIR. Comment are due July 5 and a scoping meeting will be held on June 26. The Transit Priority Area Program involves a housing incentive program that would amend the San Diego Municipal Code to incentivize housing construction, affordability, and supply. The proposed ordinance, which would apply Citywide within TPAs in zones that allow multi-family housing, would allow qualifying projects to be approved through a ministerial approval process; no discretionary development permit would be required for the development. Motion made Vicki Touchstone/Hugh Rothman to have the Board send a letter to the City in response to the NOP outlining issues that should be evaluated in the PEIR. Motion passed unanimously, 9-0-0.

#### **ITEM #9A** CIP review and submission for FY 21-25:

Voting Item The Board will discuss level of importance of projects in the community and submit that information to the City. Motion made Patrick Vincent/Vicki Touchstone to present the following projects in this order of importance: 1) storm drain on Pomerado Road; 2) Escala Drive sidewalk expansion; 3) library expansion; 4) lights for sports fields 2 and 4 at the community park and eliminate tennis court needs at the park. Motion passed unanimously, 9-0-0.

#### **ITEM #10 Request Community Members to Identify Themselves if Interested Voting Item** in Appointment to Open Vacancies in Districts B, C, D, E, and F and **Appoint Qualifying Candidates:**

Resident David Wilson presented himself to fill a long standing vacancy in District D, Swim and Tennis area. This will be for a two year term. Motion made Gary Long/Terry Norwood to accept David Wilson. Motion passed unanimously.

#### **ITEM #11 Update on RB Alive Booth:**

**Information Item** 

**Information Item** 

## Voting Item

A number of our members volunteered at our information booth this year, **Information Item** with Vicki Touchstone organizing it for us. A survey was taken on various topics at our booth with many residents topping by to give input.

## ITEM #12 Brown Act Video:

The City has developed a new Brown Act training video. Robin Kaufman encouraged all members to watch the video: <u>https://www.youtube.com/watch?v=o\_4copyoRCg</u>

## ITEM #13 Sub-Committee Reports:

Development Review...... Vicki Touchstone: May be meeting Regional Issues..... Vicki Touchstone: May be meeting Traffic & Transportation...... Robin Kaufman: May be meeting.

## ITEM #14 Liaison Reports:

<u>Liaison Reports</u> .	1000
Community Council	.Robin Kaufman (Report attached)*
Community Planners Committee (CPC)	Vicki Touchstone (Report attached)*
Recreation Advisory Board	Robin Kaufman (No meeting in June)*
SANDAG	(Summary attached)*
San Dieguito River Park	•
San Pasqual/Lake Hodges Planning Group	
Commercial Representative	
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## ITEM #15 OLD BUSINESS ITEM: None.

ITEM #16 <u>NEW BUSINESS</u>: Patrick Vincent brought up the subject that the Board should absorb some of the cost of a landline Robin Kaufman keeps for residents to call in regard to Board business. Gary Long noted that reimbursement of Board-related expenses is an accepted practice. We will place this item on next month's agenda to either authorize the reimbursement or establish an ad hoc to evaluate.

**<u>ADJOURNMENT</u>**: Motion made Robin Kaufman/Mark Heuttinger to adjourn at 8:34 pm. Motion passed unanimously, 9-0-0.

Respectfully submitted by Robin Kaufman

**<u>STANDING COMMITTEE MEETINGS</u>**: Regular meeting dates & times for committees will be set.

Administrative Committee	Traffic & Transportation Committee			
The Monday 10 days prior to Regular Meeting, 6 PM	First Monday of each month, 6 PM			
Bernardo Heights Community Center	Bernardo Heights Community Center			
Development Review Committee First Tuesday of each month, 6 PM Bernardo Heights Community Center	Regional Issues CommitteeFirst Tuesday of each month, 7 PMBernardo Heights Community Center			

## **\*RB** Community Council Summary by Robin Kaufman:

-The Board approved to hold an active shooter presentation on June 12, 2019. It was well attended.

-The Board approved to reach out to all City of San Diego Community/Town Councils regarding concerns with sign spinners and possible development of regulations for them.

-The Board approved expenditures for the 9<sup>th</sup> annual safety fair (September 21).

-The Board approved expenditures for the July 4 parade.

## Information Item

**Information Item** 

**Information Item** 

-The Board approved obtaining sponsorship for annual holiday tree decorations.

-The Board approved contract for second annual Mardi Gras fun run.

-The Board approved a brochure ad hoc committee to update the Council brochures.

-The Board reviewed the annual election process.

-The Board reviewed all that they would be doing on July 4<sup>th</sup>: placing flags on the RB Rd median, running the 9<sup>th</sup> annual patriotic pet contest, in charge of the parade VIP check in, in charge of VIP clean up, participation in the parade, removal of flags after the parade.

## \*Recreation Advisory Board:

Did not meet in June.

## \*SANDAG by Robin Kaufman:

-Link to May's newsletter: https://mailchi.mp/sandag/may-2019-sandag-region-newsletter

Highlights in June include:

-SANDAG promoting their 2021 Regional plan throughout the county

-29<sup>th</sup> annual bike to work day took place in mid-May. More than 8,200 bikers participated.

- The San Diego region reached a new 39-year low property crime rate in 2018, according to a new report released by the SANDAG Criminal Justice Research Division: https://www.sandag.org/uploads/publicationid/publicationid\_4587\_25763.pdf