

Rancho Bernardo Community Planning Board

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

www.rbplanningboard.com

December 19, 2019, 7:00 PM **Meeting Agenda**

Seven Oaks Community Center 16789 Bernardo Oaks Drive, San Diego, CA 92128

2020 RB PLANNING BOARD

P = present	A = absent		ARC = arrived after roll call		
Dan Grobee	Patrick Vincent	Benjamin Wier	Gary Long		
Thomas Lettington	David Wilson	Robin Kaufman	Mike Lutz		
Terry Norwood	Mark Huettinger	Vicki Touchstone	Jenny Yu		
Hugh Rothman	Joni Edelman			Total Seated	14
				Total in	
				Attendance	

ITEM #1 Call to Order/Roll Call: Chair will call the meeting to order.

Election Ad Hoc.....Gary Long

ITEM #2 Chair remarks

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

To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items.

ITEM #4 Government Staff Reports: Various government staff has an opportunity to present updates to the Board.	Information Item
ITEM #5 Modification and Adoption of Agenda:	Voting Item
 ITEM #6 <u>Administrative Items:</u> a. Approve November, 2019 Meeting Minutes b. Approve Treasurer's Report 	Voting Items
ITEM #7 Update to the City's Housing Element of the General Plan for 2021 to 2029	Voting Item
The Planning Department has issued a draft update to the City's Housing Element of Plan for 2021 to 2029. The focus of this update is increasing the availability of housi Comments are due December 20, 2019. More information is available at <u>https://www.sandiego.gov/planning/genplan/housingelementupdate</u> .	
ITEM #8 <u>Election Update and Expenditures</u> Gary Long, Election Chair, will give an update and request for possible expenditure	Voting Item es.
ITEM #9 <u>Website Update:</u> Gary Long, Chair of the website ad hoc, will give an update.	Information Item
ITEM #10 <u>Sub-Committee Reports:</u> Development Review Benjamin Wier/Gary Long Regional Issues Vicki Touchstone Traffic & Transportation Robin Kaufman	Information Item

ITEM #11 Liaison Reports:

Information Item

ITEM #12 OLD BUSINESS ITEM:

ITEM #13 <u>NEW BUSINESS:</u>

ADJOURNMENT:

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

Administrative Committee The Monday 10 days prior to Regular Meeting, 6 PM High Country West Community Center	Traffic & Transportation CommitteeFirst Monday of each month, 6 PMHigh Country West Community Center	
Development Review Committee First Tuesday of each month, 6 PM Rancho Bernardo Library	Regional Issues CommitteeFirst Tuesday of each month, 7 PMRancho Bernardo Library	

<u>RB</u> Community Council Summary

-the Board approved the annual FY21 Maintenance Assessment District (MAD) budget

-the Board approved bylaw updates

-the Board approved the formation of a Foundation

-the Board approved a new Government Relations/Utilities subcommittee chair

-the Board said good-bye to the two student members. Student members serve January through December

-the Board reviewed items purchased for Fire Station #33

-the Board reviewed last minute details for the annual hot cocoa with Santa/snow days in the park event (December 7).

-the Board reviewed information for the upcoming Mardi Gras fun run (February 23)

-the Board reviewed information for the upcoming Earth Day Fair (April 4)

-the Public Safety subcommittee announced all the items purchased for Fire Station #33 via funds from the annual safety fair and the items still on the station's wish list (<u>https://www.sandiegouniontribune.com/pomerado-news/rancho-bernardo/story/2019-12-04/locals-can-play-santa-for-rancho-bernardos-firefighters-by-filling-wish-list</u>)

RB Recreation Advisory Board Summary

The Board did not meet this month.