# **Rancho Bernardo Community Planning Board**

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

www.rbplanningboard.com

#### May 21, 2020 7:00 PM **Meeting Agenda** Via Zoom

# **2020 RB PLANNING BOARD**

P = present	A = absent	ARC = arrived afte	r roll call
			Total Seated
			Total in Attendance

ITEM #1 Call to Order: Election Committee Chair will call the meeting to order.

# **ITEM #2 2020 RBCPB Election Results and Approval:**

The Election Ad Hoc Committee will present the final verified election results. Upon approval by the full Board, the results will be forwarded to the City.

ITEM #3 Seat New Members/Thank Retiring Members: New members shall be seated at the start of the regular meeting in order to allow their full participation as elected members at the May planning group meeting.

# **ITEM #4 Roll Call**

# ITEM #5 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 #6 Government Staff Reports:**

Various government staff has an opportunity to present updates to the Board.

ITEM #7 Request Community Members to Identify Themselves if interested in	Voting Item		
appointment to Open Vacancies in Districts: B-Eastview (2), C-Oaks North (1), E-Seven Oaks (2), F-Bernardo			
Heights (2) and G-High Country West (1)			
ITEM #8 <u>Election of Officers</u> : Positions up for election: Chair, Vice-Chair,	Voting Item		

Secretary, and Treasurer

## **ITEM #9 Modification and Adoption of Agenda:**

## **ITEM #10 Administrative Items:**

- a. Approve February 2020 Meeting Minutes
- b. Approve Treasurer's Report

## ITEM #11 Draft City of San Diego Parks Master Plan

The Planning Department has issued a draft Parks Master Plan along with revisions to the General Plan Recreation Element. The Board will consider sending comments to City staff regarding the content and proposals in these documents. Both documents are available for review at:

https://www.sandiego.gov/planning/programs/ completecommunities/play-everywhere. The public comment period ends on May 25, 2020.

Voting Item

## **Information Item**

Voting Item

Voting Items





ITEM #12 <u>RBCPB Annual Report</u> : Approval of annual report to the City.	Voting Item
ITEM #13 <u>Appointment of Subcommittee Chairs</u>	Voting Item
ITEM #14 Appointment of Subcommittee Resident Members	Voting Item
ITEM #15 Appointment of Community Liaison(s)	Voting Item
ITEM #16 <u>Sub-Committee Reports:</u> Development Review Gary Long Regional Issues Vicki Touchstone Traffic & Transportation Robin Kaufman Election Ad Hoc Procedure Development Ad Hoc Committee:	Information Item
ITEM #17 Liaison Reports: Community CouncilRobin Kaufman (Report attached) Community Planners Committee (CPC)Vicki Touchstone Recreation Advisory BoardRobin Kaufman. SANDAGTerry Norwood San Dieguito River Park	Information Item *

#### **ITEM #18 OLD BUSINESS ITEM:**

#### ITEM #19 NEW BUSINESS:

#### **ADJOURNMENT**:

#### STANDING COMMITTEE MEETINGS: 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
Development Review Committee	Regional Issues Committee
First Tuesday of each month, 6 PM	First Tuesday of each month, 7 PM

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

San Pasqual/Lake Hodges Planning Group.... David Wilson

Commercial Representative .....

#### **Community Council monthly summary**

Due to these unique times as they related to COVID-19, the RB Community Council held its first meeting utilizing zoom on May 7.

-The Board approved a new utility box artwork project

-The Board approved to renew the RB Business Association membership if/when the networking system begins again.

-The Board approved to conduct a 'virtual' patriotic pet contest this year, similar to the very successful 'virtual' chalk it up event.

-The Board appointed a nominating committee for the upcoming elections

-The Board approved to prepare a joint event with the Rancho Bernardo Recreation Advisory Board for the community when large events will be allowed.

-The Board agreed no annual events will be cut out. Some can continue to be 'virtual' since the chalk it up event was so successful utilizing this mode.